



ASSOCIATION OF GOVERNMENT ACCOUNTANTS

Tallahassee Chapter

Monday, May 14, 2018 - 5:30PM

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 5:45pm. The following officers and directors were in attendance:

Chapter Officers:

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

Chapter Directors:

Justin Evans
Sue Graham
Kim Mills
Angie Robertson
LaVondria Norton

Officers and Directors not present:

Denison Graham, Treasurer-elect
Jose Alfaro
Patrick Cowen
Ernestine Jackson
Jim Maxwell
Melinda Miguel
Sam McCall
Sasa Stefanovic
Nate Seabrooks

Meeting Called to Order – President Weimorts presided and welcomed the officers and directors to the meeting.

Welcome Guests – President Weimorts welcomed two guests to the May 2018 CEC Meeting - Pamela Ray (Florida State University) and Smeley Aboite (Florida Department of Agriculture and Consumer Services).

Meeting Quorum – Secretary Jamaal Dickens indicated a quorum was present.

Prior Meeting Minutes – April 2018 CEC Minutes were presented to the board. A motion was made, seconded, and carried to adopt.

New Business

Webinar Dates/Topics:

The President-elect presented webinar dates. Webinar Dates and topics for the 2018-19 Chapter Year will be:

- September 12, 2018 — Communications
- October 10, 2018 — Internal Control
- March 27, 2019 — Cyber Security
- April 24, 2019 — DATA Act

The 2018-19 Luncheon Contract was presented to the CEC for review. Conversation ensued on the cost of luncheons for the 2018-19 Chapter Year. A motion was raised to sign the contract with the dates listed (also below), seconded, and approved.

2018 Luncheon Dates, as approved:

- September 19, 2018
- October 17, 2018
- November 14, 2018
- January 16, 2019
- March 20, 2019
- April 17, 2019
- May 15, 2019
- June 19, 2019 – FREE Luncheon

Old Business

Venue for 2018-19 Chapter Year Meetings

Bylaws Chair Justin Evans reported that he talked to Talcor Mgmt., who has no reservations with the CEC using Florida Housing Finance's conference rooms for 2018-19 meetings. The location is 227 N. Bronough Street, Suite 5000, Tallahassee, FL 32301; parking is located at this building and will be covered. Discussion ensued on locking-in dates to secure the rooms, as we will need to utilize the rooms from July 2018 to June 2019. Justin will confirm and provide an update to the CEC.

Committee Reports

Awards

Awards Chair Kim Mills sent out an email to the Inspector General's office to inquire on AGA Awards nominations and requested that the email be forwarded to the Finance department. So far, she has only heard from Carolyn McGriff regarding one nominee for two separate awards. Conversation ensued regarding whether the CEC members could nominate each other. The award categories are the Advancing Government Accountability Award, the Emerging Government Leader Award, the Excellence in Government Leadership Award, and the Tallahassee Chapter Author Award. Nominations for the awards are due May 18, 2018. Kim further reported that she asked for volunteers to serve on the Awards Committee, to which both members

Melinda Miguel and LaVondria Norton accepted.

Bylaws

Bylaws Chair Justin Evans presented the CEC with copies of the Bylaws page with proposed date changes. President Weimorts mentioned that if the CEC approves these changes during this meeting, the CEC would also need to approve the changes for National and present at the June meeting. Conversation ensued with suggestions to various bylaws date changes. Justin will finalize the changes by the end of the week. Chair Evans also mentioned the Chapter's Articles of Incorporation – 2018-19 Officers will need to be listed on this document and a physical address must be added. President Weimorts suggested utilizing the address of the Chapter's President for filing purposes. A decision on the address will be finalized at the June meeting.

Early Careers

Early Careers Chair LaVondria Norton announced that both she and President Weimorts attended the TCC Presentation event on April 10, 2018, there was a great reception, and that they learned many things about the FICPA (Florida Institute of CPAs). Chair Norton mentioned a few differences between the AGA and FICPA, particularly that the FICPA offers free online membership to student members and offers a broader array of benefits to its members. Norton also reported that she passed out AGA Tallahassee Chapter Scholarship applications, with hopes of receiving some applications by the deadline of May 18, 2018. Conversation ensued from the CEC with ideas on how to raise interest to join the AGA.

Education

Education Chair Alexandra Weimorts confirmed the Chapter is set for the One-Day Training Event, which will be held on Wednesday, May 30, 2018, and presentation slides should be sent to both her and Secretary Jamaal Dickens by May 23, 2018. Chair Weimorts also mentioned a speaker asking if they could bring a guest - to which she confirmed to the CEC that speakers can bring one guest; however, CPE hours will only be offered to members of the Chapter.

May Members-Only Training Event

Past President Steve Burch reported that he sent an email to Lucky Goat coffee - 80 attendees would cost \$110.00. He suggested dropping half of that cost by providing less coffee after lunch and confirmed that he will pick up the coffee on the 30th at 7:15am and go back during lunch hour to pick up the remaining. The decision was made by President Weimorts to proceed with offering the attendees coffee, granola bars, and water, as this was previously approved in the budget.

Finance Committee

Finance Chair Angie Robertson is working on a spreadsheet to display the budget for 2018-19 Chapter Year. So far, she has not put together the projections for next year. Past President Steve Burch raised a question on categories the Finance Committee could add for better classifications in the budget. Chair Robertson confirmed that both she and Treasurer Antonio Murphy will review prior budgets to ensure the CEC has adequate categories for the budget's line items. Robertson also mentioned that Treasurer-elect Denison Graham needs to prepare federal tax reports for March 31, 2018 and for the period of April 2018 – June 2018. Invoices have been sent to GTE Exhibitors – Becker, KPMG, and one will be sent to Stratus.

GTE

Conversation ensued amongst the CEC regarding group effort in preparing for the 2019 GTE.

Membership

Membership Chair Sue Graham reported that the Tallahassee Chapter is currently at 351 members, as of May 14, 2018.

Nominations

No report.

No Committee Reports Requested

- Citizen Centric Reporting
- Community Service
- Newsletter
- Website
- CGFM
- Chapter Recognition Program
- Records Management

Next CEC Meeting

The next CEC meeting will be held on Monday, June 11, 2018 at BJ's Restaurant, located at 1749 Apalachee Parkway in Tallahassee.

Adjournment

There being no further business before the CEC, the meeting was adjourned at 7:41 pm.

Respectfully submitted,

Jamaal R. Dickens

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Secretary