

Minutes of Meeting

AGA CHICAGO CHAPTER CEC
MONTHLY MEETING

FEBRUARY 4, 2016

11:30 am to 1:00 pm

1) ROLL CALL (QUORUM 7)

In attendance,

Adriane, Crystal, Eddie, Frank, Hugh, Jolanta, Kas, Lorrainet, Matt, Raul, Rick, and Thomas.
(more than 7)

Not in attendance: Chanel, CJ, Elaine, Janet, Sandra, Sophia

2) CALL TO ORDER by Hugh

3) RATIFY/APPROVE PRIOR MEETING MINUTES – all accepted except for a few minor changes (misspelling of name) made by Crystal.

4) PRESIDENT'S REPORT

Most of the meeting was devoted to going over the new bylaws that Janet drafted. However, Janet was not at meeting, but we went ahead and discuss and voted on the comments on the bylaws document.

Scholarship & Awards Crystal made motion to approve, Hugh seconded, no discussion, vote all ayes, approved.

Vacancies (President-elect & Social Media Director) – some discussion on eliminating social media director (not needed and too many directors and committees as is.)

There was a lot of discussion on the number of committees, and the relationship between committees and directors. Consensus was that the number of committees was unwieldy and responsibilities for chapter functions should fall just to the directors. The chapter organization has to be streamlined to reduce the number of committees and directors. Right now there are 18 directors, for the size of the membership (about 109), that number of directors is unwieldy, as the same person has to serve as two or more director positions..

Baltimore SLM in April – Crystal going 1 more slot available. Dr. Kas said she will consider going.

Anaheim national PDT- national providing 2 hotel scholarships, there may be more chapter members who want to go than available slots. There was a discussion of how people should be selected to go, but selection process not decided. Right now, people who are interested in going should let Hugh know, PDT will be 24 CPEs. Hotel scholarships only for Hilton, if interested in going should make reservations now can always cancel later.

Meeting adjourned by Hugh at about 1:00 pm (the meeting ran over and the rest of the agenda items were not discussed.)