



TALLAHASSEE CHAPTER

ASSOCIATION OF GOVERNMENT ACCOUNTANTS

Tallahassee Chapter

Chapter Executive Committee Meeting

January 17, 2017

HSMV, Neil Kirkman Building, Room B-130

MINUTES

Call to Order – President Steve Burch called the meeting to order at 5:39pm. The following officers and directors were in attendance:

Chapter Officers:

Steve Burch, President
Alexandra Weimorts, President-Elect
Jim Lewandowski, Secretary
Patrick Cowen, Immediate Past President
Jennifer Larsen, Treasurer-Elect

Chapter Directors:

Nate Seabrooks
Ernestine Jackson
Sue Graham
La'Vondria Norton
Jose Alfaro, Jr.
Justin Evans

Officers and Directors not present:

James Maxwell
Sam McCall
Lu'Quanda Colston
Melinda Miguel
Michael White
Lemuel Toro
Sasa Stefanovic
Kim Mills

Guests: No guests were present

Meeting Quorum – President Steve Burch welcomed the officers and directors to the meeting. The Secretary, Jim Lewandowski, indicated a quorum was present.

Prior Meeting Minutes – Jim Lewandowski presented the final December 13, 2016 minutes to the members seeking approval or additional edits. A motion was made and seconded and all were in favor to approve.

New Business

Treasurer and Treasurer-Elect Duties

Steve Burch advised the Board that Katie Sanders has submitted her resignation as the Treasurer. A motion was made and seconded to accept the resignation of Katie Sanders as Treasurer. Jennifer Larsen (Treasurer-Elect) would be immediately promoted to Treasurer. Per the Bylaws, the position of Treasurer-Elect would then remain vacant until the turn of the Chapter year on July 1, 2017. As an ongoing plan for continuity, Alexndra Weimorts would handle the DBPR CPE certification process. Also, the Board ensured coverage of the webinars and luncheons for the remainder of the Chapter year. Going forward Steve will ensure all appropriate changes are made at the bank to ensure accurate recordkeeping.

Gulf Region Conference Call

It was announced on the call that there is a new Regional Vice President, Lataya Lucas

Webinar Location

Currently there are 5 Webinars left. Venues for Webinars on 5/17 and 6/11 are still being sought.

SLM and National PDT

The PDT is scheduled for July 9th – 12th. There will be upcoming discussion on who will attend. The SLM will be from May 4th – 6th. Alexandra Weimorts and Jim Lewandowski will plan to attend pending schedule review ...etc...

Old Business

None

Committee Reports

Awards

Discussion of awards was tabled until a future meeting.

Chapter Recognition Program

Nothing to report.

Community Service

Nothing to report

Education

Steve Burch reminded everyone that the January luncheon is tomorrow, January 18; however, parking at the Civic Center was closed to the public. He went on to advise the Board that he had arranged reserved parking at the Turnbull Center for the AGA Luncheon. He advised this is a one-time reservation and should not be a future expectation of members. Steve asked Jim Lewandowski to include this unique parking information in the next email to go out for the event.

Finance Committee

Nothing to report.

GTE

Patrick Cowen stated he is in the process of requesting documents to balance the GTE budget against current expenditures as we get closer to the GTE. He will be working with La'Vondria Norton on this. Also, Patrick asked that coming up to the event some of the Board members assist in proofreading the material to be included with the GTE app. There is planned to be a 'buzz' feature within the app to alert users to any last minute changes to the schedule. Lastly, Patrick said he is waiting on a few more CPE designation approvals.

In anticipation of the 2018 GTE a motion was made and seconded for those tentative dates to be February 8-9, 2018.

Membership

Sue Graham advised the Board that current membership stands at 317. During and shortly after the GTE Sue expects the numbers to increase as a historical trend.

Records Management

Records Management discussions were tabled until a future meeting.

No Committee Reports Requested

- Bylaws
- CGFM
- Citizen Centric Reporting
- Early Careers / Student Membership
- Newsletter
- Nominations
- Website

Next CEC Meeting

Steve Burch stated the Chapter Executive Committee (CEC) meeting is scheduled for February 7, 2017.

Adjournment

There being no further business before the CEC, the meeting was adjourned at 6:54 pm.

Respectfully submitted,

Jim Lewandowski

Jim Lewandowski
Secretary