

**PAGAP**  
**February 21, 2019**  
**Monthly Phone Meeting**

**Board Attendance:** Stanley Kania, Kathryn LeConey, Candy Ryan, Jamie Kardos, Sueann Robbins, Chad Baker, Alysha Nicholls

**Absent Board:** Nikki Popielarcheck

**Meeting Began at 3:04**

- **NAGAP National Conference**
  - When is everyone flying in?
    - Stan going, flying Tuesday
    - Kat going, flying Tuesday
    - Candy going , flying Tuesday
  - Dinner/Drinks as a Board?
    - Tuesday night meet for drinks and relaxation
  
- **PAGAP Chapter Meeting in Toronto**
  - Wednesday, April 10<sup>th</sup> from 5-5:45 (location TBD)
  - Who will be able to attend from the board
  - Send Invitation out to chapter membership
    - Once everything is finalized
    - Social Media
  - Tentative Schedule
    - Announcements/Chapter Updates
    - Open Forum
  
- **NAGAP/PAGAP CareerEco Fair**
  - Yes
  - Kat will contact Gayle
    - 90 days to build
    - May fair date
    - \$275 per institution if minimum of 15 school attend
  
- **Committees**
  - Check In
    - Chad: All good, starting to push forward
    - Alysha: All good, starting to push forward, initial meeting soon
  
- **Summer Institute**
  - Cedar Crest has offered to host
    - Nancy Wunderly, Kat will connect Alysha
    - Working on Date now

- **Open Floor**  
**\*Everyone have fun in Toronto!!**

**Meeting Adjourned: 3:18**