



AGA Austin Chapter

Executive Committee Meeting

February 20, 2014

- I. The Executive Committee meeting was called to order by President Elect Tennyle Walker.
- II. Executive Committee Attendance:
 - Tennyle Walker
 - Autumn Bellfield
 - Sharita Jefferson
 - Eddie Chan
 - Lorna Schwimmer
 - Charmane Horton
 - Aaron Dvorak
 - Patti Aguilera
 - Debi Weyer
- III. Old Business
 - A. Treasurer and Secretary Minutes have been e-mailed to Executive Committee for review and approval. A majority approval is needed.
 - B. Quorum for a meeting is 10%.
- IV. Membership Event
 - A. Aaron to send a follow up e-mail advertising the free lunch at the Flying Saucer from 12:00-1:00 PM on February 21, 2014.
 - B. Executive Committee elections will be in April 2014 (Education Co-chair, President Elect, Treasurer, Co-Luncheon, CGFM)
- V. Education
 - A. March speaker will confirm luncheon on February 21, 2014.
- VI. AGA National Professional Development Training
 - A. Paul will not be able to attend the PDT. If you would like to volunteer to attend the PDT in his place, send an e-mail to Paul Morris and Tennyle Walker.
 - B. PDT Registration deadline is May 31, 2014.
- VII. Roundtable Discussion
 - A. Secretary: Working on January and February Luncheon Minutes
 - B. Tennyle: To follow up with Debi and Paul on conference attendees
 - C. Aaron: To send another e-mail advertising tomorrow's membership event
 - D. Eddie: No items
 - E. Debi: Will send Eddie information about May luncheon speaker
 - F. Lorna: Welcoming article ideas and resources
 - G. Sharita: Review secretary minutes via e-mail
 - H. Charmane: Looking for a new venue for luncheons (The North Center and the Flying Saucer was suggested)
- VIII. The Executive Committee meeting was adjourned by President Elect Tennyle Walker.