



**AAGT BOARD MEETING**

29 October 2011

<b>ATTENDANCE:</b>	Cathy Gray, Gail Feinstein, Anna Bacik, Rodney Cole, Joseph De Paulo, Ansel Woldt, Brad Larsen, Deidre Winter, Maryanne Nicholson, Marlene Blumenthal, Peter Cole
<b>APOLOGIES:</b>	Brian Mistler, Bud Feder, Guadalupe Amescua, Pablo Allen, Nancy Woldt, Charlie Bowman, Burt Lazarin, Jud y Graham
<b>CHAIRPERSON:</b>	Cathy Gray
<b>MINUTED BY:</b>	Rodney Cole

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

<b>1. Treasures Report</b>	No report submitted.			
<b>2. AAGT 2012</b>	<p>Board reviewed current registration numbers.            Brad L advised board current numbers;            120 Fully Paid Registrants \$54,990.00            160 Partially or Non Paid Registrants, monies received \$15,150.34            Total Funds Received: \$70,140.34            Monies owed \$61,174.66</p> <p>MB outlined discussions Pablo is holding with venue to look at reducing costs and work more towards a cost per head price. Brad L advised that 20 applications for scholarships have been granted (80 applied) Brad L also highlighted issue of those registering for event, but not supporting registration with money.</p>			
<b>3. Membership Dues</b>	Brad L requested guidance from board in relation to how membership year is calculated – calendar or financial. Board responded with historically a calendar year was adopted. Brad L was asked what would work for him, given his role. Brad’s response was membership renewal around April or May. DW also commented that paying membership in January was often		Brad L to seek treasures advice before final decision	

	difficult with expenses of Christmas and New Year. CG suggested we seek advice from Burt L before making final decision.			
<b>4. Community Project - Mexico</b>	JDP highlighted work that Susan Gregory and NYIGT are conducting to support Guadalupe's work in remote village in Mexico. JDP asked if AAGT could endorse project and recognise the important work GA school is doing. Board supports the idea. MB suggested some percentage of profit from conference go to supporting the project. CG stated that any profit from conference is needed to seed the next conference. AB suggested AAGT encourage all conference participants to bring toys for the project. Brad L advised he is due to email all conference participants shortly and could send a message out to everyone in that regarding project and toys.		Brad to include a message to Puebla conference registrants regarding project and toys in his next email.	
<b>5 Ethics Committee</b>	CG met with lawyer to discuss AAGT current guidelines, by laws and convenient of community and advised board of outcomes of meeting. Presenters are invited at our discretion.			
<b>Meeting closed: 6.15pm. Next Board Meeting 4pm, 27 November 2011</b>				