

GA Chapter A&WMA Board Meeting

March 10, 2017

Present: Cynthia, Chris Hurst, Steve Ellingson, Brad Goodwin, Elisabeth Munsey, Katy Lusky, Tom Wurzinger, Shira Colsky, Joan Sasin

- Chair:
 - Called meeting to in order
 - Motion to approve the February meeting minutes as issued, Chris Hurst moved to approve and Brad Goodwin seconded

- Secretary's Report:
 - Some troubles with website/membership registration related to conflicting membership dues messages but was able to find and fix the problem.
 - We likely need to send in local associate member dues to Southern Section if it has not been done. Chris Hurst will send list of local members (count) to Katy Lusky.
 - Georgia Secretary of State annual corporation registration has been paid by Katy Lusky
 - Shira Colsky will send list of planned YP events which can be posted by Chris Hurst to website events page.

- Treasurer's Report:

From January 28 - March 10

Current Wells Fargo Balance = \$13,853.51

Debits:

\$164.00 - MemberClicks

\$400.00 - RedHare Brewery

\$30.00 - Annual State of Georgia Renewal

Credit:

\$30.00 - Membership renewal (check)

\$115.32 - Transfer from PayPal

Current PayPal Balance = \$193.00

includes 4 new renewals at \$50 each (less PP charge)

- Laura Smith

- Melanie Jablonski (Southern Co.)

- Cherjuana Crawford

- Normal Belle

Other Notes - Additional IRS form filed in February 2017 to refund of our backup withholding

- Seeing the new \$50 membership renewal fee's coming in
 - Would like to see a note column added to conference registrations
 - Waiting for IRS to respond to latest info request on refund of taxes
- Young Professional:
 - Even planned for April, hope to have announcement go out end of the month.
 - Shira will send along the list of events for the year to post to website

- Membership
 - Wanted to bring up the associate membership category, past meeting was decided to keep them for fear of losing them altogether.
 - Decision was to retain local associates until International really pushes to have local chapters/sections stop

- Education/Scholarship:
 - No updates at this time, do have the previous information and contacts and will start working on sending out request for applications in the next month
 - Two \$1500 scholarships were presented last year, will need to decide on the amount to be given out for 2017. Should wait until after the conference to see what we earn from the event since this is the source of funds.
 - Plan to send out emails/request for applications immediately after conference.

- Brownbag/Events:
 - Next brownbag presentation proposed for April 14th
 - Kristen Rivera will be speaking on new regulatory standard
- Student Chapter:
 - No report
- Old business:
 - Chris Hurst will open up registration form and send out notice by Sunday evening
 - Annual membership event will have a capacity limited to 25 persons, beer tasting available. There was discussion about ordering pizzas for event. Chris Hurst moved to approve purchase of \$100 of food items (pizza), Katy Lusky seconded. Motion approved.
 - Announcement for annual membership gathering sent out last week, 5 RSVPs received so far
 - Leadership Training is open, there will be \$300 fee this year. Still hope to send one person. Tom Wurzinger may be best to represent chapter. Motion made to fund up to \$1200 for participation. Cynthia Walitas made motion, seconded by Katy Lusky. Motion approved.
- New Business
 - CHMM looking to team with Red Hare social networking. April 18th. They are looking for us to announce event to our membership. Tom Wurzinger will be confirming the event details and if no fee then we will commit to be involved. Chris will send out announcement of event.

- Next meeting will be in person on April 28th prior to Brownbag (10:30-12:00 pm).