

**AGA CEC Meeting
January 11, 2017**

Attending:

In Person:

Scott Owens

Jim Dawson

Matt Coleman

Greg Johnson

Christi Owens

James Shepard

By Phone:

Glenda Ostrander

John Johnson

Belinda Riley

Scott opened the meeting and introduced Greg Johnson, the new Awards Committee Chair.

Glenda will be the Regional Vice President next year.

1. Financial Review: we need a reviewer. Matt will follow up with the past reviewer and if she can't do it, Jackie has a suggestion at Mauldin & Jenkins.
2. Committee Updates:
 - Scott thanked Greg for taking on the Awards Committee and gave an overview of the responsibilities of the Committee. March is CGFM month and we would like to recognize the CGFMs and the new CGFMs at the meetings.
 - Community Service: nothing new to report. Scott thanked Belinda for coordinating the Angel Tree.
 - Early Careers: Jim finalized the CGFM study group. As for the mentors, Jim will try to get his mentee to come to the March meeting. AGA banner-Jim will bring it to Scott and give the receipt to Jackie.
3. March Webinar: John Johnson will reserve the conference room in his building. It will fit 30 people. The webinar will be from 1:00 to 4:30 on March 8. The topic is uniform grant guidance.
4. March meeting prep: We are looking for a new meeting space. The speakers are John Johnson, Wesley Horne, and Youlanda Carr.
5. Website: The website is live and we will send out an email announcing the new website. Issues with old Go Daddy site/URL—will have the old site redirect to the new site. We were featured in the national newsletter for the Angel Tree article.

Marvin needs a bio for the newsletter.

6. PDT-John Johnson has three potential speakers and two are interested in becoming sponsors.
7. Content for Newsletter- James will put together a blurb for the new website. Greg Johnson-will be announced as a new committee chair. The CGFM study group will be included with a blurb and picture.

8. CGFM Study Group-Online practice exams-Jim is interested in getting this for the group.
9. Membership Drives- we need to do two-one at Twin Towers-end of January. Christi will check on this. John emailed his CDC contact for information on having one at the federal building.
10. SLM attendance- April 27-29, 2017 in Baltimore. John Johnson needs to go. It's a great event. If anyone wants to go, let Scott know. Typically we can send two or three people. Glenda also has to go.
11. CGFM Proclamations and Day at the Capitol- we are already asking for proclamations and our goal is 25. We will ask for a state proclamation and a picture with the Governor.

There was no further business and the meeting was adjourned.