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## Board of Directors Meeting Minutes

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October 11, 2016

*Location:* Home of Stephanie Brown

*Present:* Natalia Bausback (Finance), Stephanie Brown (Communications), Tara Curley (Member Services), Emily Ekland (Marketing), Michele Endries (Membership Recruitment), Liz Gaudet (Golf Programs), Annette Kahler (President), Emma Maceko (Events)

Key: \* = vote

### Agenda

#### 1. Approval of September 2016 minutes

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Vote to accept: Motion, Endries; second, Maceko. In favor: unanimous

#### 2. Annual Dinner Update

Maceko reports 7 vendors confirmed to date. Plans set for the presence of an EWGA informational table with access to calendars, volunteer forms and information on upcoming events. The venue fee is \$45/person.

Recommendations were made for setting the registration fee at \$35/person with a \$10/person board subsidy.

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Vote to accept: Motion, Brown; second, Curley. In favor: unanimous.

Discussion ensued on content of the Annual Dinner Program and order of events to include the President's address, the financial report, the presentation of the Milestone Awards and Founders Award, recruitment recognition, and introduction of the incoming board with photographs.

### 3. **Calendar Review**

Annual Dinner scheduled for 10/25/16 @ Shaker Ridge.

Happy Hour Scheduled for 11/3/16 @ Recovery Room, Guilderland.

Holiday Party scheduled for 12/14/16 @ Albany Pump Station

### 4. **Financial Report**

The chapter's cash balance as of 10/8/16 = \$40,612.

Expected outstanding expenses for the Annual Dinner, November Happy Hour, Leadership Scholarship, unused Volunteer Rewards and the Holiday Party put the chapter on course for meeting the budget target of \$35,613.

### 5. **Final Putt/League Challenge Review**

Attendees and organizers of the Final Putt/League Challenge report feeling that the combination of the two events proved to be confusing. Discussion ensued on streamlining this event for next year.

### 6. **Casual Play Golf Events**

Suggestions from various chapter members have been made concerning organizing "Play-Around" Casual Play events. The idea is to have a sign-up for tee times at various courses on weekend days for casual play. Event Captain volunteers would be necessary.



Vote to adjourn: Motion, Gaudet; second, Maceko. In favor, unanimous.

Meeting adjourned 8:30pm.