



AGA Des Moines Chapter



Meeting of the 2021-2022 Chapter Executive Committee

Thursday, October 7, 2021

11:30pm - 12:30pm

Attendance: Terri Walker, Ermin Begovic, Janice Evans, Kaylynn Short, Minka Lisinovic, Pam Sullivan, Randy Lagerblade, Anieta O'Hair, Janice Jensen, Angie James

1. Minutes of August 5th CEC meeting, September 9th, and the September 9th Webinars (distributed previously): Pam moved to approve. Janice Evans seconded.
Motion passes unanimously.
2. 2021-2022 Budget and Treasurer's Report as of September 30, 2021 (distributed previously):
Janice Evans moved to approve. Kaylynn Short seconded. Motion passes unanimously.
3. Upcoming webinar November 3rd : Ethics: The Influential Power of Workplace Ethics
 - a. Eventbrite invitation will be sent October 8th.
4. Items due within 90 days of June 30:
 - a. 2021-2022 Historian Report – Janice Evans sent Sept. 30th.
 - b. 2021-2022 Citizen's Centric Report – Kent sent Sept. 30th.
 - c. 2021-2022 Annual review – Minka is checking with Rosemary for update. Still in progress
 - d. Form 990-N – Minka submitted on 9/22/21.
5. Policies and Procedure Manual: Janice E and Terri: later in the year
6. Community service:
 - a. Sept/Oct charity: Iowa Remembers – Anieta worked on it 10/7/21, will send to Kaylynn 10/7/21
 - b. \$725 – Alzheimer's Associations - working on getting National Match
7. Young Professionals: Kent was absent, will follow up in November
8. NCC: Randy – 2021 PDT has 24,000 attendees, 83 sessions, and raised \$31,555 for National Committee Donations. Rebranding to be more inclusive for non-accountants/non-cpa's. They are doing a big push on Everyone get one campaign. This is a campaign to double the membership.



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9. Spring Seminar Committee: who's on it this year? Let's meet after the CEC meeting:
 - a. Committee – Terri Walker, Randy Lagerblade, Ermin Begovic, Minka Lisinovic
 - b. Randy will ask FFA if they can do hybrid
 - c. Speakers, do we want to do keynote speaker?
 - d. Ethics – 2 hours, National 2 hours. We need 4 other speakers to complete the full day.
10. CEC Member Reports: No member reports

Meeting adjourned

Next Meeting: November 4, 2021 @ 11:30