

# AGA LEADERSHIP MEETING MINUTES

Friday, December 4, 2020

## ATTENDEES

X	John Kanya, President		Tonya Hughes-Scruggs, President-Elect
X	Jana Sjoquist, Immediate Past President	X	Michael Hoffman, Secretary
	Jackie Hall-Carrillo, Treasurer	X	Jene Philippy, Treasurer-Elect
X	Lou Ockunzzi, NCG Rep	X	Ron Gedeon, CGFM/Certification
	Balwinder Beasley, Education		

## AGENDA

- **Membership promotion for AGA Cleveland Members**
  - The membership promotion was approved via email since our last board meeting. John pulled the most recent membership report and will send out welcome emails to new members. John will also use the updated membership list to send out the promotion to the members. Once all of the votes are received, he will prepare an email to the members.
- **Charity Donations**
  - The top 5 charities were Ronald McDonald House, Cleveland APL, Greater Cleveland Food Bank, St. Jude, Toys for Tots. Based on our last discussion, John reiterated that we will donate \$200 to each organization, for a total of \$1,000. Michael motioned for a vote, Jana seconded. The vote to approve was unanimous by all board members in attendance and the motion passed.

## DISCUSSION

- **Upcoming AGA Meeting:**
  - Lou talked to his son who works in the safety department of ODOT in regards to speaking in January at an AGA virtual meeting. Jana talked about us using Teams over Zoom so we're not limited to 45 minutes.