



CEC Meeting Minutes February 10, 2021

President Tiffani Dorsa called the February 10, 2021, Baton Rouge Chapter Executive Committee (CEC) Meeting to order at 5:38 p.m. via ZOOM virtual meeting. A quorum was present to conduct business. The following CEC members were present: Vita Archie, Travonda Brown, Jennifer Case, Rodney Combs, Tiffani Dorsa, Jovan Haynes, Judith Jackson, Kim Stewart, Sarah Wade, Carissa Wesley and Lesha Woods.

President Tiffani Dorsa requested that the CEC members review the November 2020 minutes and the November 2020, December 2020 and January 2021 financial reports.

Secretary's Report – Vita Archie

A motion to accept the November 2020 minutes was made by Lesha Woods and seconded by Jennifer Case. Motion passed.

Treasurer's Report – Jennifer Case

A motion to accept the November 2020, December 2020 and January 2021 financial reports was made by Lesha Woods and seconded by Travonda Brown. Motion passed.

President's Report – Tiffani Dorsa

President Tiffani Dorsa stated that Past President and long-time AGA member, Harry Mills, passed away recently. He was responsible for setting up the Baton Rouge Chapter Scholarship Fund. Tiffani Dorsa will place something on the website about Harry Mills.

Tiffani Dorsa inquired about the scholarship applications that were mailed. Jennifer Case stated that she hadn't checked the mail in a couple of weeks but she would contact Sarah and meet with her on tomorrow to discuss.

President-Elect – Rodney Combs

President Tiffani Dorsa had an open discussion about the timing, venue and thoughts on a virtual Spring PDT. The conference is usually held in April. It was stated that the chapter should keep it around the same time as in the past so once the pandemic has passed, the chapter could move forward as normal. Potential topics for the conference are Grant Writing Workshop as mentioned by AGA National Office, CARES Act and anything related to COVID. The chapter will wait on Rebecca Tucker to present suggested topics received from the survey that was sent by the chapter. Other topics discussed in the past are GASB 87, 10 Things as Auditor Wants to Know, Stress Management, Artificial Intelligence.

Immediate Past President – Marella Houghton

None



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National Council of Chapters (NCC) Representative – Lesha Woods

Lesha Woods attended a NCC meeting and the members discussed the National Office starting a mentoring program. They're looking for some members that are interested with working with younger people to volunteer to go on the website and sign up.

The LEAD Conference will be in May. They discussed adding another person/member to attend the conference. Instead of 2 - 3 persons/members attending, it should increase to 3-4. The conference will be all virtual. It was also discussed that chapters are pairing up with one another to provide virtual conferences. They need to stay within the timeline of when things are due. They also presented an overview of the Chapter Recognition Points new system.

Work Area Reports

a. **Chapter Recognition Chair – Travonda Brown**

Travonda Brown stated that the deadline to submit the next CRP report is February 28th. The new point system is very different from the previous system. To obtain Platinum Status, the chapter must earn 4,400 – 5,500 points. Travonda will send out the template that breaks out the tiers in the areas that the chapter qualifies for. President Tiffani Dorsa wants the board to review the report and come up with ideas on obtaining those points to discuss at next chapter meeting.

b. **Accountability Chair - Carissa Wesley**

None

c. **Awards/Student Relations Chair – Sarah Wade**

None

d. **CGFM Chair – Jovan Haynes**

CGFM points consists of a 3 tier to earn chapter recognition points
All CGFM books are in Jovan's possession and the members have access to all of the books.

e. **Community Service Chair – Judy Jackson**

Judy Jackson has volunteered to work the Food Bank on February 12th for administrative services and February 19th to hand out food to the community. Board members are welcomed to volunteer. Other opportunities to volunteer are available every Saturday in April and May to pass out food at different locations.

f. **Meetings Chair/Program Chair – Travonda Brown**

None



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g. **Membership Directors – Priscilla Hall**

The chapter has a total of 115 active members. President Tiffani Dorsa stated that the board needs to come up with creative ways to get more members. The members should continue to talk to friends.

h. **Newsletter Chair – Kim Stewart**

The deadline to get new information in for the newsletter that will be sent out on March 15th is February 26th. President Tiffani Dorsa will send Kim a summary with bullets of the information needed to be included in the newsletter.

i. **Scholarship Chair – Sarah Wade**

None

j. **Sponsorship Chair- Rodney Combs**

None

k. **Website/Awards Chair – Tiffani Dorsa**

President Tiffani Dorsa stated that the website hasn't been updated before the February 28th Chapter Recognition Points (CRP) deadline.

l. **Events Coordinator – Rebecca Tucker**

None

The next meeting will be on March 10, 2021 @ 5:30pm, via ZOOM virtual meeting.

A motion to adjourn the meeting was made by Lesha Woods and seconded by Rodney Combs. Motion passed. **Meeting Adjourned at 6:38 pm.**

Signature: _____

Minutes were taken by Vita Archie, Secretary



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MOTIONS/ACTION ITEMS:

MOTION: Lesha Woods moved to accept the February 2021 minutes. Motion was seconded by Jennifer Case. Motion passed.

MOTION: Lesha Woods moved to accept the November 2020, December 2020 and the January 2021 financial reports. Motion was seconded by Travonda Brown. Motion passed.