



**ASSOCIATION OF GOVERNMENT ACCOUNTANTS
Tallahassee Chapter
Tuesday, October 10, 2017 – 5:30 PM
Chapter Executive Committee Meeting
DHSMV, Kirkman Building Training Room B203, 2900 Apalachee Parkway**

MINUTES

Call to Order – President Alexandra Weimorts called the meeting to order at 5:44 pm. The following officers and directors were in attendance:

Chapter Officers:

Alexandra Weimorts, President
Jennifer Larsen, Secretary
Steve Burch, Immediate Past President

Chapter Directors:

Patrick Cowen
Jamaal Dickens
Sue Graham
Kim Mills
La'Vondria Norton
Angie Robertson
Nate Seabrooks

Officers and Directors not present:

Jim Lewandowski
Antonio Murphy
Denison Graham
Jose Alfaro
Justin Evans
Ernestine Jackson
Jim Maxwell
Melinda Miguel
Sam McCall
Sasa Stefanovic

Meeting Called to Order - President Alexandra Weimorts welcomed the officers and directors to the meeting.

Meeting Quorum – Secretary Jennifer Larsen indicated a quorum was present.

Prior Meeting Minutes – September 2017 CEC minutes were presented to the Board and a motion was carried and seconded to adopt with the noted edits.

New Business

CGFM October Training Summary

CGFM Chair Sue Graham relayed to the CEC successes and failures of the October Training event. While there were technical difficulties daily with getting the computer up and running and the Café did not provide the food items agreed upon (resulting in a payment reduction to \$201, instead of the original \$260), the overall evaluations were good and the training event considered a success. This event resulted in an increased membership of 6. 19 out of 33 participants were already AGA members.

Old Business

N/A

Committee Reports

Chapter Recognition Program

President-elect will update at the next meeting.

CGFM

Chair Sue Graham shared that many participants in October's Training session spoke highly of the session and requested additional training. Due to the cost, it is not feasible to offer additional sessions this year however one potential solution was to consider offering organized study groups.

Citizen Centric Reporting

N/A

Community Service

Chair Ernestine Jackson confirmed that the WFSU Fall Drive scheduled for 10/2/2017 was cancelled, due to events unfolding in Las Vegas. The schedule 10/4/17 FSU Fall Drive resumed and AGA welcomed a new member to the community event. President Weimorts, to send Free Lunch Certificate to Ms. Brenneis to signing up for the allocated slot. The next scheduled event is a Thanksgiving dinner for the Ronald McDonald house.

Early Careers / Student Membership

Chair La'Vondria Norton reported on their many initiatives this month, including reaching out to Flagler, FAMU, and FSU MPA graduate association and Dr. Earl Clay. Scholarship applications were shared with all three schools, along with the proposal of offering AGA speakers at school events. Benefits include establishing mentors, sharing information regarding hiring practices, and expectations regarding professionalism (dress, speech, etc.). CEC members also discussed the possibility of reaching out to a group of students as volunteers for the 2018 GTE.

Education

It was noted by Patrick Cowen that slides of our luncheon presentations are only being provided to those individuals registered through Constant Contact and not the guests included in group reservations. It was decided that these slides will be available through our website going forward and attendees can print from there if they so desire.

Finance Committee

Finance Chair Angie Robertson provided members the Chapter check register, Bank Reconciliation, Statement of Financial Position Statement of Cash Flows and Statement of Financial Activities thru September 2018. The CEC was notified that AGA will be incurring an annual fee, with the QuickBooks program we are now using. It was all also approved to transfer a current reserve of \$7,500.00 to savings. Finance Chair Angie Robertson requested that we investigate more non-profit friendly options to our current use of ProPay, PayPal, Square, etc.

Membership

Membership Chair Sue Graham reported that the Tallahassee membership count is at 333 and we are currently ranked #6 Nationally.

Newsletter

Chair Jamaal Dickens expects to have the next issue available in December. Planning on including the CEC profile “Meet the Board” in upcoming issues and Alexandra Weimorts asked if we are receiving any topics or submissions to the AGA Gmail account. Secretary Jennifer Larson has been monitoring the Gmail account and does not recall any member submissions. Alexandra Weimorts to remind members at future luncheons.

Government Training Event

Director Patrick Cowen updated members on recent call with GTE Chair Jose Alfaro who is working on securing speakers and exhibitors and currently has 7 speakers confirmed. A contract with Turnbull has been executed and he will be securing a catering contract soon. The 1st announcement regarding our 2018 GTE will be set to go out in the next few weeks.

No Committee Reports Requested

- Awards
- Bylaws
- Nominations
- Records Management
- Website

Next CEC Meeting

President Alexandra Weimorts indicated that our next CEC meeting is scheduled for Tuesday, November 14, 2017.

Adjournment

There being no further business before the CEC, the meeting was adjourned at 7:14 pm.

Respectfully submitted,

Alexandra Weimorts

Alexandra Weimorts
Chapter president