

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

Agenda

**November 7, 2019
2:00 – 3:00**

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

- I. Call to Order
Lori Lee, Masoud Najmabadi, Mark Silvestri, Angela Shields, Susan DeLabio, Jamie Gyuras, Kristen Schnatterly, Paul Geraty

- II. President's Report
Will have insurance quotes for three companies later this month

- III. Approval of prior meeting minutes – will approve October minutes at next meeting

- IV. Budget Review – Not much variance in the budget from what was approved, will not have October income or expenses since there was no meeting

- V. NCC Representatives – Leroy will provide an update after today's meeting

- VI. Committee Updates

Accountability – No updates

Activities – Points due at end of December

Awards – start canvassing colleges in January for contacts, emails and addresses, send stuff out in February and then have everything back by April 1st

By-Laws & Procedures – No updates for this month

CGFM – Will look into ordering updated study guides

Community Service – Catonsville Men's Association – 26th Annual Tree lighting ceremony 5:30 pm hot chocolate and cookies. Saturday November 30th

MD Food Bank 50/50 donation at the December meeting

Communications – No updates

Editorial – Newsletter is in progress

Publicity – No updates

Education and Programs – working to reschedule October presentations to 2020

Meetings – Encourage non-SSA members to attend the meetings so we can get our attendance numbers up

Membership – No updates

Early Careers – No updates

Sponsorship – Sending out invoices for recurring yearly sponsors

Webmaster – No updates

VII. New Business – No new business