

AGA CEC Meeting Minutes
November 9, 2016

Attending:

Scott Owens
Jim Dawson
Jackie Neubert
James Shepard
Christi Owens

By Phone:

Glenda Ostrander
Laura Weston
Matt Coleman
Belinda Riley
Marvin Dereef

1. Chapter By Laws-we changed the fiscal year end date from June 30 to May 31 but our information with the IRS and National is June 30, so we would like to change the By Laws to June 30. Scott moved. Glenda Seconded. All agreed.

In the future we could change the end date, but need to file with the IRS and National.

2. Committee Updates:
 - Community Service: Belinda gave an update on the Angel Tree program—great participation. Scott offered to help deliver the gifts. The participation increased from last year. Scott would like to have pictures for the newsletter. Scott thanked Belinda for her efforts in coordinating this program.
 - Early Careers: Jim has made progress on the Mentorship Program. Seven people are interested, and he thinks that of those, four are serious about participating. Matt asked what being a mentor involved. Jim has had communication with the mentees and asked what they are looking for. Jim is working on pairing them up. They are all seniors. He thinks that it will pick up after the beginning of the year. Jim, Laura, Scott, and Marvin agreed to be mentors.

Presentation at the University of west Georgia-was a good presentation. He will go back—he has been invited back next semester.

Jim would like to do a fund raiser to put money back into the Early Careers committee. He would like to earn \$250. There were no objections. Jim will do a bakesale at West Georgia and pass out flyers. It would be almost like a membership drive. Laura would like to go with Jim. We could do one in this building-possibly December 13 in Jackie's office.

Jim thinks people in EAD don't understand what the commitment is and what they are signing up for. Matt asked if there were videos from National that we could use.

We need a banner that is easier to use. Jim will check on this. Scott thinks that we have money for this.

- Membership: Laura would like CEC members to submit bios to show who our members are. Scott, Jackie, Christi will do bios.
 - Finance: \$5,000. Our big time is May. We did have some unexpected expenses-the Secretary of State filing and audio/visual for the last meeting. Do we want to increase the membership dues? Looking for a way to enhance revenue. There was discussion about the amount to increase. Scott will put together some information on the increase possibilities.
3. December Webinar: December 7 at the CVIOG offices on Capitol Hill. Two hours free CPE on ethics.
 4. November meeting prep: Just need to promote it. Scott is encouraging people to sign up and promote the meeting. Barbara from Becker sent it to her government contacts.
 5. New website: James has emailed the contact about errors that he has encountered. Some sections don't have content and we need to decide what to do with those sections. He wants to add information about the CGFM study group (thinks there are about 6 people). John Johnson is supposed to bring study materials next Tuesday. James wants content on the study group for the website. Jim will put something together. Inclusion of sponsors on the website—Becker wants to sponsor us. The old URL will redirect to the new website. Jackie should have the Go Daddy information.
 6. May meeting-we have three speakers confirmed. Becker wants to send a speaker. John Hulsey is working on speakers. Scott asked for speaker recommendations. He asked Laura about her DOL contact. Scott would like to have someone from GAO. The new Yellow Book will be coming out in 2017. Belinda suggested having them speak on this.
 7. Newsletter: Congratulations to Marvin on the newsletter. AGA National loves them. Marvin wants to link to info on the website. John Hulsey asked if he could write original articles for the newsletter. The answer is yes. Marvin also wants member profiles. Marvin needs to talk to Scott about the Citizen Centric Report.
 8. Perspectives: National has pulled the last President's message for use in the National newsletter.
 9. Sponsorships for PDT: Becker will be a sponsor, but we don't know how much. Scott has some leads from the Fiscal Manager's Conference.

Meeting adjourned.