



AAGT BOARD MEETING

27 November 2011

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

<p><b>1. Treasures Report</b></p>	<p>BL submitted finance report.</p> <p>in our bank account:       \$19,524.09</p> <p>of which is in scholarship fund:       \$9,177.85  of which is holding for AAGTNE:       \$479.32  of which is checks outstanding:       <u>\$1,029.50</u></p> <p>leaving unencumbered:       \$8,837.42</p> <p><b>Total General AAGT Account:       \$8,837.42</b></p> <p><b>Total in PayPal Account:       \$28,268.02</b></p> <p>In our PayPal account, I roughly estimate that around \$4,000 is attributable to AAGT for membership fees and donations.</p> <p><b>AAGT 2012 loans/expenditures to date (with expectation that the total is reimbursable): \$16,555.23</b></p> <p>MB also reported on Mexico conference numbers. To date 132 registrations paid in full. 159 registrations not paid or partially paid. TOTAL 291 registrations.</p>			
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	Janneke is in contact with Pablo who is negotiating with venue.			
<b>2. Report From Vice President</b>	<p>Given recent accusations of unprofessional conduct against GF were aired on list serve, CG asked GF to report on the event. GF outlined incident that occurred approx 9 years ago. Following GF report JDP stated he felt that GF had not violated the AAGT covenant of community. JDP stated that AAGT board had a lessor role in this controversy than the membership has in this.</p> <p>Board members overall felt that given the nature of the incident, the length of time that had elapsed and Gail's clarity as to what she would of done differently, the board felt the incident would in no way impinge of Gail's functioning as incoming president of AAGT. The board thanked Gail for her openness and responses to board questions. JDP expressed view that GF needed to speak to AAGT membership and put her case forward. Board discussed this and could not reach consensus. Many board members did support CG drafting a statement in support of GF, in her position of VP and soon to be president of AAGT.</p>		GF to arrange a Skype call with board members who were not on call and provide them with report.	
<b>3. Vacancies on Board</b>	<p>CG has requested current board members advise if they are planning to stay on board or relinquish positions. Peter Cole will be finishing up. We need to know how many vacancies leading into conference.</p> <p>MB requested to have Brad Larsen formally on board, rather than facilitating call. AW reminded board that paid employee cannot sit on board, as per our bylaws. Do we want a general members representative?</p> <p>Brad Larsen requested we look at increasing the younger AAGT members onto board and how we might do this?</p>		Board members to report back to CG	
<b>4. Proposal 2013 AGM &amp; 2014 Conference site</b>	Board expressed enthusiasm about the 2013 AGM being held in conjunction with research conference at Cape Cod.		Board to review proposal and respond on- line.	
<b>5. Membership</b>	<p>NW discussed proposal for membership renewal date authored by MN and NW. Board members are to review proposal and comment via email, prior to next meeting.</p> <p>GF asked Brad about membership form and ensuring box is ticked to say covenant of community has been read, understood and agreed to by members. Brad to update form.</p>		Brad L to review proposal and respond on- line	

<b>6. Ethics Committee</b>	JDP raised issue of urgency of finding someone to chair ethics committee and concern over a non board member should chair committee. Because this was raised as meeting was ending, board will continue to discuss on-line		Board to continue discussion on-line.	
<b>Meeting closed: 5.30 pm. Next Board Meeting 4pm, 29 January 2012</b>				