Agenda:
1. Call to order

2. Review of Agenda.

3. Review Meeting Minutes from Last Meeting

4. Old Business-
   - Financial Auditing- Steve and Jay. Derek will provide 2013-2014 main account info for audit after CRC.
   - New banner to host our newer awards. Not yet started.
   - Chapter info consolidation. Ongoing.
   - PAOE Points. Committee chair updates?
   - New website building. In progress by Derek. Need to transfer photos.
   - Review and amend Chapter bylaws. Ongoing. Greg has the bylaws and is reviewing them.
   - Ron Jarnagin Fellow application process. Jian update.

5. New Business
   - CRC in Calgary coming up April 30th to May 2nd. Derek has the receipt for his registration and the gift to give to Lucy. $313.18 for registration ($390 CAD), and $122.95 for silent auction gift. A Tri-City Americans hockey jersey and plush Winger mascot figure.
   - Other CRC preparation notes:
     - Derek to finish CRC report powerpoint slides. Completed and submitted.
     - Washington State charitable organization registration. Derek completed and submitted.

6. Committee Reports
   - Membership Promotion-Weimin
   - CTTC-Rahul
   - Research Promotion-Colin
   - Student Activities-Greg
   - Website-Rahul and Derek
   - Newsletter-Derek
   - YEA-Lucy
   - History-Steve
   - GGAC-Viraj
   - Honors and Awards-Jian

7. Treasurer Report-Lucy
   - 2013-2014 Finance Audit-Will start after CRC.
8. Other comments or questions from meeting attendees

9. Adjournment

Next BOG meeting: Tuesday, May 26th, 2015 at 5:00 PM, Meier Architecture-Engineering offices. Note this is a day later than normal due to the Memorial Day holiday.

Submitted by: