

# AGA Seattle Chapter Board Meeting Minutes

701 5<sup>th</sup> Ave, Suite 3700 – Seattle WA  
Call-In Number: 866-615-0722, Pass Code: 58397656#

**11:30 - 1:00 pm**  
**Tuesday September 27, 2016**

- Roll Call of Officers

| Member           | Title                                       | Present at Meeting |
|------------------|---|--------------------|
| Mary Ann Hardy   | President                                   | X                  |
| OPEN             | President Elect                             | N/A                |
| Diane MaKaeli    | Past President                              | X                  |
| Sam Lord         | Treasurer & Webmaster & Early Careers Chair | X                  |
| Sandra Starnes   | Secretary                                   | X                  |
| Tim Dobler       | Newsletter Editor                           | Excused            |
| OPEN             | Education & Professional Development Chair  | N/A                |
| Gabrielle Sivage | CGFM Chair and Community Service Chair      | Excused            |
| Karyn Angulo     | Membership Chair & Historian                | X                  |
| John Kurpierz    | Other                                       | X                  |

Meeting Called to Order at 11:35, hope to keep meetings to an hour

- Secretary Report Diane made a motion Karyn seconded to accept minutes as submitted. (May & August minutes) Motion Passes
- Treasurer Report – Sam reviewed financial activities & bank balances. Sandra moved to accept the treasurer report as submitted, Diane seconded – motion passed.
- Budget – Sam made adjustments per discussion last meeting: \$200 speaker gifts & Charitable Donations \$100 for local charity. Do not currently have amounts for CGFM costs but does have printout of what it would cost to bring someone out. Suggest we leave this cost out at this time. Budgeted \$500 for outreach to colleges. Motion passed. Diane made a motion to accept budget as proposed Karyn seconded.
- Nominations
  - President Elect – Do not currently have but would be nice if we can find someone to fill this position. If anyone interested please contact Mary Ann or Diane about what all is involved.
  - Emerald Awards – Need subcommittee, typically done by past president, president & President Elect but if anyone else wants to get involved let them know. Last year we solicited from members, board agreed that was a great idea.

- National looking for Nomination for RVP-Elect for next year. They have a Q&A on Sept 29<sup>th</sup>. Diane has information on nominations. Diane's in transition so can't take on yet. Sandra gave a brief overview of what is required of RVP-Elect
- Newsletter Editor (Absent)
  - Needs a bio for someone
  - Karyn took picture and will write up something from last meeting
- Education Chair, currently don't have chair but Sandra has rustled up many speakers
  - Oct 18 Marijuana
  - Nov 16 Past Emerald Award Winner
  - Dec Data Act
  - January still open haven't been able to contact prior speaker
  - Feb Grant & Contract King County
  - March Thinking AGA Webinar
  - April Emerald award
  - May PDT in Tacoma
    - PDT Update – Met with WSCPA & agreed to work on conference. If you want to participate, you may even if not member of WSCPA.
    - Monthly meeting via webinar – Sam has looked into GoToMeeting with a free trial period. Need to determine what all we would show, slides only? GAO IT have not been contacted yet to see what we could do. Diane would really like to try out soon. (\$200 per session according to National) Critical for sustainability of chapter. Mary Ann & Karyn will contact their IT folks.
- CGFM Chair (Gabrielle out)
  - Sam talked with Gabrielle and didn't have anything for budget
  - National site showed \$21,000 for 30 people for all three parts. \$4,000-\$10,500 per section for 30 people. Likes idea of going in for Regional Training but not sure if enough people would attend.
  - Sandra mentioned how Portland & Olympia still working on this would really need to look into cost feasibility.
  - Would be nice to have Gabrielle put in newsletter request for interest in regional CGFM course.

- Membership (Karyn)
  - Received a new member who expressed interest in CGFM.
  - Works in Health & Human Services – interested in coming to our meetings.
  - 4 out of 14 members who were suspended renewed.
  - Did get list from National for people in our area that have contacted them for information about AGA – Karyn tried to contact many of them and has not had much luck with anyone getting back to her. Will send list out to board for us to review.
  - Will get Diane points for membership
- Community Service (Sam)
  - Have regular community service plans
  - National Food Drive discussion via email – Sam’s office has just done one so do not know we will have much success. We could do two food drives one in October & one in January. A few board members willing to put box out and send in to food bank for receipt giving credit to AGA. Will get flyer out.
- Early Career (Sam)
  - Took look at local schools to see what career fairs they have. UW Seattle Government Non-Profit Career Fair coming up Oct 27<sup>th</sup> 2-5pm for \$150. Wants to do something with the local schools. Sam will send out info via email.
- Webmaster (Sam)
  - Has not heard anything, will renew our webhosting & domain name in December. Still working with National on the transition.
- Chapter Recognition Program (Diane)
  - Have only received information from Sam to date.
  - Really needs everyone’s input on points.
- Good of the Chapter – All
  - Gifts for Speakers? Could use local vendor with AGA logo with permission. Karyn will pick something up for next few meetings while we research AGA promotion items. Moved to allocate up to \$50 for gifts – motion passed.

12:35 adjourned