

**AGA, Chicago Chapter
Chapter Executive Committee (CEC) Meeting
May 21, 2015
11:30 to 12:45 pm
Metcalf Federal Building, Room 330 Chicago**

PRESENT

Matt Matczynski, Meetings Director
Hugh Smith, President
Chanel Castaneda, Awards Director
Lorraine Jamison, Marketing Director
Tom Dilisio, Treasurer
Eddie Jones, Community Service Director (joined at noon)
Frank Moy, Education Director

PRESENT

Olga Gesell, Website Director
Deidra Smith, Newsletter Editor
Cynthia "CJ" Carter, Program Director
ABSENT
Robert Cherny, Membership Director
Raul Nieto, CGFM
Rick Urbanowski, Chapter Recognition Director

SUMMARY OF MEETING

There were a total of 10 CEC members in attendance. (enough for a quorum)

The following items were discussed:.

1. Hugh called meeting to order. Per Hugh: Debra called him and said she is resigning immediately; she is still in Baltimore. Frank Moy on behalf of AGA will send thank you card to Debra.
2. Approval of minutes. Lorraine made motion to approve the minutes, Frank seconded. Hugh called for discussion and vote. All ayes, motion passed unanimously.
3. Treasurer Report and PDT
Per Tom: PDT very successful: 79 attendees.
So far the PDT revenues are \$21,300, expenses of \$6,000, net proceeds about \$14,000. However, not all bills in yet, final accounting will be done later.
Per CJ and Matt – evaluations take a lot of time to compile, suggestions are needed on how to compile the data from the evaluations.
4. Scholarship request.
Per Chanel have one potential applicant, could be a request for information, she will follow up.
5. National PDT July 2015
Chanel, Lorraine and Rick (per Matt) wanted to go to PDT, they will pay for travel and lodging themselves but asking chapter to pay for registration fees of \$775 a person.
Tom made motion for chapter to pay registration fees for National PDT 2015 for Chanel, Lorraine and Rick. Frank seconded. Call for discussion and vote. All ayes, motion passed unanimously.

SUMMARY OF MEETING—Continued

6. Member Survey – Per Olga, survey will be opened until Wed morning (5-27), Matt will then transmit to AGA headquarters so that chapter will get points.
7. Membership recruitment – no discussion, Nancy had resigned and Robert took over but has not been at board meetings.
8. Points for chapter – Per Matt, the Chapter is close to platinum status. The cutoff for points is May 31. Still a lot of things we can do to earn points.
9. Education and programs – Per CJ, next year will be her last year doing this, want to train someone and following year take another CEC position.
10. Awards – After some discussion on types of awards/recognition, Eddie made motion for chapter to set aside \$500 to buy awards (plaques, coffee mugs or other items). Frank seconded. Hugh called for discussion and vote. All ayes, motion passed unanimously.
11. Nominations for awards – Chanel will get this done ASAP.
10. NASBA membership – Would cost about \$1500-\$1800 to apply. After discussion, it was decided that CJ, Chanel and Frank study this issue on whether we should apply. Report out at next CEC meeting in June.
11. Community Service – Per Eddie, he collected \$309 plus food to give to food banks. He will check with food banks, if they prefer the cash or want the chapter to used the \$309 to buy food and then donate to food bank. Tom made motion for chapter to match the \$309 collected and give to food banks. Frank seconded the motion. Hugh called for discussion and vote. All ayes, motion passed unanimously.
 - ◆ Per Eddie, June 13 is next community service activity at Hilda 's Place (homeless shelter) in Evanston.
12. CGFM – Raul was not present, no discussion.
13. CEC meetings—There was motion to move meeting to first Thursday of month. F. Moy seconded. . Hugh called for discussion and vote. All ayes, motion passed unanimously.
14. Addition of Accountability Role – This will be discussed at the next meeting.