

Minutes
AGA National Executive Committee Meeting
December 12, 2005
Crystal Gateway Marriott – Arlington, VA

ATTENDANCE

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

Board Representatives to the NEC Not Present

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

Others Present

- Hugh Webster, AGA Legal Counsel
- Sridhar Ramamoorti, CGFM, Academy for Government Accountability Board Chair, Chicago Chapter
- John Hummel, Certificate of Excellence for Accountability Reporting Board Chair, Washington D.C. Chapter

National Office Staff Present

- Susan Fritzen, Deputy Executive Director of Programs (as needed)
- Evie Barry, Director of Education
- Marie Force, Director of Communications (as needed)
- Jennifer Curtin, Director of Public Relations (as needed)
- Christina Camara, Publications Manager (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, CGFM, 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)
- Julie Cupp, CMP, Meetings and Exposition Manager (as needed)
- Rosanna Ortiz, NEC Secretary and Governance Manager

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

MOTION #1: Approve the adoption of the agenda with the revised changes.

MOTION #2: Move forward with the Academy for Government Accountability.

MOTION #3: Proclaim the month of March of each year CGFM month.

MOTION #4: Approve the appointment of Larry R. White, CGFM, to a three-year term from July 1, 2005 to June 30, 2008 to the Professional Certification Board.

MOTION #5: Approve changes to the Certificate of Excellence in Accountability Reporting (CEAR) Program Policies and Procedures.

MOTION #6: Approve the review fee increase for the Certificate of Excellence in Accountability Reporting Program.

MOTION #7: Approve the appointment of Sidney L. Kaplan, CGFM, for a three-year term on the CEAR Program Board from July 1, 2005 to June 30, 2008.

MOTION #8: To designate 50% of the Hurricane Katrina Relief funds to the New Orleans chapter and 25% of the funds to each of the Montgomery and the Jackson, MS chapters, and to include contributions from the community service fund to increase the contributions to \$10,000, \$5,000 and \$5,000 to the three chapters. Votes were twelve in favor, 1 opposed and no abstentions.

MOTION #9: Approve the appointments of Nikki Tinsley, CPA, David Hancox, CGFM, CIA, and Nancy Valley, CGFM, CPA, as the technical committee co-chairs of the 2006 National Fraud Conference.

MOTION #10: Table the discussion of the Emerging Issues Committee charter and have a committee named by the president report back at the NEC meeting in February.

EXECUTIVE SESSION

MOTION #11: The National Executive Committee recommends to the National Board of Directors to revise Article VIII, Section 1(e) of the National Bylaws that a member in good standing that has been a member of the National Board of Directors for one complete year at the date of nomination is eligible for the office of National President-elect in the Association.

**Further information on this recommendation will be sent to the National Board of Directors for their review before voting action takes place at the PDC.*

FINANCIAL HIGHLIGHTS

- Projected excess of revenue over expenses for fiscal year 2006 is \$155,000 versus the budgeted excess of \$66,000.

ACTION LIST

Evie Barry

- Finalize the bylaws for the Academy for Government Accountability to presented at the February 2006 NEC meeting.

Cristina Barbudo

- Distribute the Hurricane Katrina relief funds in contributions of \$10,000 to the New Orleans Chapter and \$5,000 to the Montgomery and Jackson, MS chapters before the holidays.

Wendy Comes

- Review NEC comments on the Academy prior to the February 2006 NEC Meeting.
- In conjunction with the Academy Task Force, finalize the bylaws for the Academy for Government Accountability.

Susan Fritzen

- Begin the process of the revocation of the chapter charter for the North Springfield chapter.

Ray Harris

- Communicate with all the AGA chapters and RVPs monthly to review the status of the chapters within their region.
- Attend the southeastern PDC to work on the potential new chapters in this region.

Jeff Hart

- To submit a letter to FASAB with the appointments suggested by January 15, 2006.

Anna Miller

- Work with the NEC task force on the Emerging Issues Committee Charter.

National Executive Committee

- Send Wendy Comes any comments on the bylaws for the Academy for Government Accountability.

Rosanna Ortiz

- Send the draft LTW agenda to all senior vice presidents for regional services for their review.

Ada Phillips

- Prepare a decision memorandum for the February 2006 NEC meeting listing the potential locations for the 2008 Professional Development Conference and Exposition.

Senior Vice Presidents for Regional Services

- Begin to conduct regional conference calls with your chapters to enhance communication within each section.
- Conduct meetings between all four SVPRS prior to the NEC meeting to report the major issues in the chapters that the NEC should focus on.

Relmond Van Daniker

- Inform the IRS of the name change of the foundation.

Eva Williams

- Work with the NEC task force on the Emerging Issues Committee Charter.

NEXT NEC MEETING

- 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

Other NEC Dates:

- June 16-21, 2006: San Diego Marriott Hotel & Marina, San Diego, CA
 - June 16: NEC meeting
 - June 18-21: Professional Development Conference