**NAGT Annual Report**

**For the Fiscal Year beginning September 1, 2018 and ending August 31, 2019**

**Frank Hladky, Secretary / Treasurer**

**Report prepared August 7, 2019**

**NAGT Executive Committee work:**

* October 3, 2018 (virtual), attended meeting as a nominee.
* November 4, 2018, GSA, attended as newly elected member and recorded the minutes.
* November 15, 2018, (virtual), delegated minute-taking to Karen Viskupic but provided follow-on summary for subsequent meeting.
* February 12, 2019 (virtual), recorded the minutes and presented the Q1FY19 financial summary.
* Attended Presidential line (virtual) meetings of
  + January 28, 2019
  + February 20, 2019
  + March 4, 2019
  + April 8, 2019
  + May 9, 2019
* Communicated with the Executive Director and/or the Business Manager in person (at GSA), by e-mail and via zoom on numerous occasions primarily concerning the FY19 budget and proposed FY20 budget documents.
* March 14-16, 2019—Face-to-face meeting, Northfield, MN
  + Presentation (with assistance) of NAGT proposed FY2020 budget and current FY taxes
* June 6, 2019 (virtual)—Recorded minutes and with Business Manager Amy Collette, presented 3Q financials.
* July 8, 2019 (virtual)—Recorded minutes and with Business Manager Amy Collette, presented the rebudget summary which allocated funds additional to those approved at the March Face-to-Face meeting in order to accommodate a negotiated contract with the new Executive Director.
* July 26, 2019 (virtual)—Recorded minutes. The primary purpose of the meeting was to declare a failed search for a new Executive Director and to initiate a process for a new search.

**NAGT Council work:**

* November 4, 2018 (GSA)
* April 15, 2019 (virtual). Recorded minutes.

**Conference/meeting participation:**

* GSA Annual meeting, Indianapolis, November 4-7, 2018
  + NAGT Awards luncheon, November 6, 2018 (GSA)

**Upcoming:**

* ExComm Meeting, August 22, 2019 (virtual)

**Comments:**

* ExComm focused on recruiting a new Executive Director this year. ExComm approved a new NAGT/SERC MOU. NAGT also made progress on its ethics policy, its bylaws, and toward recruiting a new ITT editor.

**Other relevant activities:**

* Succeeded as NAGT PNW section president by Hillary Goodner June 25, 2019 at the section’s annual meeting held in Penticton, BC.