



AGA Austin Chapter

Executive Committee Meeting

March 27, 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
 - Lorna Schwimmer
 - Debi Weyer
- III. New Business
 - A. According to the chapter bylaws, the quorum for meetings is 10%.
 - B. The April luncheon will be held at The Flying Saucer.
- IV. May Luncheon
 - A. NCMA and AGA will hold a joint luncheon.
 - B. New executive committee officers will be sworn in before the luncheon begins.
 - C. There may be a pro rate for the luncheon for attendees who cannot stay the entire time.
 - D. There was a motion to pay for half the speaker expenses for the May luncheon. This was unanimously approved by the executive committee.
- V. Roundtable Discussion
 - A. Secretary: Working on March Luncheon Minutes
 - B. Tennyle: Working on the quarterly chapter points, as well as completing the directory
 - C. Debi: Working on the April luncheon flyer
 - D. Lorna: no pending items
 - E. Sharita: no pending items
- VI. The Executive Committee meeting was adjourned by President Elect Tennyle Walker.