



AAGT BOARD MEETING

Minutes of July AAGT board meeting, held 29 July and follow up meeting 5 August 2012

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

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

1. AAGT 2014	Board discussed recent decision of Peter Cole and Daisy Reese to convene 2014 conference. Board heard from RC & AB. Board recommends those involved in conflict concerning 2014 conference lack of process attempt to work it out and decide how they wish proceed in terms of conference planning.			
2. Treasures Report	BL submitted the following treasures report In our checking account: \$9,426.42 in our money market account: <u>\$10,504.28</u> total \$19,930.70 of which is in Regional Development Fund: \$122.04 of which is in Research Fund: \$150.00 of which is in Scholarship Fund: \$2,813.15 of which is holding for AAGTNE: <u>\$479.32</u> leaving unencumbered: \$16,366.19 Total General AAGT Account: \$16,366.19 Total in Pay Pal Account: \$14,756.87 In our Pay Pal account, Janneke estimates that probably \$9,735 is money owed the AAGT 2012 conference leaving AAGT with \$5,021.87.			

	<p>The AAGT 2012 conference owes the organization \$18,129.40 (\$12,400 for the first convention centre payment and \$5,729.40 for Brad's work in 2011 and this year attributable to the conference.</p> <p>Grand Total General AAGT Account Unencumbered: \$16,366.19 Pay Pal AAGT Account: \$5,021.87 Receivable from Conference <u>\$18,129.40</u> \$39,517.46</p> <p>To date this year, AAGT has spent \$10,123.64 and has taken in \$14,890.70. The largest expenditures have been \$2,317.50 for administration and \$2,247.53 for Pay Pal fees. The largest revenue items have been individual membership dues, \$5,900, and organizational membership dues, \$550. The Pay Pal money is almost all dues but has yet to be differentiated.</p> <p>BL has received requests from Australia and Mexico for RDF fund. BL suggested we transfer another 1000 into RDF fund. Board supported decision.</p> <p>BL informed that IRS is wanting to speak with us, after they contacted AW. Burt has asked our accountant to look into their concerns</p>	<p>Board approved funds transfer into RDF</p>		
<p>3. RCP Report</p>	<p>AK reported that Anne Leibig from North Carolina would like to establish an international conference task force and has asked board if there is anything in constitution that would support this or not support this. CB advised there are certain rules like board member being on conference planning committee. No problems in terms of AAGT constitution. Concern from CB about having a bureaucratic</p>	<p>Anne to join next board call to discuss</p>	<p>Adam to check with Anne on board call availability</p>	

	<p>approach to any future conferences. Suggestion that Anne speaks at next board to talk more about committee's intention.</p> <p>Heather Keyes from Mexico has requested \$ 200 for operating budget of her conference – for materials and work – and scholarship fund and would hold a raffle in which registration for 2014 conference would be prize. Many on the board felt that was a decision that organising committee could/should make. GF stated that member making request must be a member of AAGT. CG advised board that in past this has been a loan not a gift. AB asked what is criteria/guidance for requesting financial assistance in terms of limited funds AAGT has? GF advised board that RDF committee has not be established yet. GF asked DW to consider establishing committee.</p>	<p>Board approved \$200 with condition that Heather renew her membership and money be reimbursed back to AAGT</p>	<p>Adam to speak with Heather re request</p>	
<p>4. Liability Insurance</p>	<p>BL reported back to board on cost of Liability Insurance.\$750usd covers \$500,000 – directors and officers liability. PT thought this was expensive based on what her local institution pays. BL reported this may also cover us in case of injury at conference. CG we must read through carefully to know exactly what we are covered for. PT to review what her local cost is and advise board. MB will also review what Cleveland institute cost is.</p>	<p>Review quote and ascertain what level of coverage is.</p>	<p>PT and MB to review local cost and report back to board</p>	
<p>5. Request from Chile</p>	<p>Deidre W – request from Chile students conducting research to join them. Proposal design for as many people internationally. Suggestion to send proposal to Charlie for newsletter.</p>		<p>DW to go to membership to obtain volunteers</p>	
<p>Meeting closed: 5.30 pm. Next Board Meeting 4pm, 26 August 2012</p>				