

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

Agenda

**November 1, 2018
2:00 – 3:00**

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

I. Call to Order: *Leroy Chester, Kevin McCarthy, Kristen Schnatterly, Lori Lee, JoAnn Burnett, Kelly Stankus, Louise Burnette; Mark Silvestri, Shenika Smith, Renée Rawlins*



President's Report
110118.pdf

II. President's Report:

III. Approval of prior meeting minutes: *October presented and accepted*

IV. Budget Review – *No updates*

V. Committee Updates

- Accountability – *No updates*
- Activities – *No updates*
- Awards – *Leroy submitted awards to Mark. Kristina will make certificates for next meeting coming up. Leroy will work with Mike Tracht to purchase gift cards to avoid member reimbursement process. Mark made a request for award nominees, both member and non-member nominees. At the beginning of the year, letters will start going out to the colleges/universities, regarding scholarships.*
- By-Laws & Procedures – *Kevin quoted parts of the Chapter's bylaws: Article 3 – Ethics which is from the National AGA Code of Ethics. There are repercussions for not following the code of ethics, verbal or written disciplinary actions.*
- CGFM – *email to office of audit directors, interest in holding a CGFM training, 5 days or condensed 3 days. Requested responses by Nov 14.*
- Community Service – *Vivian Eaddy can no longer serve on committee. Lori wanted to acknowledge her service and all the best with her health. November/December, Christmas cards and care packages. Care packages will no longer be. Baltimore National Cemetery laying of wreaths on graves. Maryland food bank donations at November and December meeting. Citizen Centric Report*

- *draft prepared and sent on 10/31 to Lori and Kelly and once reviewed it will be approved and published.*
- *Communications - Kristina has been responsive to Leroy' recent requests and he appreciates the timely communication to members.*
- *Editorial – Recap newsletter sent out, September/Oct in progress*
- *Publicity – No updates.*
- *Education and Programs – Next meeting is Thursday November 15. AGA national elect Enterprise Risk Management. Jeff Steinhoff – Program Integrity but topic subject to change. National reached out to the chapter to have a dinner meeting the day before with the president elect Ernie Almonte, G&M restaurant 6pm November 14th . December meeting joint with ISACA at rolling rod Golf Course. Not able to get CIO from SSA but will speak at another meeting in 2019. December Speakers will be Jeffries Hare from ERP Risk Advisors and Kimberly Ellison Taylor from Oracle and Former President of AICPA. January 16th joint with AFMC. Looking for a speaker on data analytics. No speaker for Awards meeting on April 17th next year. May 15th is all day Ethics and Fraud training, lined up two speakers.*
- *Meetings - Registration went out and closes November 8th. December 12th registration will be sent out in the next few weeks.*
- *Membership– One new member Jan Wilson. 1400 out of 4000 points so far.*
- *Early Careers – no updates*
- *Sponsorship – Organizations interested in sponsoring the chapter. Kearny has sent sponsorship to be a Gold Sponsor, Sent for \$2,000. Sent to P.O.Box but returned. Kearny will be resending, P.O. Box is functional and accepting mail. Two others confirmed today. Grant Thornton and KPMG. Johnny and Paul working together to get an invoice prepared for both organizations to get a check processed. Hoping checks get processed by mid-December. Guyhouse formerly PWC, Grayland Smith own of SB&Company who will be speaking at one of the meetings, lots of experience, sits on FASAB board, and a local firm. Reached out to Paul about sponsor interest and Paul will reach out to him to provide the different sponsorship levels. Will follow up with EY who has speakers in FY19 and was a FY18 sponsors later in the year. Becker wants to sponsor for 2 specific events, ISACA and May Fraud Conference.*
- *Webmaster –Migrated to AGA national host. Responsive in getting updates on website.*

VI. *New Business – No updates.*

Floor opened to Louise Burnette. She shared two items:

1. *Wednesday, November 7th , National Webinar*
2. *Government structure update – back in July board approved government structure change, led by Jim Arnette, National Council of Chapters (NCC) descriptions. Seeking National president elect and national treasurer elect. Working on position descriptions for National council position from each chapters. Rebranding SL&M and call it Lead. 1st weekend in May 2nd to 4th, chapter send person who will represent AGA Baltimore on the NCC and the*

president elect and another person. Final charters of the NCC after thanksgiving to assist with how the individual will be selected.