



AGA Des Moines Chapter Meeting of the 2021-2022 Chapter Executive Committee



Thursday, February 24, 2022

12:30pm – 1:00pm

Zoom Meeting

Attendance: Ermin Begovic, Janice Evans, Janice Jensen, Kaylynn Short, Minka Lisinovic, Pam Sullivan, Ramanik Shah, Terri Walker

Agenda: Schedule

7:30 am – 7:55 am

Registration & Continental Breakfast

7:55	am	–	8:00	am	Remarks
<u>Opening</u>					

Terri Walker – AGA Des Moines Chapter President 2021-2022

8:00 am – 8:50 am

GASB Updates

Gerry Boaz, AGA National President 2021-2022

8:50 am – 9:40 am

Accounting & Auditing

Gerry Boaz, AGA National President 2021-2022

9:40 am – 10:00 am

Break

10:00 am – 10:50 am

???

10:50 am – 11:40 am

Creating Order in Chaos

Adam Steen, DAS Director

11:40 am – 11:50 am

Awards Ceremony & Introduction of CEC for 2020-2021

Terri Walker - AGA Des Moines Chapter President 2021-2022

Janice Jensen - Chapter Membership Director

11:50 am – 12:00 pm

Presentation of check to ARL

Anieta O'Hair

12:00 pm – 12:50 pm

Luncheon – Hy-Vee Catering

12:50 pm – 1:40 pm

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1:40 pm – 2:30pm

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2:30 pm – 2:50 pm

Break

2:50 pm – 4:30pm

Ethics

Bobby Derrick, AGA National's Field Representative and Past National President (2004-2005)

4:30 pm – 4:35 pm

Closing – Final Remarks

Terri Walker - AGA Des Moines Chapter President 2021-2022

- Other speakers:
 - AG has agreed to speak: What is the topic and at what time? - **Still need a time for when they will speak.**
 - DOM has agreed to speak on Covid Funding, need time. - **Still need a time for when they will speak.**
 - OCIO: no response to requests - **Pam will call OCIO to talk to the manager and get someone.**
 - Other ideas?
- AV meeting with Alex a Navigate Media: Monday at 9am (set up meeting?) - **Terri, Kaylynn, and Randy will meet with Navigate Media.**
 - Purchase Conferences i/o for \$250.00, Bobby Derrick wants to be able to ask polling questions - **Follow up with Alex to see how this would work.**
 - How would it work for in person attendees?
 - Microphone for in person questions -
 - Monitor chat for questions?
 - Other items that need to be discussed with Alex? - **How to monitor chat and polling.**
- Denise has AGA name badges and paper inserts we can use. Will need to pick them up or she is willing to drop them off. - **Janice Evans will get with Denise to pick up the name badges and paper inserts**
 - Also has a few plaques she would like to get rid of. What should we do with them? - **Go through it and toss the old stuff. Terri will get with Denise to figure out what to do with it.**
- Spring Seminar Ticket Prices. - **Pam Sullivan motioned. Angie James seconded. Motion Passed**