



Kentucky Association of Government Communicators Board of Directors Meeting

Capitol Pizza, Frankfort

July 13, 2011

“What more can we do for our members?”

The following were present for the meeting: Matthew Tungate, President; Regina Ramirez, Secretary; Sallie Showalter, Director; Anya Weber, Vice President of Administration; Rob Weber, Treasurer

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

Call to Order

Matthew Tungate, President, called the meeting to order at 11:55 a.m.

Approval of Minutes (June 7, 2011) The board approved the June 7, 2011 minutes.

Motion: Motion to accept minutes by Anya, second by Sallie.

Membership Update Total members 68.

Treasurer's Report: Treasurer passed out detailed monthly reports. We currently have \$8,284.55. This total does not include the CD.

Committee Reports:

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

- No report
- Anya brought up the idea to set up a member spotlight. Will talk with Brian to set up for next year. Possibly spotlight member Bill Walter.

Spring Conference : Andrea (Chair), Jamie, Corey, Regina

- Couple of no payments remaining from the conference. Rob will check mail to see if we received them.
- Still highly successful conference.

Fall Conference: Matt (Chair), Sandy, Sallie, Rob

- Behind in planning.
- Ideas for conference still centers on careers
 - Close to retirement, how do you know when it's time to go. Maybe someone from KRS or Personnel to speak.
 - How do you know when it's time to move on or stay? (Personnel)
 - Getting motivated in the workplace
- Would like to do a dual track/repeat and switch mid-day.

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

- Anya proposed some dates to get things moving. Nothing definite.
 - August – send out awards note.
 - Sept. 1 – call for entries
 - Early December – ceremony.

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

- Has not had a formal meeting, but communicated via emails.
- Added eight names to membership list.

Old Business:

Spring Conference

- Discussed in new business

Membership Surveys

- Brian is still working on it.

Online Minutes

- Anya working on them, glitch in page, will work on getting it fixed.

New Business:

COT social media policy

- KAGC will keep an eye on policy implementation to see if we need to take further action.
Could affect KAGC Facebook page in the future.

KAGC Website Updates

- Sallie expressed a need to update our website, need to make a plan to rotate information on and off the website in a timely manner. Will talk with Brian to assign someone to update website.

Next Meeting Location: Jamie Ball to pick our next meeting location.

Adjournment

Motion to Adjourn was moved by Rob, Regina seconded the motion. Meeting adjourned at 12:45 p.m.

Next Board Meeting: The next Board meeting is scheduled for Wednesday, August 10th, 2011 at 11:30 am. Location TBA.