

**Minutes**  
**AGA National Executive Committee Meeting**  
**February 1, 2006**  
**JW Marriott – Washington, DC**

**ATTENDANCE**

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Committee Present

- Sam McCall, CGFM, National President, Tallahassee Chapter
- Jeffrey Hart, CGFM, National President-Elect, Denver Chapter
- Bobby Derrick, CGFM, Immediate Past National President, Indianapolis Chapter
- Thomas Sadowski, CGFM, National Treasurer-Elect, Mid-Missouri Chapter
- Jeanne Erwin, CGFM, Immediate Past National Treasurer, North Carolina Triangle Chapter
- Cynthia Osga, CGFM, Senior Vice President for Regional Services, Section I, Greater Lansing Chapter
- Lealan Miller, CGFM, Senior Vice President for Regional Services – Section III, Idaho Centennial Chapter
- Joseph Kapelewski, CGFM, Senior Vice President for Regional Services – Section IV, Richmond Chapter
- Clarence Kuwahara, CGFM, Senior Vice President At Large, Hawaii Chapter
- Deborah Loveless, CGFM, Senior Vice President At Large, Nashville Chapter
- Eva 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

Committee Members Not Present

- Karen Holmcrans, National Treasurer, Washington, D.C. Chapter
- James Turkett, CGFM, Senior Vice President for Regional Services – Section II, Dallas Chapter

Committee Designates Present

- Richard Fair, National President-Elect Designate, Trenton Chapter
- David Bennett, National Treasurer-Elect Designate, East Tennessee Chapter
- Ronald Cox, Senior Vice President for Regional Services – Section I Designate, Indianapolis Chapter

Committee Designates Not Present

- Deborah Davis, Senior Vice President for Regional Services – Section IV Designate, Chattanooga Chapter

Board Representatives to the NEC Present

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

- 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 Fritzen, Deputy Executive Director of Programs (as needed)
- Evie Barry, Director of Education (as needed)
- Marie Force, Director of Communications (as needed)
- Cristina Barbudo, CPA, Director of Finance and Administration (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, Director of Meetings and Exposition (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.

**MOTION #2:** Approve the bylaws of the Academy for Government Accountability with the amended changes to Article V, Section X.

**MOTION #3:** To transfer \$200,000 from the AGA Program Development Reserve Fund to the Academy for Government Accountability.

**MOTION #4:** To approve the appointments of Dr. Linda Combs, Dr. Michael Granof, CPA, Dr. Rowan Miranda, CGFM, Samuel Mok, CGFM, CPA, Daniel Murrin, CGFM, John Radford, CGFM, CIA, CFE, Brian Sonntag, CGFM and Cathy Supernaw, CGFM to the Academy's Board of Trustees for a three-year term from July 1, 2005 to June 30, 2008.

**MOTION #5:** To appoint National President Sam McCall to serve as the NEC representative to the Academy Board of Trustees through the end of his term as Immediate Past National President.

**MOTION #6:** To approve changes to the Financial Responsibilities reflected in Chapter 14 of AGA's Policy and Procedures Manual.

**MOTION #7:** To approve the fiscal year 2007 budget.

**MOTION #8:** To revise AGA's policy for determining Lifetime Member status from 50 years of continuous membership to 40 years of membership.

**MOTION #9:** To recommend Sam McCall, CGFM, CPA, CIA, CGAP, Ed Mazur, CPA and Sheila Weinberg, CPA to the board appointment position of the Federal Accounting Standards Advisory Board.

## **EXECUTIVE SESSION**

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**MOTION #10:** To recommend to the National Board of Directors to amend Article VI, Section 2(a) of the National Bylaws to recognize the National Treasurer-Elect and the Immediate Past National Treasurer as voting members of the National Executive Committee (NEC) and to include in the composition of the NEC the chair of the Professional Certification Board and the Corporate Partners Advisory Group as ex-officio members.

## **FINANCIAL HIGHLIGHTS**

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- The Treasurer-Elect presented the budget for FY07 with projected net revenues over expenses of \$16K. A comparative schedule showing the actual profit recorded for FY05, the projection for the end of the current fiscal year and the FY07 budget was provided.
- There was a discussion about how the approved transfer of a total \$200K to the Academy affects the projected budget results for those two years. The Executive Director is to review the accounting for these entries for financial and budgetary purposes and report the effects back to the NEC.

## **ACTION LIST**

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Evie Barry

- Create a decision memorandum for NEC approval of the additional appointments to the Board of Trustees of the Academy for Government Accountability.

Cristina Barbudo

- To transfer the \$200,000 from the AGA Program Development Fund to the Academy for Government Accountability Fund.

Susan Fritzlen

- Pull the renewals of AGA members that have been members for 40 years.

Jeff Hart

- Send the AGA recommendation letter to FASAB for the open board member position.

National Executive Committee

- Send Sam other areas that he should focus on for the Executive Director evaluation.

Rosanna Ortiz

- Add the new board appointments to the Academy for Government Accountability and re-post on the website.
- Prepare decision memos for the national board of directors to vote on the recommended bylaw changes.

Ada Phillips

- Find out the per diem for Dallas and Grapevine on the GSA schedule for PDC 2008.

Senior Vice Presidents for Regional Services

- Discuss with the RVPs and chapters their feedback on having all national, regional and chapter leaders attend the Leadership Training Workshop in 2007.

Relmond Van Daniker

- Talk to Bill Holland about co-chairing the 2006 PMC and working with the North Springfield chapter.
- Review the accounting for the transfer of \$200,000 to the Academy for Government Accountability for financial and budgetary purposes and report the effects back to the NEC.

## **NEXT NEC MEETING**

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- May 24, 2006: NEC Meeting on Governance (daytime)  
-CEAR Ceremony at the National Press Club, Washington, D.C. (evening)
- June 16-21, 2006: San Diego Marriott Hotel & Marina, San Diego, CA  
-June 16: NEC meeting  
-June 18-21: Professional Development Conference