



2017 Annual Board of Governors (BOG) Meeting

Date: Thursday, February 16, 2017

Time: 7:00-8:30PM

TELCON: Dial 712-432 1690 Access code: 340 568#

BOG - if you can NOT to attend, please contact: Minna.LeVine@ChamberofEcoCommerce.com

Agenda

1. 7:00 PM Welcome - Minna LeVine

2. Acceptance of Minutes from Last Meeting - Michael Gustafson

http://www.safgeorgia.com/assets/Minutes_from_Annual_SAFG_Membership_Meeting_2016.pdf

3. Treasurer's Report - Ed Kennedy www.bradyware.com

4. Introduction and voting for new candidates:

- Rick Huizinga, Emory University (BOG)

LinkedIn: <https://www.linkedin.com/in/rickhuiz/>

- Sanna Hardin, YER (BOG)

LinkedIn: <https://www.linkedin.com/in/sahardin4u/>

- Sara Henriksson, YER (BOG)

LinkedIn: <https://www.linkedin.com/in/sara-henriksson-33a45115/>

- Sara Persson, Swedish American Chamber of Commerce Georgia (BOG)

<https://www.linkedin.com/in/perssonsara/>

- Stacy Vaughan, D-Unity Group - new secretary of SAFG

<https://www.linkedin.com/in/skvaughn/>

Pending candidate confirmations:

- Knut Baalerud, UPS

<https://www.linkedin.com/in/knut-baalerud-11481b4/>

- Rich Hammett, Marcus Autism Center

<https://www.linkedin.com/in/richhammett/>

4. New SAFG management/ fundraising/ crowdfunding/ membership/ event management platform

- SAFG platform implementation and management William LeVine: <https://www.linkedin.com/in/william-levine-27a45a9/> (pro-bono, no cost to SAFG)

- Cost for SAFG to use the management platform: US \$270 (Q1, Q2, Q3, Q4), plus 1.5% of funds raised.

5. Membership update - Peter Von Feilitzen

6. Updates from VP Denmark, VP Finland, VP Sweden, VP Iceland, VP Norway

7. Updates from Honorary Consuls and other Scandinavian-American Organizations

8. SAFG 2017-18 Program Overview

8. Next meeting - date and time

9. General discussion - Q & A

10. Adjourn by 8:30PM

Reference: <http://www.safgeorgia.com/news.html>