

Association of Government Accountants – Olympia Chapter

Board Meeting Minutes

July 19, 2022

Virtual Meeting

Present:

Stefanie Niemela
Bret Brodersen

Mike Paquette
Heidi Algieri

Absent:

Kari Summerour
Denise Nguyen

Maryam Jacobs

President's Report (Stefanie Niemela):

- Minutes for May 2022 were approved by the board. The meeting for June was canceled.
- Stefanie wanted to remind Maryam and Denise that when they do the SOS and IRS filings to make sure they update our information based on the AGA email that was sent out.

Treasurer's Report (Denise Nguyen):

- Denise was absent

On-Line Education (Heidi Algieri):

- The Board next discussed the new webinars for the 2022-23 fiscal year. They chose to purchase seven webinars:
 - 10/19/2022: Internal Controls
 - 12/14/2022: Risk Management
 - 1/11/2023: Uniform Guidance & Grant Accounting
 - 2/1/2023: GASB Update
 - 3/22/2023: Cybersecurity/ERM
 - 4/26/2023: CARES Act/ARPA
 - 5/10/2023: Fraud/Data Analytics
- Heidi will submit this request to FMAC to pay for ½ the cost of the webinars.

Live Programs (All):

- There was a discussion to send out the Ethics training flyer soon. Heidi will create the new flyer and let Denise know that she needs to create event on the EventBrite site. We will need this prior to sending out the flyer so that we have the updated link. Heidi will also reach out to WASBO to see what they are charging for this training. Based on that, we can look at whether we should raise our prices.
 - Follow-up: WASBO will charge Members \$110 and Non-Members \$143.
 - AGA charged: Members \$75 and Non-Members \$125 for 2021 training

Membership Report (Bret Brodersen):

- Bret – no update.

Scholarship and Early Education Chair (Kari Summerour)

No Updates.

Chapter Recognition (Laura Saunders):

No update.

Web Master (Mike Paquette):

- Mike had no updates.

Secretary Report (Maryam Jacobs):

- Maryam was absent.

Community Service (All):

No Updates

Other Business:

- Nothing

Meeting was adjourned at 12: 43 p.m.

Next meeting location and date:

August 16, 2022 – 12:00 p.m.

Virtual