

**AGA, Chicago Chapter
Chapter Executive Committee Meeting
February 12, 2015
11:30 to 12:30 pm**

1. January 2015 minutes were approved.
2. There is a national AGA Senior Leadership Meeting. Attendance of two people will be paid for by the National office. Hugh Smith will be going and there is one other opening.
3. The scholarship proposal was approved.
4. For the PDT, a volunteer sheet will distributed during March. Members are working on a brochure for the PDT and the food.
5. There are two scholarships for hotel for the national PDT. The chapter will be offering a scholarship for the registration. CJ is interested in both.
6. The Executive Board is working on the restructure of the committees and will present a final list by March.
7. There was a discussion regarding the cost of the local PDT and that it was too high and some offices will not be sending anyone.
8. There was discussion on the draft policy for CEC reimbursement. Concerns were raised regarding how the policy will look to other chapter members. Suggestions were made that the reimbursement be optional. Executive members will have an opportunity to comment on the draft policy.

Attendance List

Name	Title	Present	Absent
Deborah Kinsey	President	X	
Elaine Igelman	Immediate Past President	X	
Janet Kasper	Secretary, Accountability	X	
Thomas DiLisio	Treasurer		X
Hugh Smith	President elect	X	
Frank Moy	Education Chair	X	
Cynthia Carter	Program Director	X	
Matt Matczynski	Meetings Director	X	
Nancy Taylor	Membership Director	X	
Deidra Smith	Newsletter Editor		X
Olga Gesell	Historian, Website Director	X	
Raul Nieto	CGFM Director	X	
Rick Urbanowski	Recognition Director	X	
Chanel Castaneda	Awards Director		X
Eddie Jones	Community Service Director and Early Careers		X
Andy Masiewicz	Early Careers Assistant Director		X
Lorraine Jamison	PR/Marketing Director		X
Robert Cherney	Membership Assistant Director	X	