Association of Government Accountants

Chattanooga Chapter

**May 2, 2018**

Holly Wormsley, President

**Meeting Minutes**

**April 12, 2018**

**Call to order** – Holly Wormsley

**Attendance**: \_\_\_9\_\_ Members

* **Holly Wormsley Y** **Jennifer Reeves Y** **Dawn Manka Y**
* **Shannon Stephenson N** **Ryan Thomas Y**
* **Simone White N Josh McCutcheon Y**
* **Vernice White Y Jana Jackson Y**
* **Paul Boylan Y** **Brooke Weaver Y**

**Welcome/Opening**

* Holly Wormsleycalled meeting to order.

**Minutes of Last Meeting** (Simone)

Approval of minutes postponed until next board meeting on May 2, 2018.

**Treasurer’s Report** (Vernice White)

* Treasurer’s report 3/30/2018
  + YTD revenue - $7,583.50
  + YTD expenses - $8,307.77
  + Beginning balance - $4,121.03
  + Ending balance - $3,131.27
  + Prior months are up to date and paid regarding luncheons. There are 4 outstanding checks. The monthly $5.00 bank fee cannot be waived at this time.
  + Motion by Ryan to accept the treasure’s report, 2nd by Paul, Passed.
  + Motion by Brooke to reimburse Beverly Adams approximately $13.00 for expenses associated with the CSAS Career Fair, 2nd by Ryan, Passed.

**Membership Report (**Jana Jackson)

* YTD: Membership at 67.
* Discussion on the possibility that the city will have two new employees to join AGA.

**Program Report** (Various)

 We went over the program for the year:

|  |  |
| --- | --- |
| AUG – Jim Arnette - Internal Controls | JAN – Douglas Warren |
| SEPT – Senator Bo Watson | FEB – Glenda Ostrander |
| OCT – October 19, 2017- Accounting Lecture Series | MAR – John Gabriel – Unclaimed Funds |
| NOV – Debt Seminar | APR – Maury Nicely – Current Labor & Employment Developments |
| DEC – Christmas Party | MAY – Spring Seminar, Awards Banquet |

**Education** (Ryan Thomas)

* + **April Meeting** – Speaker is Maury Nicely; Food from Choo Choo Barbeque. Paul also wanted to pick up chips and additional barbeque sauce from Costco.
  + **Seminar Topics**
    - Generational Diversity – Ron Harris of Blue Cross Blue Shield
    - Fraud
    - Tax Law Update
    - GASB Update – Matt Hill of Mauldin & Jenkins
  + A smaller committee will work on finalizing the topics and bring to next meeting (Ryan, Holly, and Simone)
  + 1-day seminar for 8 hours
  + Motion by Paul to charge $155 for members and $175 for nonmembers, 2nd by Brooke, Passed.
  + Lunch is to be provided by Olive Garden for the seminar. There will be a continental breakfast and snacks to be determined at the next meeting.
  + Sponsorships suggestions: Please send all suggestions to Holly.
  + **Awards Banquet**
    - Location – Walden Club if possible. Check with Shannon on who to contact.
    - Date – 1st choice is Thursday, May 31, 2018

2nd choice is Wednesday, May 30, 2018

3rd choice is Tuesday, May 22, 2018

* + - Scholarship winners will be invited to attend the Awards Banquet.
    - Ideas on games/prizes to be discussed at next meeting.

**Community Services** (Jennifer Reeves)

* April – Accept donations for the Adopt a Meal night that AGA will be hosting on May 24, 2018. The money will be used to purchase items for the dinner or donated directly to the Ronald McDonald house to stock their pantry.
* April 15, 2018 – Diabetes Walk – Volunteers are needed in different areas of the walk. If you plan to attend please contact Holly so that a meeting time and place can be established. Please wear your AGA shirt!
* May 24, 2018 – Adopt a Meal at The Ronald McDonald House from 4:00 pm – 6:00 pm.

**Website Report** (Josh McCutcheon)

* No updates at this time
* Seminar information to be posted through social media in addition to the email list.

**Scholarship** (Holly Wormsley)

No new report

**CGFM Report** (Beverly Adams)

No new report

**Early Career Report** (Paul Boylan)

No new report

**Other Business:**

**Old Business**

* Study group
  + The next study group meeting will be April 25, 2018 at 12:00 pm at the McDaniel Building.

**New Business**

* Paula Johnston will be the new secretary and Chris Brown from the city will be joining the board.
* The new board members will be voted on at the April meeting and introduced at the May meeting.
* Contest from National – If 60% of outstanding members renew by May 31, 2018, then our chapter name will be placed in a drawing for 5 PDT scholarships.

**AGA Board Members and Officers for 2018-2019:**

**Board Members:**

Chris Brown

Jana Jackson

Dawn Manka

Josh McCutcheon

Brooke Weaver

Simone White

**Officers/Chairs:**

President: Shannon Stephenson

President Elect: Ryan Thomas

Treasurer: Vernice White

Secretary: Paula Johnston

Membership Chair: Vacant

Newsletter & Website: Josh McCutcheon

Education Chair: Vacant

Program Chair: Vacant

Past President/Awards Chair: Holly Wormsley

CGFM Chair: Vacant

Early Career: Vacant

Historian: Holly Wormsley

Community Service: Jana Jackson

**Closing**

* Next board meeting will be **Wednesday**, May 2, 2018.
* Next AGA meeting is April 24, 2018 with Maury Nicely talking about current labor and employee developments.