

# Association of Government Accountants – Olympia Chapter

## Board Meeting Minutes

August 17, 2021

Virtual Meeting

### Present:

Stefanie Niemela  
Maryam Jacobs  
Denise Nguyen

Bret Brodersen  
Heidi Algieri  
Mike Paquette

### Absent:

Kari Summerour

Laura Saunders

#### President's Report (Stefanie Niemela):

- Stefanie reported that she contacted the National office for more information on a few speakers they recommended. The national office needed some available times for training and a list of subjects the chapter was interested in to respond. Since the board hadn't discussed topics or dates, Stefanie did not follow-up.

#### Treasurer's Report (Denise Nguyen):

- The current balance of the Chapter's bank account is \$10,150.48. There were three transactions in July; interest earned, payment of \$2022.00 for FY22 webinars, and the annual deposit from Nationals of \$98.33. Heidi will ask FMAC for its portion of the webinars cost now that Brian was back from vacation.
- Denise hasn't had the chance to send out reimbursement checks to board members for items discussed in last meeting, but will do this in the next week.

#### On-Line Education (Heidi Algieri):

- The next webinar is scheduled for October. Heidi agreed to begin working on the announcement flyer in the next couple of weeks.

#### Live Programs (All):

- Members discussed AGA's recommended speakers and agreed someone from US Treasury may be useful for members. The suggested topic would be training on various COVID related grants and the varying requirements. Brett noted that one of these grants that is fairly new is the American Rescue Plan Act (ARPA). He stated that training on this particular grant was needed by many governments. The board decided to contact nationals suggested again about potential speakers and request training in COVID grants at any available time in October.
- Denise reported that Scott Wolfe has agreed to provide Ethics for CPA training on November 9, 2021 from 8-12 am. Denise will contact GFOA to see if they are interested in co-sponsoring the class and will begin working on the flyer.

Membership Report (Bret Brodersen):

- Brett reported that the chapter has 65 members, with two new members who signed up in July and August. Currently the chapter has more members than last year due to the new members acquired this year.

Scholarship and Early Education Chair (Kari Summerour)

No Update.

Chapter Recognition (Laura Saunders):

No Update

Web Master (Mike Paquette):

- Mike will post all upcoming training to the chapter site.

Secretary Report (Maryam Jacobs):

No update

Community Service (All):

No update

Other Business:

No items to discuss

Meeting was adjourned at 12:28 p.m.

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Next meeting location and date:

September 21, 2021 – 12:00 p.m.

Virtual