



Association of Government Accountants

Chattanooga Chapter
February 7, 2017
Paul Boylan, President

Meeting Minutes January 10, 2017

Call to order – Paul Boylan

Attendance: ___ 10 members (4 voting)

- **Paul Boylan Y** **Jennifer Reeves Y**
- **Holly Wormsley Y** **Autumn Jewel N**
- **Simone White Y** **Tiffany Roan N (No longer with AGA – New Job)**
- **Carlos Pride Y** **Shannon Stephenson Y on phone**
- **Beverly Adams Y** **Josh McCutcheon Y**
- **Brooke Weaver Y** **Dawn Manka (visiting to observe, replacement of T. Roan)**

Welcome/Opening

- **Paul Boylan** called meeting to order.

Minutes of Last Meeting (Simone White)

- December minutes presented and approved

Treasurer's Report (Carlos Pride)

- Treasurer's report 8/31/2016.
 - YTD revenue \$663.72
 - YTD expenses \$4,558.97
 - beginning balance \$9402.23
 - ending balance \$10,071.48
 - The \$5 donations have not been done

Membership Report (Autumn Jewel) –

- YTD: Membership at 70. We have 4 suspended members, list provided.
 - New members % of goal - 22.52% - goal is 4, need 3
 - Base growth – 90.09% goal is 78, need 8
 - Retention – 103.60% goal is 67, need -2
 - 1 new members since last report.
 - Need to add Greg Wright and Chattanooga Care will add a guest

Program Report (Various)

We went over the program for the remainder of the year:

- January – Marge Flemming
- February – Maury Nicely
- March – GASB/Single Audit Update
- April – Chief Fletcher (proposed)
- May – awards banquet

We need to see if we can have our April speaker present a topic we can receive CPE. Will review criteria.

Education (various)

- TGFOA Knoxville 30-31st

Community Services (Jennifer Reeves)

- Angel Tree a success, photos available. Fully find and purchased bikes. We did 2 Angels
- Salvation Army
- Rescue Mission- will explore their daily needs listing for members. Located on 1512 South Holzclaw Ave.

Website Report (Josh McCutcheon)

- Photos, events, and boosting
- Boosted Page posts can appear higher in News Feed and on Instagram, so there's a better chance your audience will see them.
- Cost money to boost, What budget do we want to commit?
- Motion was to table until we get closer to GASB final dates and try it during that event
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Scholarship (Holly Wormsley)

1 application to date. Consider giving \$1,000 if only q or keep the same award schedule.

CGFM Report (Beverly Adams)

No new report.

Early Career Report (Paul Boylan)

Other Business:

- Christmas Party was a success. Good comments from everyone. Thanked Beverly for her vision and hard work.
- Career Fair CSAS is March 3rd. Need 2 to 3 volunteers. Would like to work on Vision Board and get some handouts. Volunteers = Beverly, Holly, Jennifer (will check). Maybe get some Robert Half flyers to provide handouts with avg salaries for Accountants, etc.
- Lunch for next month will be Moss. Entrée Barbeque Ribs Pineapple Chicken Kabobs Sides Green Beans Macaroni & Cheese Garden Salad Cornbread Muffins Dessert Peach Cobbler Chocolate Cake Drinks Iced Tea
- Awards Banquets: Walden Club or Marriott
- GASB ; request for pizza on Friday. Thur Fri is proposed days. Pizza Wings salad proposed'
 - Gary was not reached yet, out of office until January 23rd. More Information from Paul once contacted
- Marketing Plan by Paul Boylan: Newsletter to those Members, members not attending, non-members who attend, and those who never attended. Will target to contact 5 people.
- Welcomed Dawn for attending to see if she is interested in open Board position left by Tiffany Roan.

Closing

- Board Meeting normally will be Tuesday each month.
- **Next Meeting February 7, 2017**