

**Minutes**  
**AGA National Executive Committee Meeting**  
**December 8, 2006**  
**Sheraton Suites Old Town Alexandria Hotel**  
**Alexandria, VA**

**ATTENDANCE**

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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
- Lealan Miller, CGFM, Senior Vice President for Regional Services – Section III, Idaho Centennial 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
- 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

Committee Members Not Present

- Karen Holmcrans, Immediate Past National Treasurer, Washington, D.C. Chapter

Others Present

- Karl Boettcher, MBA, CGFM, Regional Vice President Capital Region, Washington, D.C. Chapter

National Office Staff Present

- Susan Fritzen, Deputy Executive Director of Programs (as needed)
- Evie Barry, Director of Performance Reporting & Academy (as needed)
- Marie Force, Director of Communications (as needed)

- Jennifer Curtin, Director of Public Affairs (as needed)
- Raymond Harris, CGFM, Director of Chapter Operations (as needed)
- Peter Aliferis, CGFM, Director of Professional Certification (as needed)
- Cristina Barbudo, CPA, Director of Finance and Administration (as needed)
- Anna Miller, MBA, CPA, Director of Research (as needed)
- Katya Silver, Director of Professional Certification Administration (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.)

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**MOTION #1:** Approve the adoption of the agenda.

**MOTION #2:** To revise the Association's Policies and Procedures position descriptions for the Senior Vice President for Regional Services, the Regional Vice President (RVP), the RVP-Elect and the Immediate Past RVP.

**MOTION #3:** To revise the Association's Policies and Procedures, Ch. 14 Section II- General Travel Guidelines to include the Sectional Leadership Meetings and other changes to reflect current operations.

**MOTION #4:** To accept the AGA Performance Logic Model as a report from the AGA National President.

## **OTHER DISCUSSION**

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- An NEC Member Orientation will be held in conjunction with the February NEC Meeting or the Sectional Leadership Meetings for all incoming NEC members whose term begins July 1, 2007.
- Currently AGA is affiliated with NASACT, ALGA and ICGFM. AGA has a meeting with the Asian Accountants (1000 member organization) on January 8 and is also looking into affiliations with the Association of Latinos in Finance and Accounting (7000 member organization), the Financial Management Institute in Canada (2000 member organization), and the American Society for Public Administration.
- AGA is considering diversifying its training at AGA conferences. The Financial Management Institute in Canada is very interested in developing a CGFM program for their government.

## **FINANCIAL HIGHLIGHTS**

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- Currently AGA's unrestricted reserves totals \$2,369,996.
- The National Treasurer will present an updated financial analysis at the February NEC meeting that will have an updated projection for FY 07 with the information available as of December 31, 2006.
- The statement of activities and change in net assets as of October 2006 was presented, together with a summary of results by line of business. The AGA program that was highlighted in the lines of business report was the CEAR program since it is not expected to generate a positive net revenue. The Finance

and Budget Committee would never expect to record net revenue from this program since it is a national service that stands for accountability in the federal government. AGA will always offer it because even though it is a loss leader, it stands for our mission of advancing government accountability.

- The National Treasurer-Elect will present the fiscal year 2008 budget to the NEC at the February meeting.

## **ACTION LIST**

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Cristina Barbudo

- Provide the FBC an updated financial analysis with the projections for FY 07 as of December 31, 2006.

David Bennett

- Present the FY 08 budget at the next February NEC Meeting.

Jeff Hart

- Include on the June NEC agenda the evaluation of the four SLMs.
- Take recommendations from the NEC in regards to outstanding members in their chapters, regions or sections who may deserve a President's Award for going above and beyond in their leadership position.

Susan Fritzlen

- Look into the delay when someone joins AGA and the turn around for the chapter president to be notified.

Richard Fair

- Pass on to Susan Fritzlen his contact to make citizen centric reporting mandated in New Jersey.

Joseph Jozefczyk

- Work with the Rutgers contact to develop the curriculum for government accounting.

Sam McCall

- Check with the Florida Institute of Certified Public Accountants on how they dealt with the cost of registering courses with the Florida State Board of Accountancy for CPEs in their state.

National Executive Committee

- Send Jim Turkett any suggestions to recruit and retain early career members.

Rosanna Ortiz

- Make revisions to the slate of officers and post on the website.
- Revise the travel guidelines to include the approved revisions and send to all national and regional officers.

Tom Sadowski

- Present an updated financial analysis at the February NEC Meeting with the new projections for FY 07 as of December 31, 2006.

#### SVPRS

- Develop a policy on how to prioritize chapter visits for national officers by January 15 with Ray Harris.

#### Jim Turkett

- Make your RVPs aware of the Members Only tutorial for the AGA website.

#### Relmond Van Daniker

- Have the national office look into the problem with the license fee needed by the Texas State Board to sponsor CPE programs.
- Meet with Sam Mok after the holidays to welcome in the new defense leadership and expose them to AGA and the CGFM.
- Contact Bob Hale in regards to the CGFM and CDFM being less competitive with each other.
- Consider AGA doing skill set certifications.
- Consider selling CDs of conference general sessions when permitted.
- Consider reducing the cost of the CGFM review course for the local chapters to hold in their area.
- Provide the NEC with an update on the progress of new affiliates of AGA.

### **NEXT NEC MEETING**

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