

## AGA CEC Meeting Minutes

May 10, 2017

Attending:

In person:

Greg Johnson  
Jim Dawson  
Scott Owens  
Christi Owens  
Jackie Neubert

By phone:

Matt Coleman  
Glenda Ostrander  
Marvin Dereef  
Belinda Riley

Scott opened the meeting and welcomed everyone.

Jackie gave an update on the Chapter's finances. We have a good balance in our account-\$6,173 and have another \$9,100 due from Eventbrite. We are in much better shape this year than this time last year. Our additional cost for the PDT is \$5100 for 100 people. We have about 72 people signed up and that does not include DOAA and GAO. We will confirm the counts on Tuesday morning.

Jackie will get Laura to help with the name tags. She will also buy 9 Starbucks cards (\$15 each) for the speakers.

Scott has gotten two presentations so far. All the speakers have confirmed that they are speaking.

Scott would like us to go over next week and try out the computer to make sure it will work. Ask them if they have easels we can use for the sponsor boards. If too expensive, we can get them from downstairs.

SLM-Matt, Glenda, and John went. There were different breakout sessions and Glenda found that all chapters face the same struggle—getting people to attend. Glenda would like to explore electronic meetings such as Skype or Go To Meeting. Matt made a list of take aways. Communication was a big topic—lots of chapters have done website revisions. Matt found that he is not utilizing AGA's website. He thinks that we need an Index of what is available on the website. Glenda said that My AGA and the top menu bar are helpful in finding things on the website. Matt said that he also learned that there is a direct correlation between participation in AGA and career progression. Matt also found a CGFM digital badge that links to your credentials-this is good marketing. Matt said that he spoke with members of a Tennessee chapter and they don't charge local dues. They sell sports apparel at local sporting events and get paid a commission which is used to fund the chapter.

Glenda and John met with the CDC's CFO and two others yesterday for about 30 minutes. One of the three was very interested and the other two seemed noncommittal, but they did ask questions. Glenda and John will follow up with a thank you note.

Jim gave an update on the Early Careers and mentor program. Two mentees will attend the PDT.

Scott would like to have a CGFM study group update for the PDT. Jim said that the group has grown from 1 agency to 4 agencies participating and they have a waiting list. One person in the group passed all parts and is waiting on the certification. Jim has done a wonderful job with this.

Belinda gave an update on Community Service. We had participation in a couple of MS Walks and have an upcoming event-Special Olympics- at Emory May 19-21. Belinda is volunteering. The Salvation Army Kettle Crush is the last event of the year. Sign up for the events on the registration websites and then let Belinda know that you're participating. Scott will ask James to send out an email blast.

Marvin wants the May newsletter to be a Year In Review that celebrates success. He wants data and pictures that show success and a quote or blurb for each area.

Officers attending the PDT:

**Attending:**

1. Marvin
2. Christi
3. Jim
4. Scott
5. Jackie
6. Glenda
7. John
8. Cynthia
9. Belinda

**Not Attending:**

1. James
2. Greg

**Maybe:**

1. Matt

Scott would like to have an event for the officers in July or August to celebrate the year. He will send something out later about this.

The financial reviews were clean for both years reviewed.

Scott thanked everyone for their hard work and closed the meeting.