

**AGA Chicago Chapter  
Executive Committee Meeting Minutes  
9/26/2016**

**1. ROLL CALL (QUORUM 7)**

Della, Crystal, Adriane, Eddie (non-voting as he is presiding over this meeting), Matt, Chanel, Tiffany, Sandra, Rick, Hugh (non-voting). We have 8 voting members in attendance and enough for quorum.

**2. CALL TO ORDER**

Eddie called the meeting to order at 9:05 AM.

**3. RATIFY/APPROVE PRIOR MEETING MINUTES**

The prior meeting minutes were not read or voted upon.

**4. OLD BUSINESS**

- **2015-16 Financials and Financials Review:** Eddie will reach out to Tom for finalized financials. We received a clean review from the reviewer of the financials. The reviewer is someone who is not a CEC member. We did not receive a copy of the financials or financial review results to vote upon, so we will put this item on the next meeting agenda. However, the financial review results will be deliverable by the 9/30/2016 deadline.
- **2015-16 CCR for Approval:** We need pictures for the CCR and to finalize it. Tiffany shared the Google drive link with Rick and Sandra while she was on the call. In the past, we have not voted approval on the CCR. The CCR will be finalized and sent to nationals by the 9/30/2016 deadline.
- **2015-16 Year End Report for Approval:** We need pictures and a President's message for the year end report. Rick will reach out to Dr. Kas for her message and will get the pictures from the Google drive. The year end report will be finalized and sent to nationals by the 9/30/2016 deadline.
- All three deliverables are on track to be delivered on time. Rick will notify the CEC when these items have been submitted. Matt will forward the financial review results to the CEC.
- We briefly discussed the upcoming AGA/IIA event coming up this Thursday.

**5. ADJOURN**

- The meeting was adjourned at 9:28 AM.