



September, 2015

NEWSLETTER

Chapter President's Letter:

My mother always told me that time seems to go faster the older you get. Of course, when you're younger, you hear what your parents tell you, but you don't really comprehend the reality or impact of what they're trying to teach you until you get to be their age. This last summer was a testament to me of just how quickly time does indeed pass. I hope you all had a great summer and enjoyed some time with your families and friends.

A new AGA year is upon us, and there is much to be done. I'd like to outline some emphasis points I'd like us to work on over the next nine months:

- Website redesign. We recognize that our Chapter website is a bit dated and perhaps not as intuitive or user friendly as you would like. So, we are in the process of creating a brand new site. In fact, by the time you read this letter the site might already be complete. If you have any suggestions for improvements/changes, please let us know.
- Remote broadcast of monthly luncheons. Some of you live far enough away from downtown Boise that it's not feasible to attend our luncheons. We will work this year on providing remote connectivity to the luncheons.
- Federal and Local government employees. As you are probably aware, our Chapter is very heavy with State employees. We'd like to invite and include more federal and local employees into our Chapter. This will provide them with an opportunity to be a part of a great professional organization, and current members will benefit from more diverse professionals and experiences.

If you have recommendations or comments on any of the points I outlined, please feel free to contact us. As a reminder, our Chapter email address is idaho.centennial.chapter@gmail.com.

Thank you for your service. Thank you for being the professionals that you are.

Chris Stratton, CGFM

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About Our Chapter

The Idaho Centennial Chapter has a diverse membership base including: local, state, and federal government professionals; private sector employees; academics; and retired professionals. Many chapter members hold professional certifications including Certified Government Financial Managers (CGFM).

Our Mission

The Association of Government Accountants (AGA) serves professionals in the government financial management community by providing quality education, fostering professional development and certification, and supporting standards and research to advance government accountability.

Goals and Objectives

- Accountability
- Certification
- Education and Research
- Service

Meeting Minutes & Agenda



Board Meeting Minutes

July 16th, 2015

12:00 p.m. – 1:00 p.m.

Meeting called to order at 12:15 p.m. by President, Chris Stratton.

Attendees:

Chris Stratton, Matt Orem, Chelsea Avery, Matt McBride, Tiffini LeJeune, Chris Floyd, Donna Holbrook, Lori Hendon, Brian Smith, Katie Curran

Discussion was raised as to whether meeting minutes should be in detailed or abbreviated format. Matt Orem motioned that meeting minutes be in abbreviated format. Chris Floyd seconds. The motion passes and it was decided that going forward we will use abbreviated minutes containing attendance, motions, and decisions.

Minutes from previous meeting: Brian Smith motioned to approve the minutes from the last meeting (abbreviated format). Matt McBride seconds. The motion passed.

Treasurer's Report: Matt Orem motioned to approve the monthly budget report. Katie Curran seconds. The motion passed.

Amiee Hayes will review FY15 financials.

Chris Floyd motioned to approve the annual budget with an increase of the PDT budget to \$30,000. Matt Orem seconds. The motion passes.

Minutes prepared and submitted by Chelsea Avery.

Addendums:

None.

Board Meeting Agenda

JRW Building, Conference Room C

Aug 20, 2015

12:00 – 1:00 p.m.

1. Call to order
2. Roll call
3. Approval of minutes from last meeting
4. Treasurer's Report (Matt McBride)
 - a. Web Conferences
5. 2016 PDT (Marsi Woody/Lori Hendon)
 - a. Location
6. CGFM (Tiffini LeJeune)
 - a. Exam prep course
7. Community Service (Debbie Spence)
 - a. 'Tending Our Foothills' survey - 26 Sep, 7-11am, 11am-3pm, 3-7pm
 - b. Veterans Olympics - 19 Sep, 8am-2:30pm at the Boise VA Medical Center
 - c. Greenbelt cleanup - Oct
8. Education (Matt Orem)
9. Luncheon speakers
Membership (Sandra Healy)
 - a. Report on committee meeting
10. President-Elect (Steve Bellomy)
President's Update (Chris Stratton)
 - a. New website
 - b. Newsletter writer
11. Other Business
12. Adjournment

Our Finances

CHAPTER FINANCIAL REPORT ASSOCIATION OF GOVERNMENT ACCOUNTANTS IDAHO CENTENNIAL CHAPTER

As of July 31, 2015

Beginning Cash Balance, July 1, 2015	\$ 25,101.71
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Beginning Monthly Balance - July 1, 2015	\$ 25,101.71
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Deposits	Year to Date	Current Month	
Scholarships	-		
Luncheon Meals	-		
AGA National Dues	-		
Charitable Donations	-		
Web Conferences	-		
Spring 2016 PDT	-		
CGFM	-		
Other	90.00	90.00	
Total Deposits	\$ 90.00		\$ 90.00

Beginning Monthly Balance + Total Deposits	\$ 25,191.71
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Withdrawals	Year to Date	Current Month	
Scholarships	-		
Luncheon Meals	-		
AGA National Dues	-		
Charitable Donations	-		
Web Conferences	-		
Spring 2016 PDT	-		
Community Service	-		
Officer Conferences	(628.54)	(628.54)	
Chapter Board Meetings	(91.00)	(91.00)	
Membership	-		
Thrive Web Designs	(900.00)	(900.00)	
CGFM	-		
Other	(122.74)	(122.74)	
Total Withdrawals	\$ (1,742.28)		\$ (1,742.28)

Ending Cash Balance, July 31, 2015	\$ 23,449.43
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Upcoming Events for Program Year 2015-16

<u>Date</u>	<u>Topic</u>	<u>Estimated CPE</u>
9/2/15	Audio Conference: Cyber Security	2
9/17/15	Luncheon: Jim Stephens, Sandler Training	1
9/23/15	Audio Conference: Human Capital	2
10/7/15	Audio Conference: Innovations Lab	2
10/15/15	Luncheon: Nathan Clayville, DFM Analyst	1
10/21/15	Audio Conference: Fraud Prevention	2
11/4/15	Audio Conference: OMB Omni-Circular	2
11/19/15	Luncheon: Kevin Kempf, Director of Corrections	1
12/2/15	Audio Conference: Ethics	2
12/17/15	Luncheon: To Be Determined	1
1/13/16	Audio Conference: Evidence Based Policy Making	2
1/21/16	Luncheon: To Be Determined	1
1/27/16	Audio Conference: Government Financial Government	2
2/17/16	Audio Conference: Fraud Prevention	2
2/18/16	Luncheon: To Be Determined	1
3/9/16	Audio Conference: Grants	2
3/18/16	Luncheon: To Be Determined	1
3/23/16	Audio Conference: Internal Controls	2
4/19-20/16	Conference: PDT	16
5/11/16	Audio Conference: Ethics	2
5/20/16	Luncheon: To Be Determined	1

If you would like more information about our AGA chapter, please visit our website at idahoaga.org. You may contact one of the board officers by email, phone, or mail if you have any questions.

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Board Officer's Contact Information:

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