

Minutes

Meeting Date: 5/16/12 6:00 PM

Meeting Location: El Gran Rodeo
Christiansburg, VA

Members Present: Lal Harter, Patricia Bidanset, Samantha Bailey, Phillip Weese

1. Review and approval of minutes
 - a. Sam motioned to approve and 2nd by Phil.
2. Treasurer's report for the period ending 4/30/12.
 - a. Correction: all dates should be 2012, not 2011
 - b. Patricia needs to be added to the signature card
 - i. Lal and Patricia will coordinate
 - ii. Patricia elected not to have a credit card for the account
3. Information item: PDC
 - a. 7/29/12 through 8/1/12 in San Diego, CA
 - b. The Chapter will receive two free registrations from AGA National Office
 - i. Lal will be going for sure
 - c. The Chapter may pay for flight and hotel pending review of past minutes.
 - d. Sam motioned to approve the Chapter paying for the flight and hotel (no meals or incidentals) for up to 2 members.
 - i. 2nd by Phil
 - ii. Motion passed 4-0
4. Information item: Baseball outing update
 - a. Survey monkey will be sent out again to get chapter input for the event
5. Information item: Chapter plans
 - a. Chapter plans are due by 7/15/12 in order to receive bonus points
 - b. The Chapter currently has 4900 points
6. Other business
 - a. Lal volunteered to write an "About the Roanoke Chapter" for our website
 - b. The idea of getting sponsors for our website was suggested
 - c. Patricia is going to add a non-publicly viewable hit counter to the website
 - d. The Treasurer's report will not be posted online
 - e. The Chapter has a PO Box to which the Account Statement will be sent (to Lal) and reconciled by Patricia.
 - i. It was decided there is no need for dual signature on checks.
 - f. The Chapter will purchase new CGFM study materials
7. Future Meeting Dates/Locations
 - a. 6/20/12 6 PM at Olive Garden in Christiansburg, VA
 - b. Meeting locations will typically follow a 2-1-2-1 pattern with the 1 being held in Salem/Roanoke because the majority of members are located in Christiansburg/NRV.