

AAGT September 20 2009 Board Conference Call

Present: Charlie, Maryanne, Peter C, Adam, Cathy, Ansel and Dan

Sarah could not connect to the call. Reports were sent to her by individuals after the meeting, and she collated the following:

Cathy's report:

We decided to ask those who are registering as students to provide some evidence to confirm their student status.

We also decided to remind those who sign up as members that the membership rate refers to paid memberships and to encourage them to bring their memberships up to date.

I am encouraging everyone to consider register for the conference early, as well as registering for the hotel so that people can get the reduced rates available. I particularly would like the Board to register early so that we can have some capital available early.

Finally, I asked that people consider being a sponsor of the conference.

Ansel's report:

Ansel reported that he is preparing the necessary Continuing Education materials for the upcoming Regional Conferences -- SW-AAGT-USA in Los Angeles, CA and SE-AAGT-USA in Asheville, NC.

Adam's report:

1) We might use the information found in the hard copy directory as a template for our online directory. Having an online directory might eliminate the need for a hard copy directory entirely.

2) We ought to trust that people who come forward with conference payments based on their self assessed status as students or full time professionals etc are telling the truth. This is the same as what we do with memberships.

Charlie's report:

I reported that the peer review process is complete for the conference and handed off to the program planning Committee.

I reported that we need to identify what would go on the members-only site of the web page and the fields required in the directory. Adam is sending the old directory so I can see if it can be converted to HTML as a form for people to build out their own information.

I reported that the next edition of the Newsletter will go out end of the first week in October and I need any copy by end of the month. That includes conference information, an RCP report and the Presidents/Vice Presidents greetings.

Peter C

Peter sent the treasurer's report in advance of the meeting.

Next meeting arranged for October 25th 2009.

Sarah Fallon,
AAGT Secretary.