

AGA Chapter Executive Committee Meeting April 30, 2015

Submitted by Janet Stewart, Secretary

The chapter Executive Committee for the Nashville chapter met on Thursday, April 30, 2015, in the 21st floor conference room A of the William R. Snodgrass Tennessee Tower.

Attendees

Chapter Executive Committee (CEC) members present: Michelle Earhart, President; Penny Austin, President-Elect; Rusty Lacy, Past President; Janet Stewart, Secretary; Sandra K. Brown, Treasurer; Pamela Marks, Community Service; Alicia Reynolds, Early Careers; Rachelle Cabading, Education; Andy Furlong, Finance; Scarlet Sneed, Meetings and Attendance; Charlotte Gentry, Membership; Karen Hale, Newsletter; Drew Sadler, CGFM; Gerry Boaz, AOC; Nathan Abbott, Website.

Calling In- Cindy Hobbs, Program and Michael Edwards.

Call to Order

Michelle called the meeting to order.

Agenda

The agenda and documents were emailed to members.

Minutes

Michelle asked if there were any changes to the last meeting minutes. There were none. Charlotte Gentry motioned that the minutes be approved. Pamela Marks seconded the motion. The minutes were approved.

Reports from Officers and Committees

Immediate Past President

Rusty Lacy – Nothing to report

President-Elect

Penny Austin – attended the Sectional Leadership Meeting (SLM) along with Michael Winston last week. It was very beneficial and everyone shared a lot of great ideas. Penny has some resources to share with the incoming committee chairs. Also, the need for directors and officers liability insurance was brought up. Penny stated that she was not very familiar with this and requested information from those who knew about it. Michelle asked whether or not we needed it. After some discussions, Penny said that she would contact National's to pose the question to them.

Secretary - Janet had nothing to report.

Treasurer

Sandra Brown – passed out the financial data and asked everyone to review and let her know if there were any questions. She stated that she had met with the incoming treasurer (Katie Armstrong) to discuss duties and responsibilities.

Accountability Outreach – Gerry had nothing to report.

Awards – Jeff Hughes was not present. Michelle is going to contact him before the luncheon.

CGFM – Drew stated that the Senate and House had approved March as CGFM month, but that it had not been uploaded yet. He went over the CGFM study guide form. There were some minor corrections to be made and he will make those. The CGFM course is over and Drew is waiting for one person to turn in their CPE form, then he will submit those to National. Drew hopes that we will have 20 new CGFMs next program year.

Community Service – Pamela Marks reported that Tammy Fruscione led the team at the St. Jude Music City Marathon with Emily Gray manning a Water Station. We had ten participants this included 3 volunteer guests. Donations totaled \$25.00 and the committee will submit a request for the match.

David Lannom has resigned as lead for the June 1st NPT/Channel 8 pledge drive. Michelle, agreed to step in as the lead for this project. The original date of the drive was cancelled due to inclement weather, and all but two of the originally scheduled volunteers have confirmed.

Early Careers – Alicia had nothing to report

Education – Rachelle stated that the last web conference was held on yesterday, 4/29, and there were 60 attendees.

Finance - Andy stated that Alex Warns and Edward D'Ovido will be collecting at Monday's luncheon.

Meetings and Attendance – Scarlet stated that 84 people had signed up for the luncheon. Melvin is going to give the invocation. She asked about the whereabouts of the banner, no one at the meeting knew, so she will follow-up with John Dunne about it. The appreciation luncheon for the CEC members is going to be May 13th, 11:30, at the Spaghetti Factory. An email will be sent out to the CEC members. John is working on a venue for next year's luncheon meetings. The Public Library can't hold the space on a monthly basis, the Nashville City Club says they'll do "whatever", the Sheraton did not give any specific pricing details and the DoubleTree is proposing the same pricing, but not the same entrée offerings. Next year's CEC will have to make the decision about the luncheon venue. There were some discussions about other options

and what other clubs do. Pamela Marks stated that the Metro Howard Building has a room that would accommodate 200 people. Someone stated that it might not be a good option for the luncheon but could be a good option for educational events.

Membership - Charlotte Gentry reported on the chapter's AGA National website membership statistics: Total members 386 as of 4/28/15. Total new members since May 1: 53. Number not yet renewed: 45. Melinda Parton went to the PDT in Gatlinburg and has received her reimbursement. Awards at the May meeting will include:

1. \$45 rebate checks to full members who renewed for a full year by 3/31/15 and had 30 points. Points finalized by May 1. So far, 20 members will receive rebates, and a few more are expected.
2. \$100 for sponsoring the most new members: Winner to be selected May 1.
3. \$50 drawing for sponsoring at least one new member: 36 members are eligible. (38 members were sponsors this year)
4. Qualified for renewal drawing of \$25 for 5 members who renewed by 3/31/15 regardless of membership type: 263 eligible

Newsletter - Karen Hale stated that the deadline for the May newsletter submission is May 8th. She is working on presenting two newsletter awards from a total of six entries.

Program – Cindy Hobbs reporting for Hellens, stated that the Spring Social at the Sounds game and new park opening was a success.

Website – Nathan stated that he would post the newsletter and if there was anything else that needed to be posted, to let him know.

President – Michelle stated that she has the script from the awards luncheon used during Gerry Boaz's program year which she will be using. She stated that last year, no oath was done for the incoming officers and directors. Michelle asked if there were any discussion about the proposed membership increase of \$10 at the National level. After some discussion, the CEC members voted to support the proposal increase.

Invocation for the Chapter Meeting: Melvin Williams

Head Table for the May Chapter Awards Luncheon:

Michelle Earhart
Melvin Jones
Charlotte Gentry
Sandra Brown
Cindy Hobbs
Penny Austin

Adjourn

Michelle thanked everyone for their participation this program year, then adjourned the meeting.