



MINUTES

DGTA BOARD OF DIRECTORS MEETING

10 a.m. CT
October 4, 2024
Zoom Meeting

1. Call to Order

The meeting was called to order at 10:04 A.M. CT. Those in attendance were Jim Powell, David Ritchie, Gene Sanders and Christine Sato.

2. Agenda Items

A. Financial Report

Jim and David reviewed the balance, P&L and Dues sheets. Jim confirmed the balance is \$30,197.96. The other account with the \$6300 balance needs to be taken out. Jim will follow up with Jay regarding switching Quick Books to desktop.

B. Trademark

Jim needs to respond to Joe's email from Kevin the attorney.

C. Membership

Gene wants to pursue more members. Jim wants to schedule a meeting with Smart regarding the DGTA website and how best utilize it. David is off medical leave and back as a full member.

D. Bylaws Updates

Gene will recommend changes to the by-laws and distribute them via Adobe for members to comment on.

3. New Business

A. Next month's meeting day and time was scheduled for Friday, November 1 at 10am CST.

4. Recurring Business

A. LinkedIn - Jim, his marketing person, Gene would like to schedule a meeting with Smart to better understand how to leverage LinkedIn.

B. Chase Bank Account – everyone agrees to transfer a nominal sum from the Wells Fargo account to Chase Bank and test it for a few months before closing the Wells Fargo account and transferring the full balance. Jim to do before the next meeting.

C. Newsletter

Industry professionals to contribute articles.

D. Membership

1. Members in good standing can utilize the DGTA logo
2. Smart to create Member Certificates

E. Board Nominations and Elections

Jim to ask Jerry Cox about the legalities of quorum in Virginia.

5. Adjournment

The meeting was adjourned at 11:07 am.