



**AAGT BOARD MEETING**

Sunday 26 June 2014 ( June Board Meeting)

<b>ATTENDANCE:</b>	Gail Feinstein, Maryanne Nicholls, Burt Lazarin, Nancy Woldt, Ansel Woldt, Brad Larsen, Bud Feder, Anna Bacik, Patricia Tucker, Dominique Chabre, Adam Kincel, Peter Cole, Daisy Reece, Adam Kincel, Alex Schlotterbeck, Dina Miller, Mark Reck
<b>APOLOGIES:</b>	Rodney Cole, Marlene Blumenthal, Deirdre Winter
<b>CHAIRPERSON:</b>	Gail Feinstein
<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. Conference Update</b></p>	<p>PC, DR and Burt L updated board on conference planning. 197 registrations for conference received. PC advised there is concern that those who have registered for conference have not yet booked their accommodation at Asilomar.</p> <p>Burt L advised that contract between AAGT and Asilomar is vague in its wording in regards to possible financial penalties facing AAGT if agreed numbers for conference are not met.</p> <p>CPC to review numbers and negotiate with Asilomar management in August. Burt L assured board members there are contingency plans in budget to cover any possible financial penalties.</p>			
<p><b>2. Membership</b></p>	<p>MN and NW welcomed and acknowledged Bud Feder joining membership committee. MN and NW working on conference opening night – menu to be determined with assistance of DR to finalise numbers. NW discussed new members lunch at conference and plans to give new members some memento of their first conference. NW and MN working on information to be given to new members to provide them with information about how AAGT and conference unfolds.</p>			

<p><b>3. Board Nominations &amp; Positions</b></p>	<p>PT updated board on current positions, Burt L to continue as treasurer, DC to run for Scholarship fund Chair and Interest group chair, BF will run for Membership committee mentor . PT has written an piece for next newsletter urging members to self nominate, MB to run again for organisational membership. AB will not be re-standing as organisational member and suggested board tenur could be capped to encourage new members to board on a regular basis.</p> <p>PT reminded board to think about possible president nominations.</p>			
<p><b>4. Newsletter</b></p>	<p>AS advised the newsletter will be larger than normal with a number of members sending articles and material. AS decided to continue as newsletter designer/editor</p>			
<p><b>5. Interest Groups</b></p>	<p>DC advised Toni Gilligan has agreed to co-chair interest group committee. Survey to be sent out shortly to all members. Issue of internationality and involvement – language is a barrier for many people.</p>			
<p><b>Meeting closed: 5.30 pm. Next Board Meeting Sunday 27 July 2014</b></p>				