

Minutes
AGA National Board of Directors Meeting
June 18, 2006
Marriott Hotel & Marina – Salon C
San Diego, CA

I Call To Order

The National President Sam McCall called the meeting to order at 9:00 a.m.

II Review and Approval of the Standing Rules

Immediate Past National President Bobby Derrick, CGFM, NBD Parliamentarian, announced that quorum was met with over 70 voting members in attendance. The NBD meeting was conducted in accordance with Roberts Rules of Orders.

III Approval of Agenda

The current National Board of Directors agenda was adopted.

V National President Welcome and Annual Report

National President Sam McCall, CGFM welcomed the National Board of Directors to San Diego, CA. In his report, President McCall thanked the National Board of Directors for the opportunity to serve and he outlined some of the year's accomplishments:

- AGA held its First Performance Management Conference in Portland, OR.
- The Academy for Government Accountability was established to advance government accountability through research and doctoral scholarships—very prestigious members have been appointed to the Academy's Board of Trustees.
- For the first time in the last three fiscal years there has been a positive net membership growth.
- There were 160 new CGFMs this program year and the exam is now offered at the NLC and PDC.
- 2006 National Leadership Conference had its largest attendance yet.
- CPAG applied research program has been very successful this program year.
- The NEC has held two governance meetings to better serve the AGA membership and four task forces have been appointed and reviewed since then.
- Changed the eligibility of the Lifetime Membership Program from 50 to 40 years—90 members were affected with this change

VI National Treasurer's and National Treasurer-Elect's Report

AGA's National Treasurer-Elect Tom Sadowski, CGFM highlighted the following

- AGA is a \$5 million financially sound business that has evolved into so much more than just a membership association. We are now the thought leader in government financial management.
- The budget is developed using a conservative approach by the National Office staff and the Executive Director who is accountable for budget and programmatic success. The line of business concept is used to arrive to a bottom line for the entity as a whole.

- National Treasurer's role and responsibilities: coordinate and communicate key financial information to the NEC and NBD. Goal for this year: To do a better job communicating our finances to members and leaders.
- AGA leads by example through the annual audit, audit committee, preparing a PAR, and beginning to develop reserves. A major key for AGA's success is the reserve that has been established for program development.
- A table was presented with Actuals FY06 and Budget FY07. The budget for FY07 has total revenues of \$5,340K, total direct expenses of \$4,574K, total indirect costs of \$750K, to yield net revenue of \$16K.
- Pie charts were presented with FY06 Actual Revenues and Expenses by category.
- A chart was presented tying the revenues and expenses to the four overarching strategic goals in our mission statement.

VII Past National Presidents and Treasurers Recognition

Immediate Past National President Bobby Derrick, CGFM and Immediate Past National Treasurer Jeanne Erwin, CGFM recognized the AGA Past National Presidents and Treasurers present at the National Board of Directors meeting.

XII Nominating Committee Report—Bobby Derrick, CGFM

Bobby Derrick, CGFM, Chair of the National Nominating Committee, introduced the slate of national officers for 2006-2007.

XIII National President Sam McCall then summarized modifications needed to the National Bylaws and on behalf of the National Executive Committee, requested the National Board of Director's approval of the following changes.

(The motion passed unanimously unless otherwise noted.)

Motion #1: DM 05-16 to revise Article VII, Section 1(e) of the National Bylaws to state 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.

In Favor—44

Opposed—27

The motion failed. Did not meet the 2/3 vote by the NBD

Motion #2: To amend Article VI, Section 2(a) of the National Bylaws changing the National Treasurer-Elect and the Immediate Past National Treasurer from ex-officio NEC members to full voting members of the NEC and including the chairs of the Professional Certification Board and the Corporate Partner Advisory Group as ex-officio members of the NEC.

The motion was amended and voted on as follows.

Motion #3: Separate the recommended vote, to vote first on the National Treasurer-Elect and Immediate Past National Treasurer become voting members

of the NEC and vote second on the CPAG and PCB chairs becoming ex-officio members of the NEC.

A voice vote showed an excess of the 2/3rds majority required approving the motion. An actual vote count was not taken.

Motion #4: To make the National Treasurer-Elect and the Immediate Past National Treasurer full voting members of the NEC.

A voice vote showed an excess of the 2/3rds majority required approving the motion. An actual vote count was not taken.

Motion #5: To separately vote on the recommendation for the Professional Certification Board Chair and the Corporate Partner Advisory Group chair to become ex-officio members of the NEC.

A voice vote showed an excess of the 2/3rds majority required approving the motion. An actual vote count was not taken.

Motion #6: To include the Professional Certification Board chair as an ex-officio member of the NEC. The motion passes with a 2/3 vote.

In Favor—55

Opposed—16

Motion #7: To include the Corporate Partner Advisory Group chair as an ex-officio member of the NEC.

A voice vote showed an excess of the 2/3rds majority required approving the motion. An actual vote count was not taken.

IX National President-Elect Report—Jeff Hart, CGFM, National President-Elect
National President-Elect Jeff Hart thanked the National Board of Directors for their service and support and he outlined his plans for his year as National President in his presentation, “Excited to serve!” under his theme “Creating exceptional value for government accountability professionals.”

How NBD Members and Other AGA Leaders Can Help?

- Obtain formal, tangible recognition of the CGFM
- Obtain entity participation in CEAR and SEA
- Recruit CEAR and SEA reviewers
- Help establish new AGA chapters (especially in State Capitals without them)
- Recruit new AGA members (especially early career members!)
- Identify & Act on exciting new ways to “Advance Government Accountability”

Internal Goals/Action Plan

- AGA annual member/customer survey
- Update strategic plan
- Identify & implement new ways to serve members/chapters—Increase value proposition (*especially for early career members*)
- Research possibility of international AGA chapters or affiliates
- Develop integrated AGA annual and long-range performance plan & budgets

Adjournment