

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

Agenda

**September 7, 2017
2:00 – 3:00**

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

- I. Call to Order – *Jamila Webb, Makr Silvestri, Masoud Najmabadi, Kristen Schnatterly, Leroy Chester, Shelvon Costley, Shenika Smith, Natalie Vivian Eaddy, Kelly Stankus, Kristina Poist, Susan DeLabio, Ezinwanne Ugbode, Joann Burnett*

- II. Approval of prior meeting minutes – *May 11, 2017 meeting minutes were approved*

- III. Budget Review - *All the budgets have not been received. President will contact Johnny to make sure budgets are received for the next meeting. Mark S. suggested that the president can create the budgets and send to everyone to vote and agree on them. Waiting until the next meeting might be too long.*

- IV. Committee Updates
 - *Accountability – No update provided. Reminders will be sent out.*
 - *Activities - No update provided. Reminders will be sent out.*
 - *Awards –Budgeted for two scholarships. Asked people to submit special recognition.*
 - *By-Laws & Procedures – Vacant, seeking anyone who is interested in joining*
 - *CGFM – No update. Will send the plan which will be the same as prior years.*
 - *Community Service –Budget has been sent at the end of June, same as prior year, same activities. Might do something new if anyone on the community has any new ideas.*
 - *Communications – No update provided.*
 - *Editorial – No one on that committee. Leroy asked for someone to give a brief overview of what that committee is responsible for. Kelly – compiling and sending newsletter for the person in charge to send to the members, guidelines are from national and distributed electronically.*
 - *Publicity – Vacant. Shelvon will continue to update social media sites until we can find someone who can take that on. Jamila offered to join the publicity committee.*
 - *Education and Programs – Meeting September 8. September meeting held on 9/27. During the fall and winter meetings there will be a FASAB presentation and*

GASB update. Also a Data presentation. October meeting will be the Deputy City Auditor of Baltimore who will give a presentation. She has questions, on whether CPE courses and prices will they remain the same as last year. Kelly mentioned they don't give donations to speakers who are federal employees. Shelvon asked Kelly to send the email where she found the information.

- *Meetings – Kelly mentioned the locations for all the meetings and that the registration information for September was sent out this morning.*
- *Membership/Early Careers – It was suggested that there should be a picnic in September.*
- *Sponsorship – No update provided (Shelvon has been in contact with Paul)*
- *Webmaster – No updated provided (Shelvon has been in contact with James- she will pass information to James based on the training she attended with AGA national to get the website updated.*

V. *New Business – Clearance completed to get interest table at CMS. Two dates available in September (9/20 – 10-1pm and 9/28- 10am-1pm) one table, one or two people sitting, interest sheet, right outside of cafeteria so heavy traffic. Shelvon asked for Kelly to suggest info such as the CGFM to share. Also she asked for people to let her know if they are interested in participating. They have promotional items left over they can hand out. 9/20 date works for the group.*

Meeting Adjourned.