

**Association of Government Accountants
Baltimore Chapter
Board of Directors Meeting**

Agenda

**December 5, 2019
2:00 – 3:00**

Meeting Location: Call-in Number: 1-877-446-3914
Participant Code: 715608#

I. Call to Order

Lori Lee, Jamie Gyuras, Susan DeLabio, Kevin McCarthy, Johnny Ramsey,
Masoud Najmabadi, Jose Carrasco, Kristen Schnatterly, Paul Geraty, Angela
Shields, JoAnn White- Burnett

II. President's Report

Will have insurance quotes shortly

III. Approval of prior meeting minutes

November meeting minutes approved

IV. Budget Review

V. NCC Representatives

VI. Committee Updates

- Accountability – No updates
- Activities - Next due date is 12/31 – send points to Johnny and Lori by 12/20,
Lori will send out spreadsheet
- Awards – No updates
- By-Laws & Procedures – Working on updating the by-laws to match national.
Will also start working on policies and procedures document for the chapter.
- CGFM – 3 copies of the CGFM guide – Lori will send out flyer that they are
for members only to use

- Community Service – Catonsville Tree Lighting (Mark?) after Thanksgiving; Happy Helpers for the Homeless first Sunday of every month to 100 people in December. In need of coats, hats, mittens, socks. Wreaths Across America Saturday December 14th
- Communications – email for January meeting will be coming out next week
- Editorial – newsletter
- Publicity – No updates
- Education and Programs – Bo Shevick on Emerging Technologies and ISACA speaker. January 22nd – AGA National President Elect and Speaker from Guidehouse.
- Ethics and Fraud Training – Statement Analysis 2 hours; Kelly Richmond Pope different presentation 4 hours for Ethics; speaker from KPMG for 2 hours.
- Meetings – Meeting next Wednesday at Rolling Road
- Membership – No updates
- Early Careers – No updates
- Sponsorship – invoices out to our 4 Gold Sponsors – KPMG, Grant Thornton, Kearney, SB & Company. Reached out to Guidehouse and Ernst & Young as well; Jose is also talking to Deloitte about Sponsorship.
- Webmaster – No updates

VII. New Business –