

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

Agenda

**May 2, 2019
2:00 – 3:00**

Meeting Location: Call-in Number: 1-877-951-8654
Participant Code: 4983606#

- I. Call to Order: *Masoud Najmabadi, Lori Lee, Kevin McCarthy, Susan DeLabio, Shenika Smith, Paul Geraty, Leroy Lee, Renée Rawlins*

- II. President's Report – *YE board luncheon to be hosted at Johnny's home – 1st part of June. Pool open. Send input to Lori.*

- III. Approval of prior meeting minutes – *Presented and approved April meeting minutes*

- IV. Budget Review – *Lori identified a new treasurer. Mike working with incoming treasurer to prepare the financial statements. There will be a succession training to ensure a smooth transition. Will have year end budget and actuals.*

- V. Committee Updates
 - Accountability – *no updates*
 - Activities – *no updates*
 - Awards – *Mark sent update to Johnny on behalf of awards committee after the last training session. Maxed out points as far as awards.*
 - By-Laws & Procedures – *with upcoming fraud and ethics training – government employees expected to be trustworthy, credible act with professional skepticism, confidence, and integrity. Chapter adopted the national's code of ethics.*
 - CGFM – *no updates*
 - Community Service – *fiesta 5k this Saturday, orioles game sat sept 21 7pm – chapter appreciation game, will do a picnic, tickets secured. Will send out registration after fraud conference.*
 - Communications – *no updates*
 - Editorial – *gathered everything for March 2019 quarterly newsletter will send draft excluding financial.*
 - Publicity – *actively advertising the meetings and fiesta 5k. Request for anything to be publicized.*

- Education and Programs – *Sent updated training schedule. Will get dates for upcoming training year from Matthews, Rolling Road Golf Club and Maritime. Request for Hot button topics and good speakers.*
Meetings – 105 registrants for ethics and fraud conference – cut off is 120.
- Membership – *4000 points as of last April. Max points earned. Points in May and June will no longer count. One new member joined the chapter. Committee will send her a welcome email.*
- Early Careers – *no updates*
- Sponsorship – *Gray Smith from SB&C, a gold sponsor, is speaking at fraud conference*
- Webmaster – *no updates*

VI. New Business – *no updates*