

**Executive Committee 2008-2009 Conference Call
Board meeting Minutes
November 18, 2008**

Present: Yehuda Schmidt – President
Flora Milans –
Doreen Shute
Scott Turnbull – Meetings
Paul Madu – Sponsorship
Scott Binder - Sponsorship
Mike Kess – Community Services
Alex Dickey – Treasurer
Andrew Lewis – Treasurer
Angela Walter – Vice President
Corinne Dougherty - Web Master
Dawn Beatty - Programs
Grace McKitty – Secretary

The meeting was called to order at 12: 00 pm

The Agenda was adopted by everyone present.

Business Matters

The minutes of the prior meeting were distributed and it was accepted by everyone.

FY 2007-8 Financials Year-End Review status: Yehuda commented that he had not heard from Camilla on the financials' review and he left her a message. Angela filed for an extension for the 990.

FY 2008-9 Budget- There was a discussion about processing the sponsor payments received from IBM. Andrew said he received \$325.00 in donations and \$50 from Doreen for the Children's Christmas Party to be held in December. Andrew announced that all donations received should be sent to him and check should be made payable to AGA.

Corporate Sponsorship: Paul mentioned that an email was received from a company called Savantage who is interesting in sponsoring at the Bronze level. It was also noted that Morgan Franklin will not be sponsoring this year.

Monthly Program: There were no updates for the Monthly program, however Flora congratulated Dawn for the good job that she has been doing.

Community services: Mike Kess gave an update on the status of the upcoming Christmas party for the children at Glenmont Baptist church. He mentioned that they had sufficient money and volunteers. He also reminded us to bring the toys for the Toys for Tots drive to the next meeting.

Early Career: Chris Deeb told us that there were 8 people who had already signed up for the Early Career Social Hour at the ESPN Zone. More follow-up needs to be done for networking event in February 2009. Yehuda suggested that they get speakers from Univ of MD and GW Univ.

Education: The next workshop is set for December 17th from 1-5 pm. The CPE certificate s issued need to indicate whether it is in Management, Government or whatever field was discussed.

Membership: More help is need from the board members on the suspended membership list. It was suggested to have the list distributed to board so that they can get involved in making calls. There were 27 new members as of November 10 and 23 reinstated members.

Webmaster: Corinne mentioned that the chapter emails are working again. Once the redesign of the website is finalized, members will be able to go online to register for meetings. This will take the place of having to email Scott Turnbull to RSVP for meetings. Once someone registers, and email will be sent to Scott confirming the RSVP. A vote was proposed regarding the redesign of the website. The website maintenance and redesign fee for the year is \$1,940.00, which is over the budgeted amount by \$1,070. The budget will have to be increased to reflect this.

CGFM: Mike Loos mentioned that there were spaces available in the December CGFM class. This is free for AGA members.

Newsletter:

No updates

Recognition:

No updates

OTHER MATTERS

A proposal was made to provide monetary assistance to two new WVA chapters. Flora recalled that when our chapter needed help, the other chapters helped us. She moved that we provide \$250.00 to each new chapter. This was seconded by Scott

Flora was elected RVP from the RVP elected voting results.

UPCOMING EVENTS

The meeting adjourned at 12:55 pm