



Kentucky Association of Government Communicators Board of Directors Meeting

Pizza Inn

December 12, 2011

“What more can we do for our members?”

The following were present for the meeting: Matthew Tungate, President; Regina Ramirez, Secretary; Anya Weber, Vice President of Administration; Rob Weber, Treasurer; Jamie Ball, Director; Sandra Gardner, Immediate Past President, Andrea Clifford, Director, Corey Cline, Director

Seven of nine voting members of the Board of Directors were present.

Call to Order

Matthew Tungate, President, called the meeting to order at 12:02 p.m.

Approval of Minutes (November 7, 2011)

Motion to accept and amend minutes by Anya, 2nd by Andrea.

Membership Update No updates.

Treasurer's Report: Treasurer reported we currently have \$9,918.71. Transfer from Paypal account will push us above \$10,000 with additional money to transfer in Paypal for next month. We made \$11 profit from the Fall Conference.

Committee Reports:

Promotion: Brian (Chair), Anya, Corey, Sallie

- No updates, email banter.

Awards: Anya (Chair), Matt, Jamie, Sandy

- We will be under budget for awards.
- Trophies cost \$1,300, certificates cost \$250.
- Corey will take photos at the awards reception, while Anya presents.
- We will bump awards ceremony into the Spring
- Motion: made by Andrea, to move awards from Fall to Spring to be more timely. 2nd by Corey

Membership: Rob (Chair), Regina, Andrea, Brian

- Will send renewal notice for KAGC, stating KAGC dues need to be renewed yearly.

Old Business:

Membership Surveys: Brian

- Old survey exists on website, Anya will remove it, will discuss survey next year.

Promotion/incentive ideas: five from every board member

- Board members submitted their ideas, we can discuss at the next meeting.

Holiday Reception

- No Schaaf award this year
- 43 RSVPs , everyone on the board has replied.
- Will send a reminder to RSVP

- Bequeathing of the tablecloths from Sandy to Matt will occur after the awards ceremony
- Matt will pick up awards on Tuesday before the Holiday Reception.
- Caterer is set.
- We will meet at 1 p.m. for setup

2012 KAGC elections: Matt

- 14 votes short of 45 needed.
- Matt asked board members to get people in their offices that are members to vote.
- We will get needed additional votes at the Holiday Reception.

New Business:

Other business

- Matt felt privileged to serve his time as president

Next Meeting Location: Undecided

Adjournment

Motion to Adjourn was moved by Andrea, Rob 2nd motion. Meeting adjourned at 12:35 p.m.

Next Board Meeting: The next Board meeting is scheduled in January