

GA Chapter A&WMA Board Meeting

February 10, 2017

Present: Not Recorded

- Chair:
 - No Report
- Secretary's Report:
 - No Report
- Treasurer's Report:
 - Working with IRS to get our money back
 - No new checks for renewals. Planning to see new payments once registration opens for conference.
- Young Professional:
 - If Shira can get red hare for \$500 for March 23 will book it. Motion made by Joan Sasine, second by Katy Lusky.
 - YP budget proposal - approved for \$500 and see how turnout goes. Motion made by Shira Colsky, second by Katy Lusky.
- Membership
 - Discussed elimination associate memberships and increasing price of associate membership to \$50.
 - Discussed getting the membership list in good order - figure out how many associate members vs national members.
 - Talked about sign-in sheets at brown bags - follow-up with people. Be pushier to encourage memberships during brown bags. Brad volunteered to check on people who weren't if sure they are members or aren't members from sign-in sheets from brown bags.
 - Will not discuss motions today. Some people have reservations about eliminated associate memberships.
 - Have table set up with registration info at brown bag meetings. Motion to increase fee for associate members to \$50 to avoid charging for brown bags. Vote to increase fee for associate members to \$50. **CHRIS TO UPDATE FEE FOR ASSOCIATE MEMBERS TO \$50 IMMEDIATELY.
- Education/Scholarship:
 - No report
- Student Chapter:
 - Jennifer is working on getting organized. Plans to have monthly student chapter meetings. Was not aware about funds from Georgia chapter for meetings.
- Old business:
 - January meeting minutes approved
 - National Leadership Training conference will take place April 21-23
 - Thomas is waiting on general membership to give ideas for speakers for Regulatory update conference, then will send out emails to ask speakers by next week. Confirmed Director Richard Dunn as guest speaker. He requests not to be called keynote speaker.

- New Business
 - Board members are having trouble accessing Google docs, some people have google blocked at work. Shira proposed using onedrive and Cynthia proposed webex. Will be discussed further next month.

- Next call Feb 10th (10:30-11:30 am).