

**Association of Government Accountants
Baltimore Chapter
Chapter Executive Committee**


Agenda

**December 6, 2018
2:00 – 3:00**

Meeting Location: Conference Call
Call-in Number:
Participant Code:

All participants called in via conference call:

- I. Call to Order –
- II. President’s Message – See the attached document for the message from the President.


**President’s Report
120618.pdf**
- III. Approval of prior meeting minutes – The prior meeting minutes were approved with three corrections provided by the board
- IV. Budget Review – The budget has yet to be presented to the board for review. The president hopes to have it done prior to the next board meeting.
- V. Committee Updates
 - a. **Accountability** – none
 - b. **Activities** – December 31st is the next deadline for reporting points. Get the committee points to Johnny by the 15th.
 - c. **Awards** – no updates
 - d. **By-Laws & Procedures** – no updates
 - e. **CGFM** – The committee canvased the OIG for CGFM training. There does not seem to be enough support to hold the courses. The committee asked the board members to canvas their colleagues to see if there is any interest in courses.

- f. **Community Service** – We received \$205 in donations for the MD food bank at the November meeting. We will hold a 50-50 raffle at the December meeting with 50 percent going to the winner and 50 percent going to the MD food bank. The cards to Adopt-a-Platoon will be mailed out this week. As discussed at the November meeting, should a donation of \$50 be made to the Adopt-a-Platoon? The board voted yes for the donation. On December 15th at noon there will be laying of the wreathes on veteran’s graves at Baltimore National Cemetery in Catonsville.
- g. **Communications** – no update
- h. **Editorial** – The committee plans to provide the draft for the next newsletter early next week.
- i. **Publicity** – no update
- j. **Education and Programs** – The committee walked through the upcoming meetings and the speakers that have been confirmed. The committee still needs speakers for the Early Careers Meeting in March and the Awards meeting in April
- k. **Meetings** – We are all set for our meeting at Rolling Road on the 12th. The committee will purchase raffle gifts for the meeting.
- l. **Membership** – We have had 4 new members since the last meeting. The committee will be sending an email to Welcome them and invite them to the December meeting.
- m. **Early Careers** – The committee scheduled a joint happy hour with ISACA after the joint meeting on December 12th at Matthews 1600. The committee will be passing out tickets to limit the cost of the event. To be reimbursed for the cost the President noted that the committee should provide the cost beforehand and the Treasurer could provide a check or have the credit card at the event.
- n. **Sponsorship** – We currently have three gold sponsors, Kearney, KPMG and GT. Becker will be a sponsor at the Fraud Conference. The committee is also working to get additional sponsors.
- o. **Webmaster** – The committee has requested a list of the sponsors and any documents to be added to the website.

VI. New Business