



AAGT BOARD MEETING

25 September 2011

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

SUBJECT	ISSUE/DISCUSSION POINT	Decision Made	Action Point	Completion Date
---------	------------------------	---------------	--------------	-----------------

REVIEW ITEMS

1. Treasures Report	BL advised board AAGT our bank and pay pal accounts are healthy. BL to submit a report following board call			
2. AAGT 2012	<p>Board reviewed current registration numbers. 237 registrations with 99 paid, The remaining are either paying in instalments or awaiting scholarship money. JG advised board of record number of scholarship applications. Applications to be reviewed Oct 1 with first round recipients being notified by November, with a possible second round offer in January. CG asked given high number of applicants and limited funds whether scholarship committee would provide more applicants with less funds to spread the limited money evenly. JG advised board the committee were looking into many possibilities.</p> <p>RC enquired as to when conference program would be released that may also help with registrations. Expectation of November for program release. Talia and publicity committee are working hard to promote event.</p> <p>As part of ongoing process, PA is working with conference venue to review current costs and explore alternatives. Catering is biggest expense.</p> <p>BL advised current financial situation is good in terms of Mexican Peso/US dollar rate. BL is also confident with Janneke's budget estimates for the conference.</p> <p>BL to ask Jannika to re budget and cost out conference as part of risk</p>	Board agreed to review new budget as part of risk assessment for AAGT 2012	BL to contact Janneke	

	assessment, should registration numbers not meet expectations.			
3. Ethics Committee	As part of ongoing discussion around ethics CG outlined concerns that current wording of by laws may make it difficult to deal with issues relating to covenant of community. After much discussion the Board decided to set up an ethics committee to explore whether or not the AAT requires a code of ethics/ guidelines or similar. The Committee will then bring their recommendations to the board to be presented to the full membership at Puebla conference. AB will chair the committee.	Board accepted AB offer to chair ethics committee.	CG will obtain further information to clarify bylaws. AB to work with board to determine terms of reference for the committee. Invitations will then be extended to the membership.	
Meeting closed: 6.15pm. Next Board Meeting 4pm, 30 October 2011.				