

IDAHO CENTENNIAL CHAPTER

Chapter News

Chapter Community Service Event:



Greenbelt Cleanup!

Upcoming Community Service Event:

We are set for the Meridian Rake up on Saturday, November 14th. We will start at 9 a.m. at our designated house (location to be determined at a later date).

Debbie Spence, AGA Community Service Coordinator

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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).

Complimentary Member-Only Webinars:

1 CPE each

- Nov. 18, 2015 – One Thing a Leader Must Do
- Feb. 3, 2016 – The Federal Budget Process*
- May 25, 2016 – Green Book*
- Summer 2016 – CAROI Update*

*Subject to change

AGA is offering these member-only webinars that you can logon to from the comfort of your own office; no travel required.

Meeting Minutes & Agenda



Board Meeting Minutes

September 17, 2015
10:30 a.m. – 11:30 a.m.

Meeting called to order at 10:35 a.m. by President, Chris Stratton.

Attendees:

Chris Stratton, Matt Orem, Matt McBride, Donna Holbrook, Lori Hendon, Marsi Woody, Sandra Healy, Steve Bellomy, Brian Smith

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

Treasurer's Report: Sandra Healy motioned to approve the monthly budget report. Marsi Woody seconds. The motion passed.

Steve Bellomy moves to adjourn the meeting. Matt Orem seconds. The meeting is adjourned at 11:20 a.m.

Minutes prepared and submitted by Chris Stratton.

Addendums:

None.

Board Meeting Agenda JRW Building, Conference Room C October 15, 2015 10:30 – 11:30 a.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)
6. Historian (Donna Holbrook)
 - a. Update
7. CGFM (Tiffini LeJeune)
8. Community Service (Debbie Spence)
 - a. Greenbelt cleanup - Oct 18, 9:00 am
 - b. Rake Up Meridian - Nov 14
 - c. VITA representative at Nov meeting
 - d. Canned food fundraiser in Dec?
9. Education (Matt Orem)
10. Membership (Sandra Healy)
11. Early Careers (Brian Smith)
12. President-Elect (Steve Bellomy)
13. President's Update (Chris Stratton)
14. Other Business
15. Adjournment

Luncheon Meeting Minutes

September 17, 2015

Meeting called to order at 12:00 noon.

Announcements: Chris Stratton, President, shared that the new website is online today and cell phone compatible. There will be a webinar on September, 23rd and the CGFM Training Course 1 on October 20th; please register for the CGFM course by September 25th. Sandra Healy, Membership, announced that dues have increased but are still included in the PDC registration. Complimentary webinars are available online at AGA National; the first one is scheduled on November 18th. Guests attending the meeting introduced themselves.

Speaker: Jim Stephens, Sandler Training, presented Extended DISC Fundamentals communication. Jim shared that the speaker is responsible to know that the message sent is the message heard by the receiver. Examples of interference in quality communication are distractions and feelings. Playback from the receiver is used to confirm the correct transmission of your meaning in communication. The Dominant, Influencer, Steady Relator, and Compliant Communicator profiles were reviewed for characteristic traits. Break out group sessions involved communication and people reading based on these different traits.

Meeting adjourned at 1:00

Respectfully submitted,
Donna Holbrook

Our Finances

As of September 30, 2015

Beginning Cash Balance, July 1, 2015 **\$ 25,101.71**

Beginning Monthly Balance - September 1, 2015 **\$ 21,183.58**

Deposits	Year to Date	Current Month	
Scholarships	-		
Luncheon Meals	210.00	210.00	
AGA National Dues	-		
Charitable Donations	-		
AGA Webinars	1,032.00	516.00	
Spring 2016 PDT	-		
CGFM	225.00	225.00	
Other	90.00		
Total Deposits	\$ 1,557.00		\$ 951.00

Beginning Monthly Balance + Total Deposits **\$ 22,134.58**

Withdrawals	Year to Date		
Scholarships	-		
Luncheon Meals	(215.00)	(215.00)	
AGA National Dues	-		
Charitable Donations	-		
AGA Webinars	(2,580.00)		
Spring 2016 PDT	-		
Community Service	(15.27)		
Officer Conferences	(1,929.42)	(1,204.30)	
Chapter Board Meetings	(91.00)		
Membership	-		
Thrive Web Designs	(1,800.00)	(900.00)	
CGFM	-		
Other	(212.74)		
Total Withdrawals	\$ (6,843.43)		\$ (2,319.30)

Ending Cash Balance, September 30, 2015 **\$ 19,815.28**

Upcoming Events *for Program Year 2015-16*

<u>Date</u>	<u>Topic</u>	<u>Estimated CPE</u>
9/2/15	AGA Webinar: Cyber Security	2
9/17/15	Luncheon: Jim Stephens, Sandler Training	1
9/23/15	AGA Webinar : Human Capital	2
10/7/15	AGA Webinar : Innovations Lab	2
10/15/15	Luncheon: Nathan Clayville, DFM Economist	1
10/20/15	CGFM Course 1	8
10/21/15	AGA Webinar : Fraud Prevention	2
11/4/15	AGA Webinar : OMB Omni-Circular	2
11/19/15	Luncheon: Kevin Kempf, Director, Dept. of Correction	1
12/2/15	AGA Webinar : Ethics	2
12/17/15	Luncheon: To Be Determined	1
1/13/16	AGA Webinar : Evidence Based Policy Making	2
1/21/16	Luncheon: To Be Determined	1
1/27/16	AGA Webinar : Government Financial	2
2/17/16	AGA Webinar : Fraud Prevention	2
2/18/16	Luncheon: To Be Determined	1
3/9/16	AGA Webinar : Grants	2
3/17/16	Luncheon: To Be Determined	1
3/23/16	AGA Webinar : Internal Controls	2
4/19-20/16	Conference: PDT	16
5/11/16	AGA Webinar : Ethics	2
5/19/16	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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