**NCMGA 2014 fall business meeting minutes**

Officers in attendance: C Turcott (CT) and L Pena (LP)

1. Treasurer’s report: no changes to dues or registration fees, $6377.44 in BT&T account as of 10-09-14
2. VP’s report:
   1. Reminder that travel grants are available for GC students and attendees without reimbursement
   2. Approximately $2100 awarded in travel grants to 8 GC students
   3. SERGG: main topics were genomic medicine and NBS
3. Old business
   1. Tax exemption: old tax ID was revoked after no renewals
   2. New tax ID obtained August 2012
      1. Tax records due Nov 2014 (27 months of data are required)
4. New business
   1. New officer: Beth Dellinger dominated for secretary by Kate Foreman, seconded by Pat Koty, majority in favor
   2. Ledger audit: non-officer to do post-banking audit for prior year after treasurer’s report is completed. Need volunteers for this.
   3. Spring meeting 2015 at CMMC, details to follow
   4. 2013 fall business meetings were approved by the majority of the attendees.