

AGA Austin Chapter Executive Committee Meeting
March 21, 2013
12:00 P.M. – 1:00 P.M.

I. Call Meeting to Order

Eddie Chan called the Executive Committee meeting to order at 12:21 P.M.

II. Attendance

The following Executive Committee members were in attendance:

- Sharita Coyle
- Eddie Chan
- Mari Queller
- Autumn Bellfield
- Mara Ash
- Bernard Ndoping-Angandje
- Adana Berry
- Kristen Gonzales
- Aaron Dvorak

III. Old Business and Approval of Minutes

The February 2013 Executive Committee minutes were distributed via e-mail on March 6, 2013. There was a motion to approve the minutes, and no objections, so the minutes were approved.

IV. Creds Inc. Presentation

Mara Ash and Teresa Bowan presented Creds Inc., an online service where individuals can record and manage their CPE and training for multiple certifications and licenses. Teresa provided a demonstration of the website during the meeting. Creds Inc. is useful for individuals who want to track their CPE for one or more certifications, but also for employers and organizations who can view what kinds of training their employees or members are participating in and use that information to plan future training events. The cost for the AGA Austin Chapter to join Creds Inc. is \$399.00 per year. Mara will send out an e-mail so Executive Committee members can vote on whether our chapter should purchase a Creds Inc. membership.

V. Round Table and other Notes

- a. Please send Lynda Baker an e-mail listing all community service that has been completed since September 1, 2012 so that our chapter can earn points.
- b. All executive committee members should review the Chapter Planning spreadsheet for your position to make sure that our chapter is earning as many points as possible for 2012-2013.
- c. The luncheon minutes will be completed and e-mailed before March 25th.
- d. The membership committee will get together and see if participating in a Texas State event in 2013 is feasible. The idea of planning another mixer in lieu of the Texas State event was also mentioned as a suggestion.

VI. Adjournment

The meeting was adjourned at 1:00 P.M.