



ASSOCIATION OF GOVERNMENT ACCOUNTANTS

Tallahassee Chapter

Tuesday, February 13, 2018 - 5:30PM

Chapter Executive Committee Meeting

DHSMV, Kirkman Building Training Room B203, 2900 Apalachee Parkway

MINUTES

Call to Order – In President Alexandra Weimorts' absence, President-elect Jim Lewandowski called the meeting to order at 5:46pm. The following officers and directors were in attendance:

Chapter Officers:

Jim Lewandowski, President-elect
Steve Burch, Immediate Past President
Jamaal Dickens, Secretary
Antonio Murphy, Treasurer

Chapter Directors:

Jim Maxwell
Jose Alfaro
Angie Robertson
Patrick Cowen

Officers and Directors not present:

Alexandra Weimorts, President
Denison Graham, Treasurer-elect
Justin Evans
Nate Seabrooks
LaVondria Norton
Melinda Miguel
Ernestine Jackson
Kim Mills
Sue Graham
Sasa Stefanovic
Sam McCall

Meeting Called to Order – President-elect Lewandowski presided and welcomed the officers and directors to the meeting.

Meeting Quorum – Secretary Jamaal Dickens indicated no quorum was present. Board will make decisions through emailed vote.

Prior Meeting Minutes – Both January 2018 and February 2018 CEC minutes will be presented to the Board at the next meeting, scheduled for March 13, 2018.

New Business

2018-19 Program Officers

President-elect Lewandowski mentioned Board members were participating in the raffle for the free luncheon and asked what members are doing to incentivize memberships to the board. Lewandowski shared thoughts of ways to create incentives toward memberships and asked that the CEC thinks further on these incentives in meetings going forward. Member Jim Maxwell suggested that the CEC sends a survey to members. Past-President Steve Burch suggested providing more incentives to the officers. President-elect Lewandowski will draft a few ideas.

April 2018 SLM Attendees

The attendees for the April 2018 SLM event, held in Kansas City, will be Justin Evans and Antonio Murphy.

March 7th Webinar

President-elect Lewandowski reported in Treasurer-elect Denison Graham's absence, that Denison indicated she will attend the webinar. Member Jim Maxwell offered to assist, as well.

Old Business

2016 IRS Filing Update

President-elect Lewandowski reported that Treasurer-elect Denison Graham has successfully filed the IRS Form 990.

Article of Incorporation Legal Name

- a. Legal Name: Tallahassee Chapter of the Association of Government Accountants. DBA Tallahassee AGA. No LLC needed per national – This item is tabled.

Committee Reports

GTE Wrap-up

GTE Committee Member Jose Alfaro, Jr., reported that GTE Exhibitors were billed, one speaker has requested reimbursement for travel expenses, and confirmed that universities and post-secondary institutions were free exhibitors. GTE Committee Member Patrick Cowen reported that the final count of attendees was 287, there were 20 speakers for 17 presentations (3 presentations were double-teamed), and attendees gave an overwhelmingly-positive response for the event. Cowen also mentioned suggestions and feedback given from the attendee surveys, including better seating arrangements, more vegetarian selections for lunch, and how useful the GTE App was for them.

Bylaws

Tabled in Bylaws Chair Justin Evans' absence.

Community Service

Tabled in Community Service Chair Ernestine Jackson's absence.

Finance Committee

Finance Chair Angie Robertson remarked that financials were sent to CEC on 2/11/18 via Google Docs. Angie wants to reconcile cash with number list of GTE attendees and asked to hold on sending CPE forms until she finishes her reconciliation. Jim Maxwell will compile a list of GTE attendees who submitted CPE forms.

Membership

President-elect Jim Lewandowski reported in Membership Chair Sue Graham's absence that AGA Tallahassee membership currently stands at 338 members.

Website

Website Chair Steve Burch reported that National recommended that Chapters place the new AGA video on their websites and indicated that he has loaded the AGA video on Chapter's website.

No Committee Reports Requested

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

Next CEC Meeting

President-elect Lewandowski indicated that the next CEC Meeting will be held on Tuesday, March 13, 2018.

Adjournment

There being no further business before the CEC, the meeting was adjourned at 6:32 pm.

Association of Government Accountants
Chapter Executive Committee
Meeting Minutes – February 13, 2018

Respectfully submitted,

Jamaal R. Dickens

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Secretary