

## Minutes from NOVAGA Board Call

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### ATTENDEES

Reid Mueller, Helen Bae, Mike O'Shea, Kevin Love, Jessica Boucher, Kevin Shers, Pat Evans, Abiy Metchia, Lambert Shundi, Jessica Boucher, Jacob MacDonald, Paul Thompson, Sean Amar

Dial in Numbers - Dial in # 866-509-1721 Password 920-5490

### ITEMS:

1 year membership drawing for all govies that show up to a meeting. Reid's idea to get more govies to attend/join. Every meeting. 2 per meeting. Jessica motioned. Jacob seconded. Passed by unanimous vote.

Allowing AGA-DC to piggy back on our NASBA number. DC 2 days at Reagan center in March. DC will pay or provide registrations. We will partner with them to make sure it is ethical. James has looked into it. \$450 for government members. \$475 nongovernment members. (<https://www.agadc.org/upcoming-events/>). Talk about asking them for 2 registrations to give away to government members. Pat opposed to the motion to let the DC chapter use our NASBA #. Motioned carried. Reid to ask for 2 registrations to give away at February meeting to government members. Passed.

Chapter Recognition - Points or Accountability? Jessica to send out with Robin for people to update.

Any additional events that are scheduled?

Membership/Networking- ISACA- April

Topgolf- Feb

Early Careers- post NLT

Awards - Megan do we have the format for submissions up on the web? Megan not on

Social media -Correspondence are we getting events up on FB and submitted to National Need to post meetings and info.

Programs - Have we locked down a speaker? Please let Angela know. Sent an email to National to get database of speakers. Have speakers lined up through April. Meeting in May?

Has everyone submitted something for the next newsletter? Due now. Reid to email Angela. People need to submit information.

Looking for one Community Services Person, one Meetings person

Pat Evans - Status of EY? Need to finalize agreement and get it back to us. \$6,000