**ALPHA GAMMA SIGMA BOARD OF TRUSTEES**

**FALL MEETING MINUTES**

**October 1, 2016**

**Fresno City College, Fresno, California**

1. **Call to Order:** President Obed Vazquez called the meeting to order at 1 PM.
2. **Approval of Agenda:** The agenda was approved with the addition of item 1) Succession under 10. New Business.
3. **Introductions of Trustees:** Lisa Carlsen, Jacqueline Faris, Obed Vazquez, Chris Kox, Obed Vazquez and Chris Wardell introduced themselves. Jennifer McBride, Erik Fritz and the two student trustees were not present.
4. **Approval of Minutes of April 8, 2016:** The minutes were approved without any corrections.
5. **Announcements:** Obed Vazquez announced he would be retiring in 2018. Chris Kox announced he will be retiringin 2017. We will need new trustees to replace them.
6. **Treasurer’s Report: None**
7. **State Treasurer’s Report:** Jacqueline Faris announced that she will also be retiring. She told us that she would run the spring convention one more time in 2017 and that she would step down as Vice-President of the Board of Trustees in April of 2018. This means that we would be losing both our President and Vice-President of the Board of Trustees in 2018!

Jacqueline told us that she will give the AGS 2015 tax returns to Chris Wardell, our Board of Trustees Treasurer. She will help him make sure that we meet all of our obligations to the state and federal governments She noted that we are a 501C tax-exempt organization.

Jacqueline told us that she had collected $32,495 for scholarships to be given out at the spring convention in 2017. She also talked about how in 2020 in San Jose, the costs for the students will go up dramatically and talked about possible solutions to this problem.

1. **Old Business: None**
2. **Unfinished Business: None**
3. **New Business:**
   * + 1. **Succession:** Currently Terry Green has his name on our Stiffel Account. (A member of the Board of Trustees must have a name on the account at all times.) Chris Wardell, our new State Treasurer, is going to contact Stiffel so that his name will replace Terry’s on the account.
       2. **Terms of Office Of Current Trustees:**
          1. President – Obed Vazquez: 2014-2018
          2. Vice-President - Jacqueline Faris: 2014-2018
          3. Secretary – Terry Green: 2014-2018
          4. Treasurer - Chris Wardell: 2016-2020
          5. Trustee – Jennifer McBride: 2014-2018
          6. Trustee – Chris Kox: 2015–2017
          7. Trustee – Erik Fritz: 2016-2018
          8. Trustee – Lisa Carlsen: 2016-2018

1. **Adjournment:** Obed Vazquez adjourned the meeting at 1:50: PM.