

Minutes
AGA National Executive Committee Meeting
September 27, 2006
Hyatt Regency Hotel
Atlanta, GA

ATTENDANCE

Committee Present

- Jeffrey Hart, CGFM, National President, Denver Chapter
- Richard Fair, National President-Elect, Trenton Chapter
- Sam McCall, CGFM, Immediate Past National President, Tallahassee Chapter
- Thomas Sadowski, CGFM, National Treasurer, Mid-Missouri Chapter
- David Bennett, National Treasurer-Elect, East Tennessee Chapter
- Ronald Cox, Senior Vice President for Regional Services – Section I, Indianapolis Chapter
- James Turkett, Senior Vice President for Regional Services – Section II, Dallas Chapter
- Deborah Davis, CGFM, Senior Vice President for Regional Services – Section IV, Chattanooga Chapter
- Clarence Kuwahara, CGFM, Senior Vice President At Large, Hawaii Chapter
- Deborah Loveless, CGFM, Senior Vice President At Large, Nashville Chapter
- William Taylor, CGFM, Professional Certification Board Chair, Washington, D.C. Chapter
- Henry Steininger, CGFM, Corporate Partner Advisory Group Chair, Washington, D.C. Chapter
- Relmond Van Daniker, Executive Director

Committee Members Not Present

- Karen Holmcrans, National Treasurer, Washington, D.C. Chapter
- Lealan Miller, CGFM, Senior Vice President for Regional Services – Section III, Idaho Centennial 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
- Samuel Mok, CGFM, Senior Vice President At Large, Presidential Appointee, Washington, D.C. Chapter

National Office Staff Present

- Susan Fritzlen, Deputy Executive Director of Programs (as needed)
- Evie Barry, Director of Performance Reporting & Academy (as needed)
- Marie Force, Director of Communications (as needed)
- Raymond Harris, CGFM, Director of Chapter Operations (as needed)
- Peter Aliferis, CGFM, Director of Professional Certification (as needed)
- Joseph Jozefczyk, Director of Education (as needed)
- Michiyo Wheeler, Executive Assistant (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 revised agenda that will include the Governance Task Force and Early Careers Task Force reports.

MOTION #2: To obtain approval for establishing a Service Efforts and Accomplishments (SEA) Board with eleven members.

MOTION #3: To nominate Connie Nass and John Radford as the nominees for the Financial Accounting Foundation.

OTHER DISCUSSION

- The NEC discussed and agreed that, with a few minor changes, the AGA Performance Logic Model presented by the National President accurately reflected the "outcomes" AGA is trying to create through its programs and services.

FINANCIAL HIGHLIGHTS

- One of the National Treasurer's goals is to refine the information given to the NEC and the NBD and to communicate better with the membership where AGA currently stands financially outside its annual financial report.
- AGA is a \$5 million dollar plus business that is member-driven and bottom-line focused with an integrated annual operating and budget plan. AGA is fiscally conservative/strategically aggressive with its revenue estimates while striving to accomplish AGA's goals and objectives.
- The financial strategic thinking of AGA is that we operate like a business and we manage our finances by the integration of the operational side and the business side.
- Because of advance planning and financial strategic thinking, AGA's operating reserve has been a key element recently for program development, as it allowed the Academy for Government Accountability to be established.
- AGA's financial analysis is clearly at its beginning stages for the program year and the focus needs to be on where AGA was in the last fiscal year at this time and the projection for the current year.
- At the next NEC meeting there will be a draft of the FY 08 budget and a Lines of Business Analysis that compares the financial results with the operating results.

ACTION LIST

Peter Aliferis

- More marketing of the CGFM program that contains mentors for the educational training as well.

Cristina Barbudo

- Submit a report on AGA's current reserves status for the December NEC Meeting.

William Taylor

- Announce Ray Einhorn Memorial Fund to the Washington Chapter of the IIA.

Raymond Harris

- Potential DFAS chapter in Limestone, ME, and other potential chapters in Rome, NY, Northern, AL, Tucson, AZ, Bolder, CO, Miami, FL and Charleston, SC.
- Work with the SVPRSs on creating one manual for the Sectional Leadership Meeting (SLM). Create a SLM in March, two in April and one in May.

Susan Fritzlen

- Make sure there are more templates for chapter presidents and RVPs to use to advance AGA's initiatives within their chapters and regions.
- Create a pilot that involves industry members with the chapters outside of the local Washington, D.C. area.

Joseph Jozefczyk

- Work on the development of training courses for the Inspector Generals and other groups.

Rosanna Ortiz

- Send the National President's calendar to the SVPRSs.

Katya Silver

- Consider framing the state CGFM proclamations and posting them at the PDC.

NEXT NEC MEETING

- Friday, December 8, 2006 - Alexandria, VA
- Wednesday, February 14 - Washington, DC (after NLC Feb. 12-13)
- Friday, June 22 - Nashville, TN (before PDC June 25-27)