

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

*Agenda*

**May 4, 2018  
2:00 – 3:00**

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

- I. Call to Order – Meeting call to order at 2:00 p.m. by Leroy Chester. Those present: Jason Wagner, Lori Lee, Kelly Stankus, JoAnn Burnett, Susan DeLabio, Paul Geraty, Vivian Eaddy, Kevin McCarthy, Mike Tracht
- II. President’s Report – Leroy discussed the **Strategic and Five-Year Plan 2018-2023** for the Baltimore AGA Chapter Program Year. He asked that we review the plan and provide feedback.

Jason and Leroy attended the National Leadership Training 2018

In addition, he acknowledges the awards presented to Carla Krabbe and Joann Gasparini – Excellence in Leadership, Kelly Stankus and Joanne White-Burnett- Excellence in Contribution and Renee Rawlins – Future Leader.

Also, scholarship awards were presented to 2 recipients

The Chapter Executive Committee for the 2018-2019 Program Year is in place. The list will be distributed shortly.

- III. Approval of prior meeting minutes – Minutes approved and seconded.
- IV. Budget Review – Chapter in good standing
- V. Committee Updates
  - Accountability – All points for rewards. The current year will close out mid-June.
  - Activities – No updates. Awards – Mark out for training – no update
  - By-Laws & Procedures – No update
  - CGFM – Baltimore city will present proclamation in recognition of CGFM
  - Community Service – Fiesta 5k is Saturday May 5<sup>th</sup> at 8 am, Power Plant Live in Baltimore. Volunteers need for Habitat Re-store on June 30<sup>th</sup> in Halethorpe, MD from 10:00 a.m. to 2:00 p.m. Need to bring your lunch, wear close toe shoes and work gloves. Please see or email Susan DeLabio [Susan.DeLabio@ssa.gov](mailto:Susan.DeLabio@ssa.gov) or

Vivian Eaddy [Vivian.Eaddy@ssa.gov](mailto:Vivian.Eaddy@ssa.gov). Orioles game Saturday September 29 at 7:00 p.m. – Houston Astros. Cost is \$10.00 per person; you may bring a quest for the same cost. We will meet and picnic before the game. See or email Lori Lee [Lori.Lee@ssa.gov](mailto:Lori.Lee@ssa.gov) or Kelly [Stankus.Kelly.Stankus@ssa.gov](mailto:Stankus.Kelly.Stankus@ssa.gov) to sign-up or more information.

- Communications – Kristina gives the members a thumbs up – Great job!
- Editorial – Currently working on draft of Newsletter
- Publicity – No report
- Education and Programs – Fraud and Ethics Training on May 16, 2018 beginning 7:45 a.m. to 3:30 p.m. at Maritime Institute of Technology located 692 Maritime Blvd. Linthicum Heights, MD - Lower Level classroom 1. There are three topics
  - A. Carlo Ponzi, Bernard Madoff, and the Social Security Program**  
**Speaker - Dave Cotton, Cotton & Company, LLP**
  - B. Finding the First Domino - The Key to Closing Your Investigation**  
**Speaker - Robert Mainardi, Mainardi & Associates**
  - C. Practical Ethics**  
**Speaker - Danny Goldberg, GoldSRD**
- Meetings – There were 44 in attendees for the April 18<sup>th</sup> meeting. This meeting took place in the cancellation of March meeting due to weather. In addition, an Awards Banquet was held on April 26, an evening meeting with 35 in attendances. This was such a success; the plan is to repeat an evening meeting next program year. Currently, the committee is working on the Director's Luncheon for November 14, 2018, second Wednesday.
- Membership/Early Careers –Masoud (chairperson) connected with 35 students from various campuses and invited them to attend the chapter meetings with hopes they will aspire to join.
- Jason will be the new Early Careers Director
- Sponsorship – No update
- Webmaster – Louise Burnette provided a walkthrough of the technology available through AGA National as website host for the Baltimore Chapter. We plan to form a subcommittee to address the quality of data and information placed on the website to include documents and history to inspire new members. Future talks to take place.

VI. New Business – None

Floor was opened – No comments

Reiterated by the Acting President – You are Important!

Meeting ended at 2:35 p.m.