

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

Minutes

**February 12, 2020
2:00 – 3:00**

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

I. Call to Order

Jamie Gyuras, Lori Lee, Johnny Ramsey, Jose Carrasco, Kevin McCarthy, Paul Geraty, Mark Silvestri, Joann White-Burnett, Susan DeLabio, Kelly Stankus, Shenika Smith, Angela Shields.

II. President's Report

Insurance Policy is still on hold, waiting on information from company. Should have a quote for us by next week.

III. Approval of prior meeting minutes

December Meeting minutes approved. No meeting for January.

IV. Budget Review

No update.

V. Committee Updates

Accountability- No update

Activities- Next submission is March 31. We are far along to reach platinum level. Accountability and membership we may not reach the maximum for those areas. The CCR could get points for us. Planning some visits in March to go on college visits.

Awards- Process of getting letters ready for colleges. New AGA seal to be used on the letters. Sending the letters out in the next week to get them to the top four colleges in Maryland. If anyone should be recognized for awards, let Mark know.

By-Laws & Procedures- finished the rewrite of the By-Laws and Procedures. Lori and Kevin will be meeting tomorrow to go over the document. Within the next month the process will begin to get the By-Laws voted on.

CGFM- Put in for the proclamations for Baltimore City and Baltimore County. Johnny Ramsey has received Baltimore County proc.

Community Service- Annual Catonsville Easter egg hunt on April 4. Angela is requesting 5 volunteers if possible. Flyer will be sent out on all forms of social media. Happy Helpers first Sunday of every month will be continuing. Homeless teenager bags for Anne Arundel County, it is under \$30 per bag of food.

Communications- Reach out Jose, Lori, or Shenika if anything needs to be put onto social media platforms and the website.

Editorial- We were accepted in the pilot program for Lucid Press from National. Renee will be doing a recap of the year, and events for the rest of the year.

Publicity- No updates.

Education and Programs- February meeting Jeff Steinhoff, KPMG about culture. John Hill from US Treasury, update on financial management division. March Meeting: Two speakers from GT for performances auditing and NIST Cyber Security. Any topics or speakers for the April meeting please let Joann know. Should have the flyer out for the Fraud Conference meeting.

Meetings- Registration closes today for February 19 meeting.

Membership- Brought on several new board members.

Early Careers- Jason had reached out to have site visits to colleges in March.

Sponsorship- Follow up to KPMG.

Webmaster- No updates. Job postings can be uploaded to the website, Chapter News section.

- VI. New Business – Johnny mentioned the slate of officers for next year. Paul will be speaking to Beta Alpha Psi on April 2. Paul will be teaching a government course that may give AGA points. The Deputy Commissioner will be continuing to fund AGA. OFPO as a whole will be attending the next meeting, and for the foreseeable future.