

Executive Committee 2008-2009 Conference Call
Board meeting Minutes
October 14, 2008

Present: Yehuda Schmidt – President
Flora Milans – Past President
Angela Walter - President Elect
Doreen Shute - RVP
Scott Turnbull – Meetings
Scott Binder/ Paul Madu - Corporate Sponsorship
Mike Kess – Community Services
Andrew Lewis – Treasurer
Alex Dickey – Assistant Treasurer
Mark Schwartz – Education
Daniel Long – Early Career
Mike Loos - CGFM
Dawn Beatty – Program
Corinne Dougherty – Webmaster
Stu Sklamm – Special Projects
Grace McKitty – Assistant 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: It was noted that the month of September was busy with activities. Alex reported that the first pilot for the credit card occurred at the September dinner meeting where \$210.00 was processed successfully. A discussion was done about using the credit card on the website in the future. We also discussed setting policies for dinner meeting cancellation and privacy. These policies will be published before processing credit cards on the website. The credit cards will then be used for any events, workshops as well as community service. The credit cards will only be used when necessary because there is a service charge each time it is used.

Corporate Sponsorship: Scott Binder said that he needed to get in touch with the various sponsors to ensure that they are still sponsoring the chapter. Flora Milans suggested that he correspond with the sponsors via email.

Monthly Program: Dawn Beatty informed us that the speaker for the next dinner meeting was confirmed and all the other speakers have been scheduled for the rest of dinner meetings.

Community services: Mike Kess said he needed a breakout of the number of children/people who are expected to be at the Christmas party in December. He also said he needed some more volunteers for this event. Other upcoming community services include Habitat for Humanity in 2009.

Early Career: There were no new updates. The next event will be the Happy hour on November 18, 2008 at the ESPN Zone.

Education: Jack Hayman said that he needed one more speaker; however the speaker will not be free. He is planning to send an email to National to get a speaker for free. He also noted that there will be a workshop on Ethics in December.

Membership: Natalie Samuel and Marlon Perry were not present; however, Flora suggested that the Board review the list of suspended members and select members they know to send an e-mail or call them to request that they reinstate their membership. Flora submitted the results of her calls and e-mails to Natalie and Marlon..

Webmaster: The chapter's email is currently not working. Currently the chapter uses personal and work email to send out newsletters. It was suggested that we make some contact with the N. VA chapter to plan a joint meeting for the upcoming meeting. The deadline to submit RSVP must be by COB on the Monday prior to the meeting. Walk-ins will be accepted for the meetings on a case by case basis.

CGFM: Mike Loos informed us that 3 study guides were purchased for the CGFM. The policy regarding the use of these is on the chapter website. Anyone interested should contact him.

Newsletter:
No updates

Recognition: The submission for the 1st quarter will be done in November.

OTHER MATTERS

- Yehuda informed us of the upcoming AGA Audio Conferences and Monthly meetings.
- A vote was taken in the September meeting on whether to give funds to the W. VA chapter. The majority said no. This topic was proposed to be on the agenda at the next board meeting.

The meeting adjourned at 12:50 pm