

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

*Agenda*

**October 3, 2019  
2:00 – 3:00**

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

- I.      Call to Order: *Leroy, Jamila, Paul, Masoud, Lori, Kevin, Kristina Poist, Jamie, Renée, Kristen, Angela*
  
- II.     President's Report – *Will go over budget to get approved. Still working on board insurance. Waiting on one more quote before can send summary of quotes to board to vote on. NCC rep – Leroy met with Regent 8. Recommended that Leroy not resign. Topics discussed C professors and C students, funding or recruitment. Michelle Yanok will follow up to find out about 150 – 200 scholarship. Chapter issuing a mentoring workshop about resumes and applying for usajobs. AGA National sponsoring a case challenge. Regent 8 meeting held on a quarterly basis. Michelle Yanok communicated to Louise on sept 12, communicated the results and want to participate in resume writing session on sept 26.*
  
- III.    Approval of prior meeting minutes – *May 2019 and September 2019 minutes presented and approved.*
  
- IV.    Budget Review – *December expenses a bit higher than January due to a higher turnout. Board insurance estimated at highest quote. Budget presented and approved.*
  
- V.     Committee Updates
  - Accountability – *CCR went out last week. Leroy had a good template. Updated for last year's comments.*
  - Activities – *Reported sept points, 7800 out of 19500 points reported*
  - Awards – *Scholarships start beginning of January, monthly president's awards will continue. Lori to sit down with Mark and Kristina to write down the scholarship procedures for succession planning*
  - By-Laws & Procedures – *Budget, if exceed 10%, needs to have advanced approval, article 11. In the process of updating bylaws to comply with national format and discuss with Lori. Under article 15, the chapter has to vote on it. Due to national in April.*
  - CGFM – *Sent info to put in newsletter*

- Community Service – *Our daily bread, happy helpers for the homeless, Oct 6<sup>th</sup>, fun to do with friends and family. Went to cookout and kickball for the children. Money usually donated to CMCA. Catonsville tree lighting needs volunteers to help with hot chocolate and cookies. Nov 30<sup>th</sup>. 5:30 – 7:00pm. Angela to do a flyer to send to communications, newsletter, social media sites, and website. Welcomed ideas for a volunteering event for Veterans Day coming up. Usually do laying of wreaths with wreaths across America. It's on Dec 14<sup>th</sup> this year, want to identify 2-3 cemeteries. Catonsville, Delany Valley, etc.*
- Communications – *Just let Kristina know if she forgot to post something*
- Editorial – *Shenika to send pictures for May and Sept meeting*
- Publicity – *Request for info made and will post*
- Education and Programs – *Next meeting Oct 16<sup>th</sup>. Looking for speakers for the program year.*
- Meetings – *All locations confirmed. Need to put a deposit on May location at Maritime.*
- Membership – *One new member joined last month. New members attended meeting for the first time.*
- Early Careers – *Speaking session arranged and will arrange something with University of Baltimore, and considering a combined event with AGA DC and ISACA. Connected with someone at UMBC but don't have an accounting program yet. Request made for connections to local universities and colleges.*
- Sponsorship – *Paul to keep Lori in the loop when meeting with the sponsors*
- Webmaster – *Lori will work on making sure communications, newsletter, social media, and website are working simultaneously next to each other*

VI. New Business – *none*