Association of Government Accountants

Chattanooga Chapter

February 8, 2018

Holly Wormsley, President

**Meeting Minutes with Corrections**

**October 5, 2017**

**Call to order** – Holly Wormsley

**Attendance**: \_\_\_\_10 members

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

**Welcome/Opening**

* **Holly Wormsley** called meeting to order.

**Minutes of Last Meeting** (Simone)

Approve Minutes – Motion; 2nd

Minutes approve with the following amendments

* + July 6
    - Add “e” to Brooke Weaver’s name
    - Add Carlos Pride as non attending member
  + September
    - Add “e” to Brooke Weaver’s name
    - Closing after the “ Next meeting” change date, delete August 10th and replace with October 5th

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

* Treasurer’s report 8/31/2017.
  + YTD revenue $85
  + YTD expenses $698.09
  + beginning balance $3,627.27
  + ending balance $3,014.18

**Membership Report** (Jana Jackson) –

* YTD: Membership at 70.
  + 3 new members since last report.

**Program Report** (Various)

 We went over the program for the year:

|  |  |
| --- | --- |
| AUG – Jim Arnette: Internal Controls | JAN – |
| SEPT – Senator Bo Watson | FEB – |
| OCT – October 19, 2017- Accounting Lecture Series | MAR – |
| NOV – Debt Seminar | APR – |
| DEC – Christmas Party | MAY – Awards Banquet |

**Education** (various)

* Debt Class with Lauren Lowe of PFM
* Agenda provided in Meeting minutes
* Sent information about the seminar to Nashville and East TN
* Sponsorship Agreement reviewed and edited
* November: Agenda provided for the Debt Seminar-Nov. 2nd
* Lunch to be provided by Mojo Burrito (menu included in notes)
  + ½ Taco and ½ Macho Nacho with queso. Key lime chicken with ground chuck, black and pinto beans, along with rice cheese lettuce, pico and chips. Tea and cookies put out for dessert and snack time.
* Breakfast
  + Fruit, pastries, yogurt, coffee, orange juice. Purchase from Sam’s . Also suggestions were made to use Panera if number of attendee are smaller than anticipated.

**Community Services** (Jennifer Reeves)

* Aug – Bethlehem Center
* Sept McKamey Animal Shelter
* October: Try to go out and help as a group/Open
  + Susan Komen you can walk or do packet pickup on Oct 21-22 $35 to participate
* November: Angel Tree, budget will remain usual $250
* December 2: Commodity Distribution at Food Bank need 55 volunteers, need to be there by 6:30am
* January: Drop Your Drawers Program
* Talked about having t-shirts for community events. Jennifer Reeves has husband that does T-shirts, will check to see if can get at good price. Another member knew someone at CARTA who does shirts, will check with them. Suggested color was grey and navy. Shannon had a contact she would check with to see if could get $5 shirts. Need to collect sizes from members.

**Website Report** (Josh McCutcheon)

* New Website format, will review and update soon
* LinkedIn page to be created
* Will post about upcoming meeting on Sept 26th
* Discussion on using LinkedIn and adding to Facebook
* Talks of working to set up twitter to tweet Senator Bo Watson
* Paul need reimbursement for $24.94 for card bought to pay Facebook. We doubled followers, but not sure if we increased attendance at events as a result of Facebook.

**Scholarship** (Holly Wormsley)

No new report.

**CGFM Report** (Beverly Adams)

No new report.

**Early Career Report** (Paul Boylan)

No new report.

**Other Business:**

* Strategic Plan provided for 2017-1018 (included in meeting notes) – Ryan motion and Dawn 2nd to approve
* Review of bylaws and Article VIII. Dates remain same. Add to committee “president” and “other volunteers” copies included in notes.
* Discussion we should send a Thank you note to Senator for speaking at last meeting
* TGFOA conference next week (Thurs/Fri)
* Suggest Group Get Together

Flying Squirrel – they do the nonprofit night. You invite members and friends and a portion is donated to your group from drinks sold.

* Tour of Volkswagen set up on December 5
  + Paul will be contact
  + Tours at 11:30 and 1:30
  + Will send notice to members for participation
  + Discussion if tour will qualify for CPE
* Christmas Luncheon (Paul Boylan)
  + Dates proposed December 7, 12, 14
  + $25/per person
  + Southern Bell, Marriott, ChooChoo, Walden Club, Rodizio Grill, Hennens
  + Proposed $5 gifts
  + Shirts for members

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**Closing**

* Board Meeting normally will be Thursday each month.
* **Next Meeting November 14th, 2017 from 11:30-1:00 p.m. at the Paul McDaniel Building in Conference Room A.**