

# AGA LEADERSHIP MEETING

Friday, November 4, 2021

## ATTENDEES

X	Tonya Hughes-Scruggs, President	X	Jana Sjoquist, NCC Rep
X	John Kanya, Immediate Past President		Michael Hoffman, Secretary
X	Jackie Hall-Carrillo, Treasurer	X	Jene Philippy, Treasurer-Elect
X	Lou Ockunzzi, Outreach	X	Ron Gedeon, CGFM/Certification
X	Balwinder Beasley, Education	X	Ashley Johnson, Community Service

## AGENDA

- **Transition of Leadership**
  - The CCR for 2020-2021 program year submitted, thank you again for your assistance!
  - Volunteer needed to review Chapter CCRs – sent email request for a volunteer to join me (Tonya). \*\* John Kanya will volunteer\*\*
  - Outreach for President Elect – Still open
- **Speaker Events**
  - CL AGA speaker events – Data Analytics speaker event scheduled for November 18. Mr. Lamar Sykes and Mr. Clarence Howell III will serve as our guest speakers and will present on “Data in the Driver's Seat: Leveraging Data to Improve Decision Making”.
    - Noted it is the same day as the National AGA Technology and Transformation Summit
  - AGA/ASMC Local PDI – tentatively scheduled for 2022 the week of April 25, need a new theme/speakers, suggestions? Last year was “Empowering Excellence in a Virtual Environment”. Will keep it virtual/ZOOM, 4 hours for 4 CPEs. Biweekly meetings scheduled shortly to start the planning process. Let me know if you want to attend? \*\*Suggestion for theme - Sustaining Relationships per Jana (includes, work, family, work life)\*\*.
  - Leadership Vote Required: Action to purchase a platform, to host speaker events, chapter functions via either, ZOOM, MS Teams, Other? \*\*Per Lou - Zoom is \$14.99 a month, can transfer license, 30 hour time limit – can also turn it on/off, if not using then restart. Lou will pay and submit a voucher. Leadership voted to purchase – no objections\*\*
  - \*\*ZOOM Social, Winter in December – per Lou, we can do it after work – Tentative for a Thursday, 5pm-7pm – Leadership voted to host via ZOOM – no objections.\*\*
- **Discussion**
  - Round Robin with leadership for any updates, actions:
    - John –N/A
    - Jackie – Update on checkbook - \$19K Total, \$5K in checking and the rest spread among CDs, \$11 come out for maintenance of I/O website, \$10 in from AGA for membership. Per Tonya, can we do a charity donation – per Jana need to do it for two quarters, since we missed the 1<sup>st</sup> (Tonya to send out email for charities/then vote).Per Lou, any charities we don't normally do/limitations? Per Jana, we stay away from political, and

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religious to ensure we don't offend/show favor/we can't give to all – she will verify if there are any limitations from a National perspective.

- Lou – N/A
- Jana – Missed NCC, she's been busy working audit now – but she received a message for CEAR Review, reviewing Agencies financial reports, takes a little more time for review than the CCR – Jackie volunteered; Jana will also forward our Nov speaking engagement out to V. Hager (Tonya will also send to our DFAS Chapters in Indy/Columbus/Rome and ASMC CL); also from the Power of 7 – did we as a chapter do anything for those who participated, they were to receive a free membership – John will look into it, believes the member and the recruiter was to receive.
- Jene – N/A
- Ron – Columbus reached out to him if we were interested in hosting a CGFM course with them – we could have a cost savings. He will inquire and let us know the details, as we do have some members who are interested in taking a class along with self-study.
- Ashley – the ASMC CL food bank was full already but will continue to work with ASMC to partner going forward, she will also look into other opportunities, for instance – Habitat for Humanity. She will also resend the email survey to gauge interest from the members.
- Balwinder – we are good to go visit Notre Dame College, talk with the accounting students, she will send an email to get volunteers/date/time available and then we will decide on when to go and discuss AGA, CL Chapter, membership benefits, CGFM, etc.