



AAGT BOARD MEETING

24 June 2012

ATTENDANCE:	Gail Feinstein, Rodney Cole, Joseph De Paulo, Ansel Woldt, Nancy Woldt, Brad Larsen, Deidre Winter, Burt Lazarin, Marlene Blumenthal, Anna Bacik, Adam Kincel, Dina Miller, Alex Schlotterbeck, Charlie Bowman, Dominique Chabre
APOLOGIES:	Brian Mistler, Bud Feder, Cathy Gray, Patricia Tucker, Maryanne Nicholson
CHAIRPERSON:	Gail Feinstein
MINUTED BY:	Rodney Cole

SUBJECT	ISSUE/DISCUSSION POINT	Decision Made	Action Point	Completion Date
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REVIEW ITEMS

<p>1. AAGT 2014</p>	<p>RC & AB outlined the key aspects of the proposed 2014 conference at Asilomar, California.</p> <p>MB moved to have to conference at Asilomar. CB seconded proposal. AW thirds proposal. Deidre W abstained from vote.</p> <p>Issue emerged around proposed date for Conference clashes with Jewish Holidays- Yon Kippur and Rosh Hashanah. MB advised previous conferences held at this time have caused concern for our Jewish members.</p>		<p>Conference committee to liaise with Asilomar to secure other dates and report back to board</p>	
<p>2. Treasures Report</p>	<p>Burt L submitted treasurers report</p> <p>Currently in our bank account: \$20,397.88.85</p> <p>of which is in Regional Development Fund: \$150.00</p> <p>of which is in Research Fund: \$150.00</p>			

	<p>of which is in Scholarship Fund: \$2,275.15 of which is holding for AAGTNE: \$479.32 of which is checks outstanding: <u>\$50.00</u></p> <p>leaving unencumbered: \$17,293.41</p> <p>Total General AAGT Account: \$17,293.41 Total in PayPal Account: \$14,583.97</p> <p>In our PayPal account, I roughly estimate that probably most is attributable to the AAGT 2012 conference.</p> <p>The AAGT 2012 conference owes the organization \$21,104.40 (\$12,400 for the first convention center payment and \$8,704.40 for Brad's work in 2011 and this year attributable to the conference.</p> <p>To date this year, AAGT has spent \$8,751 and has taken in \$14,427.85.</p>			
<p>3. AAGT 2012 Post Conference Report</p>	<p>MB reported that approx 400 people attended conference with \$4400 raised for scholarship fund. MB and Burt L paid tribute to Janneke in particular who did an outstanding job dealing with the finances. Peter Cole, DM and AW are complying evaluation data from conference</p>			
<p>4. Website Update</p>	<p>CB, Brad L outlined the issue of AAGT having 3 websites – conference, AAGT and on line journal. Proposal is to merge the 3 sites into one web site – allowing for customisation for each page. Cost is approx \$288usd for a 3 year hosting package and \$178 more for security. DC asked about translation of website into Spanish? DC offering to do translation. MB felt the issue of translation needs more time to discuss – in particular there is decision about what</p>	<p>Board members supported merging of websites.</p>	<p>Brad L to work on new website.</p>	

	<p>languages we will translate into.</p> <p>CB reiterated the need to go on with website now and have on going discussion about translation later..</p> <p>BL asked timing of transfer and how long AAGT website would be down. Brad responded that current website doesn't have to be down, while we work on the new one.</p>			
5. Request from Chile	<p>Deidre W – request from Chile students conducting research to join them. Proposal design for as many people internationally.</p> <p>Suggestion to send proposal to Charlie for newsletter.</p>		DW to send newsletter committee information	
6. Regional Development Fund	<p>GF outlined request from Kerry Shipman in Australia North for financial assistance to hold regional gathering. Request highlighted that the RDF requires a chairperson and committee to oversee fund and make decisions on such requests</p> <p>AW suggested that committee who is putting together research conference to oversee research fund. AW suggested Joe Melnick. Committee for RDF would comprise of treasurer, organising member committee and other interested parties. Application would be made to committee who would then review and bring to the board. CB suggested we submit an email to newsletter outlining the need for volunteers on conference committee, RDF committee, research committee</p>			
7. North Carolina	<p>Prior to board meeting letter was submitted by Sylvia Crocker and Anne Leibig with a request for the board to sign and produce on AAGT letterhead. CB supported letter but not to come from board as board is not membership. CB suggested that we invite Sylvia to put out to the membership the North Carolina discussion to see if there are others who would like to sign the letter. Chair of meeting did not call for a vote on CB suggestion.</p>			

<p>8. Issue at Puebla</p>	<p>Board discussed incident at Puebla where an ex member showed up without having registered to attend the conference. Ex member was invited to register and participate. This invitation was declined and they were asked to leave by 3 board members and 1 CPC chair. When ex member did not abide by this, security guards were engaged to enforce this request. Ex member did this reluctantly. The board has since decided to not have any further engagement with ex member.</p>		<p>GF to discuss with CG.</p>	
<p>Meeting closed: 5.30 pm. Next Board Meeting 4pm, 29 July 2012</p>				