

Association of Government Accountants – Olympia Chapter

Board Meeting Minutes

November 16, 2021

Virtual Meeting

Present:

Stefanie Niemela
Maryam Jacobs
Denise Nguyen
Kari Summerour
Laura Saunders

Bret Brodersen
Heidi Algieri
Mike Paquette

President's Report (Stefanie Niemela):

- Stefanie informed members that, per AGA National office, the chapter by-laws need to be reviewed and modified based on a new prototype provided. She sent the group the current chapter bylaws and the prototype for comparison and discussion at the next meeting. Maryam agreed to provide the group a comparison of the documents for next meetings review and discussion.
- *Minutes for the September Board meeting were approved.*

Treasurer's Report (Denise Nguyen):

- The Chapter has not deposited its portion of the Ethics for CPA income, which is \$2029.60. Bret stated he would follow-up on the check. Other than that, the Chapter received \$35.00 from AGA and Stefanie cashed her check reimbursing her for payment for the 2021-22 webinars. FMAC still owes the Chapter for the other ½ of the webinar costs.
- Denise requested approval to purchase a gift card for Scott Wolfe in appreciation for the Ethics for CPA training he provided. *The board approved the purchase of a \$25.00 gift card as a gift to Scott Wolfe.*
- Bret provided the group with a letter from Centralia College requesting the scholarship funding approved previously. *The Board approved payment of \$500.00 for scholarship funding to Centralia College Foundation.*

On-Line Education (Heidi Algieri):

- The next webinar is scheduled for January 2022. Heidi has check the website and information on the webinar has not been posted. She noted that the flyer needs to be prepared and Maryam agreed to prepare the flyer at the end of November and to periodically check the National website for information on the session.
- Stefanie gave an overview of the last webinar held in September. She reported that 60 people registered for the event and 13 were no-shows. These individuals have been put on the stand-by list for future events.
- Denise asked about CPE certificates for the Ethics for CPA training. Stefanie promised to send the certificates out as soon as Denise provides her with a list of participants.

Live Programs (All):

No Update.

Membership Report (Bret Brodersen):

- The Chapter has 1 new member.
- Brett is working with Centralia College to recruit new student members to the Chapter.

Scholarship and Early Education Chair (Kari Summerour)

- Kari sent an email to the chair of Saint Martin's accounting program, but has not heard back.

Chapter Recognition (Laura Saunders):

- Denise asked Laura about her reimbursement check for dues. Laura stated she thought she deposited the check, but will look for the check at home.
- The group decided to break-up the discussion about the CAP program into various sessions. Laura will present on the easier discussion at the next meeting and will continue providing an overview of the program in future meetings.

Web Master (Mike Paquette):

- Mike will post the upcoming training/webinar and the last several meeting minutes to the chapter site.

Secretary Report (Maryam Jacobs):

No update

Community Service (All):

No update

Other Business:

- The board decided to hold the January meeting (1/18/2022) at Mercado's for a holiday celebration. Maryam will make the reservations for the group.

Meeting was adjourned at 12:48 p.m.

Next meeting location and date:

January 21, 2022 – 12:00 p.m.

Virtual