



**AGA Austin Chapter
Executive Committee Meeting
October 17, 2013**

- I. The Executive Committee meeting was called to order at 12:00 PM by Chapter President, Paul Morris.
- II. **Executive Committee Attendance:**
 - Paul Morris
 - Lorna Schwimmer
 - Eddie Chan
 - Patty Aguilera
 - Sharita Jefferson
 - Priscilla Suggs
 - Autumn Bellfield
- III. **Treasurer's Report**
 - A. Executive Committee needs to approve the Treasurer's report via e-mail.
- IV. **AGA Luncheon Prices**
 - A. 1 hour luncheon: \$25 members, \$30 non-members
 - B. 2 hour luncheons: \$35 members, \$40 non-members
 - C. There was a motion that luncheon attendees have the option of attending one hour of a two hour luncheon, and paying only one hour luncheon prices. This motion was unanimously approved.
 - D. At the October 10th luncheon, one speaker did not show up. To compensate the attendees that paid for a two hour luncheon but only received one hour of training, AGA Austin will either (1) write the attendee a refund check, or (2) credit a future one hour luncheon.
- V. **AGA Website**
 - A. Luncheon dates and speakers will be added to the website.
- VI. **Texas Conference for Women**
 - A. The Executive Committee voted and approved a cross promotion campaign with the Texas Conference for Women. AGA Austin will not incur any costs.
- VII. **National Contract Management Association**
 - A. The Executive Committee will vote on whether to have a joint presentation with the National Contract Management Association once the subject matter of the presentation is received.
- VIII. The Executive Committee meeting was adjourned at 12:35 PM by Chapter President, Paul Morris.