

## AGA LEADERSHIP MEETING MINUTES

Friday, September 27, 2019

### ATTENDEES

Jana Sjoquist, President  
John Kanya, President-Elect  
Michael Hoffman, Treasurer

Jackie Hall-Carrillo, Past President  
Ron Gedeon, Professional Certification

### AGENDA

- Finalize CCR.
- October Skylight Personal Finance Luncheon
- Picnic results
- St Jude Walk – Saturday
- Winter Social
- Other

### DISCUSSION

- **Finalize CCR Draft:** Jana asked Board members to review the CCR provided. The CCR is due 9/30.
- **Skylight/Century/AGA Luncheon:** Dates have been set for both NASA Glenn and DFAS: Oct 16th at NASA; Oct 17th at AJCFB. Jana and Michael met with Skylight representatives. Michael prepared a flyer which was approved by Skylight for distribution at DFAS and GRC CFO. Jackie brought up posting to the DFAS newsletter in addition to being posted. Jana said she would send to AGA members.
- **Picnic Results:** Michael sent the receipt information to ASMC for reimbursement. Jana asked if he could send a message to the attendees to see if anyone had taken any pictures.
- **St Jude Walk/Run:** Jana noted that she would be out of town Saturday, September 28th. No other participants had registered.
- **Winter Social:** Not discussed.
- **Other:**
  - **Program recognition:** Jana asked the Board to review the program recognition spreadsheet to ensure areas were reflective of the quarter.
  - **AGA/ASMC April 2020 PDT:** Michael asked about the templates for sending to speakers. Jana said she would send the templates from last year.