

Executive Committee 2007-2008 Meeting Minutes May 13, 2008

Present: Denise Wu – President
Dawn Beatty – Program
Scott Turnbull – Meetings
Scott Ing – Awards
Mike Kess – Community Services
AnLih Tung – Early Career
Marlon Perry – CGFM
Chris Deeb – Early Career
Stu Sklamm - Regional Coordinator, CGFM
Doreen Shute – RVP
Evenline Brown - Regional Coordinator for Chapter Development
John Homan – RVP Elect

The meeting was called to order at 12:00 pm
Location: Conference Call

Treasurer Report

No updates

Workshop

Great turn out with 40 people attending. Denise will notify the board with any final updates once she meets with Yehuda and Mark.

Community Service Plan

The New Orleans trip was very successful with about 20-25 AGA members nation wide were present. Chris Deeb and Doreen Shute had a great time and got a lot work done. AGA donated a \$100 towards t-shirts for Habitat for Humanity. Jeff Hart will post the pictures from New Orleans on AGA website.

The D.C Chapter event for Habitat for Humanity went very well. Mike Kess mentioned that the habitat workers were so impressed with us that they have asked us back. We had about 8 volunteers from the Mont/PG chapter. Pictures will be posted on the AGA website.

A suggestion was made to purchase T-shirts for AGA members performing community services projects. (About \$11 per shirt)

Awards

Scott Ing mentioned that all awards are ordered and delivered. He will send out an email to all board members informing them of the award ceremony. It is Wednesday May 21, 2008 at 6:00 pm. Total amount spent was \$1,658.68. The Board decided to provide wine at the table during the dinner. The awards ceremony will be opened to our Donors if they would like to give anything away. Also Clifton Gunderson will be giving a 5-10 minute presentation to the board.

Please RSVP to Scott Turnbull by Friday 5-16-08. Currently, we have about 20-25 people attending. Also Chris Deeb volunteered to bring speakers for the presentation.

CGFM

Stu Sklamm mentioned that all AGA Chapters are to send their proclamations to their community to be recognized.

Early Career

AnLih Tung and Chris Deeb are having last Happy Hour for the year. It will be held during the first week of June in D.C as a joint event with the D.C and VA chapters. The budget for happy hour will be presented to the board next week 5-19-08.

Membership

National sends out a spreadsheet every month of all new members that are currently at large. Doreen will forward this file to Denise.

Program

Dawn Beatty presented a question to the board asking if there is anything new that you would like to see in the program for next year. Please provide feedback to Dawn by 5-31-08.

Other Matters

SLM on June 6-7 at BWI
Please RSVP to National A.S.A.P

The meeting was adjourned at 12.30pm.