

Executive Committee 2007-2008 Meeting Minutes October 09, 2007

Present: Denise Wu – President
Flora Milans – Past President- Unable to attend
Scott Turnbull – Meetings
Scott Ing – Awards
Mike Kess – Community Services
AnLih Tung – Early Career
Marlon Perry – CGFM
Chris Deeb – Early Career
Yehuda Schmidt – President Elect
Andrew Lewis – Web Master
Angela Walter - Treasurer
Mark Schwartz - Education
Sunil Datt – Volunteer
Grace McKitty – Assistant Secretary – Unable to attend
Stu Sklan - Regional Coordinator
Doreen Shute – Regional Coordinator

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

Annual Plans discussed

Proposed Budget/Financials

Angela presented the budget updates. There has not been much activity in the past few months. July and August were very slow months. In September, AGA held their first dinner meeting for the year. The bill was too much because it included the bar. AGA did not sign the receipt. September budget does not include corporate sponsor. The financial statements will be posted on the web quarterly.

Minutes of Prior Meeting

Minutes from 9/11/2007 will be posted on AGA's website. There were no amendments to minutes during the meeting. Minutes from each meeting will be posted to the website.

NewsLetter

No updates

Early Career

AnLih Tung and Chris Deeb presented information regarding Early Careers. On October 11, 2007 the first social hour was held and there is one more event in November at the Rira Irish Pub in Bethesda. Also, during the meeting an issue was brought up regarding recruiters from outside firms to be included at social events. A debate about whether or not if they should be invited was ongoing at the meeting. An agreement was made to talk to national and see what the policy is for outside recruiters coming to social events.

Corporate Sponsorship Status

Mike Kess spoke on behalf of Flora Milans about the status of corporate sponsorship. An excel spreadsheet was sent out to all board members which included the status and amount for each sponsor. If anyone knows of any other company that would be interested they should contact Flora.

Community Service Plan

Mike Kess presented updates on community service. So far, December 17th is the tentative date for the Christmas party at Baptist Church.

Membership

Natatile Samuel and Mike Boyd presented information regarding membership. The first meeting will be held in December, which will include new, current and potential members. So far there are 2 or 3 new members joining AGA. A suggestion was made to collect new member's names and forward the email address to Andrew so they receive the monthly newsletter. Also, an idea was mentioned to follow up on the contact list to update and remove any suspense contacts.

Webmaster

Andrew will be posting the newsletter and board minutes on the AGA website.

CGFM

Marlon Perry updated board on CGFM information. A meeting was held on October 17th to gather ideas on how to get CGFM news to others. They will contact National to obtain information on how to set up study groups for the CGFM. Also, congratulation letters will be sent out to those who have recently pasted the CGFM.

Program

No updates.

Other Matters

The meeting was adjourned at 12.55 pm.