

**Minutes**  
**AGA National Executive Committee Meeting**  
**September 15, 2005**  
**Hotel Washington - Washington, DC**

**ATTENDANCE**

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Committee Present

- Sam McCall, CGFM, National President, Tallahassee Chapter
- Jeffrey S. Hart, CGFM, National President-Elect, Denver Chapter
- Bobby A. Derrick, CGFM, Immediate Past National President, Indianapolis Chapter
- Karen Holmcrans, CGFM, National Treasurer, Washington, D.C. Chapter
- Jeanne B. Erwin, CGFM, Immediate Past National Treasurer, North Carolina Triangle Chapter
- Cynthia T. Osga, CGFM, Senior Vice President for Regional Services, Section I, Greater Lansing Chapter
- James Turkett, CGFM, Senior Vice President for Regional Services – Section II, Dallas Chapter
- Lealan Miller, CGFM, Senior Vice President for Regional Services – Section III, Idaho Centennial Chapter
- Joseph A. Kapelewski, CGFM, Senior Vice President for Regional Services – Section IV, Richmond Chapter
- Clarence Kuwahara, CGFM, Senior Vice President At Large, Hawaii Chapter
- Deborah V. Loveless, CGFM, Senior Vice President At Large, Nashville Chapter
- Eva J. Williams, CGFM, Senior Vice President At Large, Presidential Appointee, Washington, D.C. Chapter
- Wendy Comes, CGFM, Senior Vice President At Large, Presidential Appointee, Washington, D.C. Chapter
- Harvey Eckert, Senior Vice President At Large, Presidential Appointee, Central Pennsylvania Chapter
- Relmond Van Daniker, Executive Director

Board Representatives to the NEC

- William Taylor, CGFM, Professional Certification Board Chair, Washington, D.C. Chapter

NEC Members Not Present

- Thomas J. Sadowski, CGFM, National Treasurer-Elect, Mid-Missouri Chapter

Board Representatives to the NEC Not Present

- Henry Steininger, CGFM, Corporate Partner Advisory Group Chair, Washington, D.C. Chapter

Others Present

- Sridhar Ramamoorti, CGFM, Academy for Government Accountability Board Chair, Chicago Chapter

### National Office Staff Present

- Susan Fritzlen, Deputy Executive Director of Programs
- Marie Force, Director of Communications (as needed)
- Ericka Tavares, Public Relations Assistant (as needed)
- Cristina Barbudo, CPA, Director of Finance and Administration (as needed)
- John Harris, Accounting Manager (as needed)
- Raymond Harris, CGFM, Director of Chapter Operations (as needed)
- Anna Miller, Director of Research (as needed)
- Peter Aliferis, Director of Professional Certification (as needed)
- Katya Silver, Director of Professional Certification Administration (as needed)
- Julie Bryant, MBA, CGFM, CPA, Director of Performance Reporting (as needed)
- Ada Phillips, CMP, Director of Meetings and Exposition (as needed)
- Rosanna Ortiz, NEC Secretary and Governance Manager

### **FORMAL NEC MOTIONS** (The motion passed unanimously unless otherwise noted.)

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**MOTION #1** – Approved the agenda with amendments.

**MOTION #2** – Authorize the National President and the Executive Director to resurrect the Academy for Government Accountability Board contingent on approval within one month of an oversight policy, based on advice of general counsel.

**MOTION #3** – To revoke the charter of the AGA at Norfolk State University affiliate student chapter.

**Motion #4** – To recommend Ed Mazur for the Chairman of the Board position of FASAB.

### **FINANCIAL HIGHLIGHTS**

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- For the four months ending July 31, 2005, we are at 80.8% of budgeted revenues and 65% of budgeted direct expenses.
- All programs are performing well compared to budget. To cite some examples: PDC is estimated to post a \$300,000 gain at the end of the year (which is \$150K over the budgeted amount), and in Membership dues we are already 4% over budget.

### **ACTION LIST**

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Cristina Barbudo

- Send out the current Hurricane Katrina Relief Effort Funds in installments to the chapters affected in the Gulf Coast region.

Julie Bryant

- Update the 2005 AGA Performance and Accountability Report.

Marie Force

- Include in Topics and AGA Today the government scholarship for a part-time student at the University of Maryland.

Susan Fritzlen

- Remove the Norfolk State University affiliate chapter from the website and membership documents.

Sam McCall

- Discuss at the December 2005 NEC meeting waiving the 2006-2007 membership and CGFM dues for those AGA members affected by Hurricane Katrina.
- Send a letter to FASAB recommending Ed Mazur.

Anna Miller

- Review the titles for all ongoing research projects and make any changes in the research update posted online.

National Executive Committee

- Send Julie Bryant any revisions of the 2005 Performance and Accountability Report by September 30.
- Review the current policies and procedures and bring comments and suggestions to the December 2005 NEC meeting.

Rosanna Ortiz

- Send out the current policies and procedures to the National Executive Committee for their review.

Ada Phillips

- Format a report for the December 2005 NEC meeting that includes a list of potential locations, with their pros and cons, on where the 2008 Professional Development Conference & Exposition can be held.

Katya Silver

- Look into AGA declaring a national CGFM month.

Relmond Van Daniker

- Have Hugh Webster, AGA Legal Counsel, review the articles of incorporation and the purpose statement for the 501(c)(3) Academy for Government Accountability Board. Have Hugh draft a policy of the on-going responsibilities for the NEC to use for oversight of the Academy Board in regards to audits, insurance, etc.
- Present the board appointments for the Academy for Government Accountability Board at the December 2005 NEC Meeting.
- Review at the December 2005 meeting the policy for a threshold that the Executive Director has without needing NEC approval.

## **NEXT NEC MEETING**

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- December 12, 2005 - Alexandria, VA

### Other NEC Dates:

- February 1-4, 2006 - JW Marriott, Washington, DC
  - February 1: NEC Meeting
  - February 2-3: National Leadership Conference (Ronald Reagan Building)
  - February 4: Leadership Training Workshop
- June 16-21, 2006: San Diego Marriott Hotel & Marina, San Diego, CA
  - June 16: NEC meeting
- June 18-21: Professional Development Conference