

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


Agenda

**September 6, 2018
2:00 – 3:00**

Meeting Location: Conference Call
Call-in Number: 1-877-446-3914
Participant Code: 869430#

All participants called in via conference call:

- I. Call to Order –
- II. President's Message – See the attached document for the message from the President.



President's
Message 090618.pdf
- III. Approval of prior meeting minutes – The August minutes will be presented and approved at the next board meeting.
- IV. Budget Review – Michael Tracht walked through the current projected budget based on actuals from the prior year.
- V. Committee Updates
 - a. **Accountability** – President Leroy Chester has reached out to someone to be the director of this committee.
 - b. **Activities** – Johnny Ramsey is the director for this committee. Leroy will work with Johnny to ensure that the chapter gets all the points that are deserved for the year. During the PDT, Leroy spoke with a few individuals at the PDT about submitting recommendations for the Baltimore Chapter to receive awards at the PDT.
 - c. **Awards** – Leroy will be handing out kudos awards at the September meeting. If anyone wants to nominate someone for the kudos awards let director Mark Silvestri know. There are available awards for both

members and non-members. Someone can be nominated for an award if they have done something to further the chapter or national.

In January we will write to colleges for applications for the scholarships. We plan to provide 2 scholarships this year.

- d. ***By-Laws & Procedures*** – The committee will be starting the annual review of the by-laws looking for any changes and making sure they are in line with national. The bylaws are located on the chapter website under publications.
- e. ***CGFM*** – The committee will provide information for the upcoming newsletters. If any CGFMS in your office have had any accomplishments, please share with Kristen so she can publicize that information. On AGA's certification website, they offer the ability to bring CGFM courses onsite. We will look into bringing a course onsite if anyone thinks there would be interest from our membership.
- f. ***Community Service*** – The next events will be the MD Food Bank drive at the November/December meetings and the cards for the troops. If anyone has any ideas please share with the committee
- g. ***Communications*** – Lori will be the Co-Director of this committee. She is working on updating the membership contact list.
- h. ***Editorial*** – The committee is planning to issue the current year newsletters monthly. The committee plans to issue a wrap-up newsletter soon. If anyone has anything to include in the newsletters please share with the committee.
- i. ***Publicity*** – Jamila will be directing this committee with help from Shenika as the Co-Director.
- j. ***Education and Programs*** – The committee met over the summer and came up with potential topics and speakers for the year. The committee gave an update on the confirmed speakers scheduled to date. We will be handing out certificates of appreciation this year as opposed to charitable contributions in the name of the speaker. Additionally, the committee is planning to keep the same rates as in the prior year.
- k. ***Meetings*** – no updates
- l. ***Membership*** – The Co-director for the committee will be Geoff Luiz. We have had a few new members so the committee will reach out to them and welcome them to the chapter. The committee offered a suggestion to be new members to meetings. The committee will reach out to new members

each month and invite them to our monthly meetings. If they show up they will be entered into a drawing for a gift card.

- m. **Early Careers** – The committee is looking into hosting a joint happy hour with ISACA after the joint meeting in December.
- n. **Sponsorship** – No updates
- o. **Webmaster** – The committee is finishing up the conversion of the new website. The old way of receiving payments for our meetings through PayPal will no longer be supported. The committee will work with meetings to determine the best solution. The committee is awaiting a listing of events along with several other documents for the new website.

VI. New Business