



ASSOCIATION OF GOVERNMENT ACCOUNTANTS

Tallahassee Chapter

Tuesday, June 6, 2017 – 5:30 PM

Chapter Executive Committee Meeting

Georgios, 2971 Apalachee Parkway

MINUTES

Call to Order – President Steve Burch called the meeting to order at 5:35 pm. The following officers and directors were in attendance:

Chapter Officers:

Steve Burch, President
Alexandra Weimorts, President-Elect
Patrick Cowen, Immediate Past President
Jennifer Larson, Treasurer

Chapter Directors:

Nate Seabrooks
Sasa Stefanovic
Ernestine Jackson
Justin Evans
Sue Graham
Melinda Miguel
Kim Mills
Sam McCall

Officers and Directors not present:

Jim Lewandowski
Lemuel Toro
Jose Alfaro
La’Vondria Norton
Jim Maxwell

Guests: Antonio Murphy

Meeting Quorum – President Steve Burch welcomed the officers and directors to the meeting. President-Elect Alexandra Weimorts indicated a quorum was present.

Prior Meeting Minutes – March, April, and May 2017 CEC minutes were presented to the Board and a motion was carried to adopt .

New Business

Tax Return (Form 990)

President Steve Burch discussed the filing of the 990 tax return. It will be due 90 days after our Chapter year closing.

Old Business

N/A

Committee Reports

CGFM

Chair Sue Graham updated members that Parts 1 and 3 of the CGFM exam review course have been scheduled for October 4th through 6th. Sue was able to successfully request Pete Rose as our instructor. The Chapter will begin sending out notices in August advertising an early registration discount.

Chapter Recognition Program

President-Elect and Chapter Recognition Program Chair Alexandra Weimorts reported that the Chapter submitted the May 31, 2017, status report to National on time. We are currently Platinum Status.

SECTION # & TITLE	TALLAHASSEE CHP. ACTUAL POINTS (CREDITS) FOR THE YEAR	NATIONAL'S MAXIMUM ALLOWABLE POINTS (CREDITS) PER SECTION
I - Chapter Leadership, Planning and Participation	4,150	5,000
II - Education & Professional Development	6,850	4,000
III - Certification	3,300	4,000
IV - Communications	6,954	3,000
V - Membership with a Focus on Early Career and Student Members	6,400	4,000
VI - Accountability	850	2,000
VII - Community Service	2,400	2,000
VIII - Awards	2,050	1,000
TOTAL AWARDS - SEE "NOTE"	32,954	25,000

Percent of maximum for year 131.8%

Membership

Sue Graham shared that the Tallahassee membership count is at 300, which is #6 nationally. The number of members dropped by about 50 at the beginning of June due to nonrenewals.

Nominations

President-Elect and Nominations Chair Alexandra Weimorts presented the Committee recommendations for Chapter year 2017/18 CEC consideration.

- Angie Robertson, CPA
Currently the Lead Business Manager for the Florida PALM Project at DFS, Angie is a CPA and would like to serve on the Board as a Director and take on the position of Finance Chair. She has held several state financial leadership positions. She is an AGA member in good standing.
- Antonio Murphy
Currently the PCard Administrator at DJJ, he recently completed his AA and has been accepted at Flagler in the accounting/finance program. He has served as Treasurer for his church and for the Tallahassee Boys Choir. Antonio is interested in the vacant Officer position of Treasurer. He is a new AGA member and is in good standing.
- Denison Graham
Recently retired from WFSU as Finance Director, she spent 29 years with FSU/WFSU. Denison is interested in helping the Treasurer as Treasurer-Elect. She is an AGA member in good standing.

A motion was made and seconded and all were in favor to approve the Nomination Committee CEC Board recommendations for Chapter year 2017/18.

Website

Steve Burch updated members that he and Nate Seabrooks are working with National to begin the migration to the National office platform. Due to the timing of the go-live for the National hosting, Steve had to purchase 3 months of Go-Daddy Hosting.

No Committee Reports Requested

- Awards
- Annual GTE
- Bylaws
- Citizen Centric Reporting
- Early Careers / Student Membership
- Education
- Finance
- Newsletter
- Records Management

Next CEC Meeting

Steve Burch shared that our next Chapter Executive Committee (CEC) meeting is scheduled for August 8, 2017.

Adjournment

There being no further business before the CEC, the meeting was adjourned at 7:30 pm.

Respectfully submitted,

Alexandra Weimorts

Alexandra Weimorts
President-Elect