

## Minutes from NOVAGA Board Call

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### ATTENDEES

Reid Mueller, Helen Bae, Kevin Shers, Chrystal Brown, Xiaolei Wang, Crystal Brown, Angela Landis-Payne, Michele Macary, John Sadik, Lambert Shundi, Jessica Boucher, Jacob MacDonald, Brian Grega

Dial in Numbers - Dial in # 866-509-1721 Password 920-5490

### ITEMS:

Any additional events that are scheduled? 4/21 training- Spring at KPMG Office- looking into locking in the date. Passed by unanimous vote.

Early Careers planning March Activities. Networking event Basketball game.

There is currently a job opening in the VA Office of the Inspector General in Richmond, send Reid an email if interested. \$80-120K Salary range. Michelle will post the vacancy announcement on website.

DC Chapter is moving forward with the DC Training event that the NOVA Chapter will be co-sponsoring. Reid will attend to ensure the event runs smoothly and mitigate the risk of losing NASBA certification.

Sectional Leadership Meeting on 4/28- 4/30. Two members are strongly encouraged to attend, Event will be in Baltimore. No CPE.

### COMMITTEES:

Secretary-Nothing to report

Treasurer-Nothing to report

Accountability/Outreach- Nothing to report

Awards- John Sadik will send out the Award application once he received more detail on the Awards names and description. Reid will send the information. So far, only one candidate out of the two scholarships have been identified. Waiting for another. Brian will send another nomination form to Reid shortly.

Certification (CGFM)- Two classes scheduled, 2/25 and 3/3 6-9PM. Each class estimated \$100-150 to cover food was proposed. Vote for \$150 for each class to provide food passed unanimously.

Chapter Recognition- points are low--need input from all committees.

Community Services- Habitat for Humanity trip being scheduled.

Corporate Sponsorship- Signed Agreement with E&Y \$6K

Correspondence- Do we want to post financials on the website, at least the Audit Report?

Reid suggested also posting the Budget vs. Actuals monthly. Vote for posting Budget and Audit Report passed unanimously.

Early Careers- March event planning.

Member Services- Joint meeting with ISACA was tabled until the cost and date of the event is known.

Education Chair- Nothing to report

Historian- Nothing to report

Newsletter- Please keep submitting material. This month's will be better.

Tuesday, February 9, 2016 1730

Programs- We are set for Speakers from February through end of the year. Justin Baker is the speaker for March. Working on September to December.

Special Projects- Nothing to report.

Webmaster- Nothing additional to report.

Please sign up for the meeting next week. Drawing for free memberships for Government workers. Also two free AGA registration.

Signup 123 will be discontinued due to issues with distribution of information. Reid will be looking into a replacement for next year.