

**Minutes**  
**AGA National Executive Committee Meeting**  
**February 14, 2007**  
**Marriott Metro Center**  
**Washington, DC**

**ATTENDANCE**

---

Committee Present

- Jeffrey Hart, CGFM, National President-Elect, Denver Chapter
- Richard Fair, National President-Elect, Trenton Chapter
- Sam McCall, CGFM, National President, Tallahassee Chapter
- Thomas Sadowski, CGFM, National Treasurer, Mid-Missouri Chapter
- David Bennett, National Treasurer-Elect Designate, East Tennessee 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, Senior Vice President for Regional Services – Section IV Designate, Chattanooga Chapter
- Clarence Kuwahara, CGFM, Senior Vice President At Large, Hawaii Chapter
- Deborah Loveless, CGFM, Senior Vice President At Large, Nashville Chapter
- Wendy Comes, CGFM, Senior Vice President At Large, Presidential Appointee, Washington, D.C. Chapter
- Harvey Eckert, CPA, Senior Vice President At Large, Presidential Appointee, Central Pennsylvania Chapter
- Relmond Van Daniker, Executive Director
- Richard Bunce, CGFM, Professional Certification Board Chair, Richmond Chapter

Committee Members Not Present

- Karen Holmcrans, Immediate Past National Treasurer, Washington, D.C. Chapter
- Ronald Cox, Senior Vice President for Regional Services – Section I Designate, Indianapolis Chapter
- Sam Mok, CGFM, Senior Vice President, Presidential Appointee, Washington D.C. Chapter
- Henry Steininger, CGFM, Corporate Partner Advisory Group Chair, Washington, D.C. Chapter

Committee Designates Present

- John Radford, CGFM, CPA, Senior Vice President Designate, Presidential Appointee, Portland Chapter
- Kelly Stefanko, CPA, Senior Vice President At-Large Designate, Virginia Peninsula Chapter
- Karmen Stockman, CGFM, Senior Vice President for Regional Services, Section II Designate, Mid-Missouri Chapter

Committee Designates Not Present

- Thad Juszczak, National Treasurer-Elect Designate, Washington D.C. Chapter

- Gwendolyn Sykes, Senior Vice President Designate, Presidential Appointee, Washington D.C. Chapter

#### Others Present

- Karl Boettcher, MBA, CGFM, Regional Vice President Capital Region, 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)
- Jennifer Curtin, Director of Public Affairs (as needed)
- Chris Camara, Publications Manager (as needed)
- Raymond Harris, CGFM, Director of Chapter Operations (as needed)
- Peter Aliferis, CGFM, Director of Professional Certification (as needed)
- Ada Phillips, Director of Meetings and Exposition (as needed)
- Julie Cupp, Meetings 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.

**MOTION #2:** To approve the revised format of the table of contents for AGA's Policies and Procedures Manual.

**MOTION #3:** To waive the requirements of the compliance review by the Finance and Budget Committee for this program year.

**MOTION #4:** To clean-up Article VI, Section 2(c) of the bylaws that states that the majority of the members of the NEC make the quorum for an NEC meeting.

**MOTION #5:** To approve the fiscal year 2008 budget.

**MOTION #6:** To create a task force to review the information provided to the NEC and recommend any changes they deem appropriate.

**MOTION #7:** To approve Drummond Kahn, (Director of Audit Services, Portland, OR) and Duane Jenkins (Senior Manager, Grant Thornton LLP) to serve as the Technical Committee co-chairs of the 2007 National Performance Management Conference.

**MOTION #8:** To approve the petition to form an AGA chapter in Charleston, South Carolina that will be called the "Charleston Chapter."

**Motion #9:** To send a letter on behalf of AGA to the Finance and Accounting Foundation in support of GASB as the standard setter for state and local government accountability.

### **DISCUSSION**

---

- **COSO UPDATE:** They are still not open to new member organization, but AGA and another organization are still on their agenda for future membership.
- **Asian Accountants:** Their membership will be housed in AGA using the IMIS database.
- **E-Authentication Group:** AGA's Finance and Accounting Department will handle the finances for this group.

## **FINANCIAL HIGHLIGHTS**

---

- NEC approved waiving the annual compliance review. The Finance and Budget Committee believes they can provide more value by moving to a risk-based approach that is focused on reviewing more of the internal controls of AGA.
- The projection for fiscal year 2007 as of December 30, 2006 is an excess of \$19,000 revenue over expenses.
- The proposed budget approved by the NEC for fiscal year 2008 projects an excess of \$22,000 of revenues over expenses.

## **ACTION LIST**

---

Jennifer Curtin

- Advertise the early career PDC scholarship again to the chapters and the NBD.

Marie Force

- Send a letter on behalf of AGA to the Finance and Accounting Foundation in support of GASB as the standard setter for state and local government accountability.

Ray Harris

- Add to the SLM agenda a training session for the National Officers chapter visit. All requests will be fielded based on their strategic value for that chapter or region.
- Add to the SLM agenda a session to discuss the value and content of the Chapter Recognition Program.

Jeff Hart

- Create a task force of NEC members that will review the information provided to the NEC and recommend any changes they deem appropriate.

Deborah Loveless

- To review the bylaws for any housekeeping items that need to be changed and confirmed by the NBD at the annual meeting.

Senior Vice President for Regional Services

- Report at the June NEC meeting an evaluation of the effectiveness/value of the SLMs from the chapter leadership.
- Review the requirements of the RVP Recognition Program with the National President-Elect.

Sam McCall

- Coordinate the appointment of the RVP-Elect of the Southeastern Region.
- Continue correspondence with Larry Rittenberg in regards to AGA's membership in COSO

Jim Turkett

- Have the Early Career Task Force look at the title "Early Careers" for those members that are 35 years of age or less. Make a recommendation for a better-suited name.

Relmond Van Daniker

- Send a letter to the FAF in support of GASB as a standard setter state and local government accountability and stay involved with future developments of those challenging it.

Michiyo Wheeler

- Add the new committee co-chairs to the PMC Technical Committee.

## **NEXT NEC MEETING**

---

- Friday, June 22 - Nashville, TN (before PDC June 25-27)