

Thursday, March 3, 2022

12:30pm – 1:00pm

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

Agenda:

1. Approve Minutes for February 10th CEC meeting, the Webinar on February 2nd, and the February 17th and February 24th CEC Spring Seminar meetings (distributed previously) - Ermin:
 - Janice Evans moved to approve. Kent Farver seconded. Motion passes
2. Treasurer's Report as of February 2022 (distributed previously) - Minka:
 - Ermin Begovic moved to approve. Kaylynn Short seconded. Motion Passes
3. Upcoming webinars:
 - a. Cybersecurity/ERM on March 23rd Eventbrite went out 3/3/2022
 - Eventbrite invites will go out 3rd or the 4th.
 - b. Ethics on April 6th
 - Eventbrite invites will go out the week of March 7th.
4. Community service – Anieta
 - a. January/February charity: Animal Rescue League of Iowa extended to March
 - Send out a 3rd invite? - Follow up with Anieta
 - b. March/April charity: Autism Society of Iowa
 - Invites to be sent - Follow up with Anieta on when it starts
5. Young Professionals – Kent: No updates. Send agenda to colleges.
6. NCC – Randy: Will follow up with Randy next meeting
7. Policies and Procedure Manual –Janice E and Terri - Follow up next meeting
8. ACE: February pulse check completed 2/28/22 - Terri will follow up
9. Spring Seminar:

Meeting of the 2021-2022 Chapter Executive Committee

a. Schedule

- 7:30 am – 7:55 am, Registration & Continental Breakfast
- 7:55 am – 8:00 am, Opening Remarks
→ 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, COVID Funding
→ Lori Connor
- 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 – Community Service Director
→ Tom Covin, CEO ARL of Iowa
- 12:00 pm – 12:50 pm, Luncheon – Hy-Vee Catering
- 12:50 pm – 1:40 pm, ??? - - Ermin Kremic reached out to Shane, Pam will follow up to see if we can get it confirmed.
- 1:40 pm – 2:30pm, Topic ?
→ Lynn Hicks, Public Service Executive, Office of the Attorney General of Iowa
- 2:30 pm – 2:50 pm, Break
- 2:50 pm – 4:30pm, Ethics
→ Bobby Derrick, AGA National's Field Representative
- 4:30 pm – 4:35 pm, Closing – Final Remarks
→ Terri Walker - AGA Des Moines Chapter President 2021-2022

b. OCIO not yet confirmed.

c. Deadline to receive copies of presentations from presenters - Get everything finalized by end of March.

d. Slide show for breaks and lunch - Play the video of the new name.

e. Rehearsal on April 6th: attendees -

f. Dinner with Gerry Boaz evening of Ask where Gerry is staying where for dinner. April 6th

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

- Dinner and rehearsal will conflict - Find out where Gerry is staying at and plan according to that
- g. Gift items contain old logo, are we going to go ahead and hand them out?
 - Nothing on National website with new logo as of 3/1/2022.
 - Meeting to put the gift 'baskets' together on _____
 - Other items: Do the name tags on 4/2/2022. Find out what time FFA opens and when Hy-Vee will be there
- 10. April's CEC Meeting: April 7th is the first Thursday of the month. Do we want to move to 14th or a week before the seminar on March 31st? - Move CEC Meeting to March 31st.
- 11. Budget amendment - Kent Farver motioned. Pam Sullivan seconded. Motion passed.
- 12. 2022-2023 CEC Update:
 - President_____
 - Immediate Past President/NCC Rep – Terri Walker
 - President Elect/Nominations/Recognition_____
 - Secretary – Ermin Begovic
 - Treasurer – Mihneta Lisinovic
 - Accountability_____
 - CGFM/Professional Certification- Pam Sullivan
 - Early Careers/Young Professionals – Kent Farver
 - Community Service – Anieta O'Hair (?)
 - Communications – Angela James
 - Education_____
 - Membership_____
 - Chapter Historian_____
 - Bylaws & Procedures_____
 - Webmaster – Kaylynn Short (?)

Angie -

13. CEC Member Reports:

Anieta –

Ermin –

Janice –

Jan – April is Membership renewal month

Kaylynn –

Kent –

Minka –

Pam – April is CGFM renewal month

Randy –

Next Meeting - March 31st.

Meeting Adjourned

Minutes submitted by Ermin Begovic