

# Association of Government Accountants – Olympia Chapter

## Board Meeting Minutes

January 18, 2022

Virtual Meeting

### Present:

Stefanie Niemela  
Maryam Jacobs  
Denise Nguyen

Kari Summerour  
Mike Paquette

### Present:

Laura Saunders  
Bret Brodersen

Heidi Algieri

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

- Stefanie did not have any information to pass on. She has not received any new information or news from AGA National Office. She also hasn't had a response to her inquiries about the potential speaker offered by the National Office and has resent her email inquiry.

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

- The Chapter's bank balance was \$11,896.89. The proceeds from the November Ethics Class have been deposited. Two checks remain outstanding: \$150 reimbursement to Laura for membership fees and \$298.00 to Stefanie N. for purchase of additional seats at the last webinar. Denise will email Laura to see if she needs to reissue the membership fee check.

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

- For the January webinar, all 60 purchased seats were taken. Of the 60 individuals who signed up to participate, 8 did not show up and did not give prior notice of their absence. One of these individuals has repeatedly signed-up for webinars and has not participated.
- The next webinar is scheduled for February 2, 2022. The advertisement flyer is ready. Stefanie will send Bret and Heidi an email asking them to distribute the flyer to members. Stefanie asked if additional seats should be purchases and *all board members present unanimously voted to purchase additional seats if there is a wait-list.*

#### Live Programs (All):

No Update.

**Membership Report (Bret Brodersen):**

- AGA's Membership drive has started and Bret will email members to ask them to renew their membership.
- The board has one new regular member and two new student members.

**Scholarship and Early Education Chair (Kari Summerour)**

- Kari still hasn't heard from Saint Martin and has sent a follow-up email asking if there is another contact at the college she can speak to. Members discussed other higher education institutions and UPS and PLU were mentioned. Kari will try to contact the schools and look for a liaison.

**Chapter Recognition (Laura Saunders):**

No Update

**Web Master (Mike Paquette):**

- Mike will post the upcoming training/webinar on the chapter site.

**Secretary Report (Maryam Jacobs):**

- Board members approved November 2021 board minutes.

**Community Service (All):**

No update

**Other Business:**

None

Meeting was adjourned at 12:54 p.m.

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Next meeting location and date:

February 15, 2022 – 12:00 p.m.

Virtual