



ASSOCIATION OF GOVERNMENT ACCOUNTANTS

Tallahassee Chapter

Tuesday, February 7, 2017 – 5:30 PM

**Chapter Executive Committee Meeting
HSMV, Neil Kirkman Building, Room B-130**

MINUTES

Call to Order – President Steve Burch called the meeting to order at 5:40pm. The following officers and directors were in attendance:

Chapter Officers:

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

Chapter Directors:

Nate Seabrooks
Sue Graham
Jim Maxwell
Kim Mills
Lemuel Toro
Sam McCall
José' Alfaro
Justin Evans

Officers and Directors not present:

Jim Lewandowski
Ernestine Jackson
Sasa Stefanovic
La'Vondria Norton
Lu'Quanda Colston
Melinda Miguel
Michael White

Guests: N/A

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

Prior Meeting Minutes – January 17, 2017 CEC minutes were not presented to the Board and will be presented to board at the March 7, 2017 meeting,

New Business

No new business presented to the board members.

Old Business

No old business presented to the board members.

Committee Reports

Awards

Kim Mills announced no nominations were submitted for consideration, Board motioned and seconded all were in favor to approve the award deadline to May 2017 and present awards at the June Luncheon.

Community Service

No community service matters presented to the board members.

Finance Committee

Financial reports were not presented to the Board but will review and submit to board at the March 7, 2017 meeting,

GTE

Patrick Cowen and Jim Maxwell reported final remaining items to the board to help complete. Board members would begin finalizing the attendee packages, CPE rosters and name tags during the meeting. Jim asked members if knew where the signs and apron were for the Tallahassee Chapter. Jim to email CEC members. The chapter had some cancelations with the Clerk of the court due to an unforeseen work conflict. Attendance count 336 (registered attendees and speakers).

Membership

Sue Graham was advised the Board that current membership stands at 321, seventh in the Nation.

No Committee Reports Requested

- Bylaws
- CGFM
- Chapter Recognition Program
- Citizen Centric Reporting
- Early Careers / Student Membership
- Education
- Newsletter
- Nominations
- Records Management
- Website

Next CEC Meeting

Steve Burch shared that our Chapter Executive Committee (CEC) meeting is scheduled for March 7, 2017.

Adjournment

There being no further business before the CEC, the meeting was adjourned at 6:30 pm.

Respectfully submitted,

Alexandra Weimorts

Alexandra Weimorts
President-Elect