



**AGA Austin Chapter  
Executive Committee Meeting Minutes  
March 19, 2015, 12:30 – 1:00 PM**

**Attendees**

- Eddie Chan
- Sharita Jefferson
- Autumn Bellfield
- Bhakti Patel
- Lorna Schwimmer
- Tennyle Walker

**Highlights**

- Executive Committee voted Bahkti Patel as the interim President-Elect for the remaining months of the fiscal 2015 AGA year.
- Sharita will start the April AGA luncheon meeting and introduce the speaker. Ben will reach out to the speaker to confirm the luncheon date and time, and get the speaker's biography to Sharita.
- The next newsletter will cover May 2015 AGA news.
- Eddie sent March 2015 luncheon survey results.
- Find a gavel to pass along to the next AGA president.

**Succession Planning**

- At the March luncheon, Paul Morris announced that anyone interested in serving or nominating someone to serve on the AGA Austin Executive Committee for the next year (August-May) should contact him via e-mail.
- Distribute information about next year's elections to members via e-mail.
- Need to decide on a nominations due date.
- Current board members need to decide if they will return and serve the next year.
- The Executive Committee will vote for the Executive Committee positions in April and sworn in at the May luncheon.