

**AGA CEC Meeting
February 22, 2017**

Attending:

In Person:

Scott Owens

Christi Owens

Jackie Neubert

Greg Johnson

By Phone:

Glenda Ostrander

Laura Westen

Marvin Dereef

Scott opened the meeting and welcomed everyone. We have 12 people registered for the March meeting.

1. Raising dues-we would like to raise our local dues to \$10 for the next fiscal year. We have a quorum present. Scott asked for any objection to increasing the dues. No objection.
2. National awards submissions-due at the end of March. Are there any suggestions for awards?
 - James Shepard for website—
 - Marvin Dereef for newsletter-need an example of a newsletter for the application
 - Marvin Dereef for CCR
 - Jim Dawson for Early Careers & CGFM-he has headed up the study group, provided the website pictures, and gotten the banner
 - Scott Owens for leadership and planning-he has been creative in his thinking to get new people involved-thinking outside the box, and getting consensus. Glenda and Laura will craft something for this.

Scott will pull down the forms and find the deadline for submission.

3. Promote the March meeting/March Meeting Prep- we will provide the drinks. We need to confirm the food order 3 hours before. We will get cups, napkins, snacks from Publix-maybe a cookie tray. Scott and Christi will walk around in this building to invite other Departments to the meeting.
4. Picture with the Governor-March 6 at 10:00 am. Need to send out an email-Laura will do this. Marvin will add to the newsletter. Scott will send the information to Marvin. Meet at 9:45 outside the Governor's office and wear business attire—blue and gold.
5. New member-Laura helped get the new member registered-it was a challenge because National's system was down. The new member is on staff at GAO.
6. PDT-have six speakers and think we may have a sponsor-USDA-we have a room and have chosen the menu.

7. Membership drives- schedule Tuesday, Wednesday, or Thursday at the Twin Towers. Two hours –from 11:00 to 1:00. Possibly the City of Atlanta in April-Laura will send Youlanda Carr an email about this. Possible membership drive at the CDC in April.
8. Content for Newsletter-Is there any content anyone wants included?
 - CGFM study group-Scott thinks they took the first part of the exam. Will ask Jim to put together a blurb
 - Webinar has been postponed-will reschedule for April
 - Community Service?
9. CGFM Proclamations- we have the state proclamation. John has reached out to all the standard entities and has added new ones.
10. SLM-we have two slots. Matt Coleman wants to go. Does anyone else want to go? Glenda is going as Regional VP.

Scott thanked everyone. Please promote the March and May meetings. There was no further business and the meeting was adjourned.