

NOVAGA Board Minutes  
February 17, 2010

1. Mike discussed authorizing two hotel scholarships for the PDC for Mary Brawn and Donna France. The authorization was nominated by Pam Lindsay and passed.
2. Mike discussed using \$1,200 for making Health Kits for Haiti. Motion was passed. Event will take place in March.
3. Mike discussed hiring the Strolling Strings Music for the awards banquet for \$900. Music will be played during cocktail hour and the first portion of dinner. Motion made and passed.
4. The Treasure said there is \$27,000 in the accounts. \$3,000 was received from sponsorships. More is expected.
5. There were no meeting minutes to pass.
6. Corporate Sponsorship chair asked to keep current sponsorship plan.
7. Education chair said the mini max went well, with about 25 people in attendance. No one has signed up for the March 17 all day event.
8. Website chair said there were no issues, however will work on hyper linking the sponsors on the website.
9. Retirement chair had participated in an AGA National Survey which indicated there is not a lot of interest for retirees to participate in AGA, therefore we should target people who retire and become contractors. Discussed possibilities for discounted rates if they become members of the chapter.
10. Meetings chair indicated we received \$500 for the February 17<sup>th</sup> meeting. The April meeting location is being checked on and they are in the process of trying to get the Embassy Suites lined up for next year.
11. Chapter Recognition chair- no news.
12. Meeting ended.