

GA Chapter A&WMA Board Meeting

April 28, 2017

Present: Katy Lusky, Kim Sanders, Steve Ellington, Cynthia Walaitis

- Chair:
 - Sent a copy of our By-Laws to Please McNeel. They are interested in language for “Student Members”
 - Check to Southern Section for Associate Dues was received by Shelly Forbes.
 - Send out invite for Friday May 5th to update on Conference attendance and budget situation.
 - Cynthia to make name tags for conference.

- Secretary’s Report:
 - No Report

- Treasurer’s Report:
 - Working with IRS to get our money back.
 - Send Board Member for Insurance Coverage

 - **From March 11 - April 28**
 - **Current Wells Fargo Balance = \$14,184.39**

 - **Debits:**
 - \$346.20 - MemberClicks (March & April)
 - \$768.00 - SS AWMA dues (Shelley Forbes)
 - \$175.00 - AWMA D&O insurance (Board Members)
 - \$72.92 - Blue Moon Pizza (at Red Hare event)

 - **Credit:**
 - \$100 - Renewals (2)
 - \$510 - Registrations (6)
 - \$390 - Registrations (3)
 - \$500 - Corporate Sponsorship (Resolute)
 - \$193.00 - Transfer from PayPal

 - **Current PayPal Balance = \$1,878.28**
 - Includes 4 renewals (~\$200) since March 11. Rest is registrations.
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- Young Professional:
 - Trivia Night on April 13th. The four in attendance had fun, but did not win.
 - Next event is a wine tasting on May 23rd. The YP membership is combining with the AHMP YP for joint meetings.
 - Wine Tasting event on **May 23, 2017 @ Murphy's Restaurant from 6:30 to 8:30 PM!**

- Membership

- Education/Scholarship:
 - Updating Contact list and sending out applications after the Conference.

- Student Chapter:
 - No report.

- Old business:
 - Working on Regulatory Update Conference

- New Business

- Next call June 9, 2017 (10:30-11:30 am).