

Association of Government Accountants – Olympia Chapter

Board Meeting Minutes

February 15, 2022

Virtual Meeting

Present:

Stefanie Niemela
Maryam Jacobs
Denise Nguyen

Mike Paquette
Bret Brodersen
Heidi Algieri

Absent:

Laura Saunders

Kari Summerour

President's Report (Stefanie Niemela):

- The minutes for the Board's January 2022 meeting was approved.
- Stefanie attended AGA's National Meeting. During the meeting the following information was shared:
 - CAP Program – Details on the new CAP report was shared, which Stefanie forwarded to Laura.
 - Membership Drive – Various information on the drive were discussed.
 - Leadership Summit – This year's summit will be on 2/23 and 2/24 and will be virtual. Stefanie plans to participate in the meeting.
- Stefanie and Heidi reported to members that AGA is having a sneak peek meeting on AGA's Rebranding during which the new logo will be shared. In conjunction with this effort training will be offered to board members.

Treasurer's Report (Denise Nguyen):

- Denise presented the January Treasurer's Report to the board. The Chapter's bank balance was \$12,069.87.
- Maryam agreed to review and sign-off on the Treasurer's report and to send it in pdf form to Mike to post on the Chapter website. She also agreed to send him the reports from prior months which she reviewed.

On-Line Education (Heidi Algieri):

- For the last Webinar (GASB Update), 5 enrolled individuals did not show-up. The chapter had purchased additional seats and 60 spots in total were available. The event had a waiting list and 3 attendees *did* cancel on time allowing their seats to be filled from the list, but 5 spots belonging to those who did not cancel on time were lost.
- The next webinar is scheduled for March 23 and is on ERM/Cybersecurity. Heidi will prepare and send out a flyer to the board next week.

Live Programs (All):

No Update.

Membership Report (Bret Brodersen):

- The board currently has 72 members.
- AGA's Membership drive will begin at the end of January and payments will be due by 3/31/22. Bret plans to send reminder emails to members asking that they renew their membership on time.

Scholarship and Early Education Chair (Kari Summerour)

- Kari finally received a response from St. Martin College and plans to schedule a meet and greet with key faculty members when she returns from vacation.

Chapter Recognition (Laura Saunders):

- Stefanie will check with Laura on the status of the chapter's CAP report and will let the board know where the chapter stands.

Web Master (Mike Paquette):

- Mike reported that information on the next two webinars are on the website.
- Stefanie has a picture of the Centralia scholarship recipient. Bret agreed to send the picture to Mike to be posted on the chapter website.
- The board discussed the need for permission to post student pictures to the website and FERPA concerns. Bret stated he believed permission was solicited and maintained by the college foundation staff, but would verify when possible.

Secretary Report (Maryam Jacobs):

No update

Community Service (All):

No update

Other Business:

- Stefanie reminded members that the Chapter By-Laws must be submitted to the National Office in the next few months and asked everyone to review the document and forward any changes, edits, and suggestions to her.

Meeting was adjourned at 12: 42 p.m.

Next meeting location and date:

March 15, 2022 – 12:00 p.m.

Virtual