

AGA Seattle Chapter Board Meeting

701 5th Ave, Suite 3700 – Seattle WA
Call-In Number: 866-615-0722, Pass Code: 58397656#

11:45 - 1:00 pm
Tuesday, November 28, 2017

- Roll Call of Officers

Mary Ann Hardy	President and Professional Development Chair	X
Karen Murphy	President-Elect	X
Diane MaKaeli	Past President and Education Chair	X
Sam Lord	Treasurer, Webmaster, and Early Career Chair	X
Karyn Angulo	Secretary and Historian	
Tim Dobler	Newsletter Editor	X
Tony Eayrs	Membership Chair	X
Gabrielle Sivage	CGFM Chair and Community Service Chair	
Sandra Starnes	Board Member	X
Ken Smith	Board Member	X
John Kurpierz	Board Member	

Mary Ann

Hardy opened the meeting at 11:50. Everyone except Karyn Angulo, Gabrielle Sivage, and John Kurpierz was able to attend.

President's Report

Our new webcast system will be beta tested in January. The system will be limited to members only. The migration from GAO hardware to an independent resource is due to GAO equipment no longer being available to the board. Tina Polf, who is scheduled to present in January, will be the first live speaker on the new system.

President-Elect Report

The privacy policy is in the works. Karen and Sam have more evaluating to do. Karen would like to postpone a formal report until the January 9th meeting. AGA video – Karen will check with Sandra to find out whether we get points for showing it at training meetings. Points – Karen will send out the first call for the second quarter points reports on December 15th. Those who have not reported their first-quarter points should publish them in the second quarter filing.

Secretary Report

Karyn A. - absent. Karen M. took the November 28th meeting minutes.

Treasurer Report

Sam Lord provided the October financials via email before the meeting. He urged the board to let him know if they had any questions about the financials. He then gave an overview of the financials. The checking balance is \$1,857.85; savings is \$3,066.05; and the 12-month CD is \$4,668.12; for total assets of \$9,592.02. Sam reported the chapter should have a positive cash balance at the end of this year. Expenses and

income included lunches and lunch income, AGA quarterly dues, and interest income. Large budgeted expenditures before the end of the year include National Professional Development Training (PDT) travel and registration for two people in July and the awards luncheon in the spring. Upcoming governmental filings include the tax EIN confirmation with National, the Washington Secretary of State filing in January, and the Federal 990 Information Return due in March.

A motion was made and seconded to approve the October financial reports. The motion passed.

Education Discussion

Mary Ann reminded the board to be thinking about future training topics. The flyer is out for the December 6th webinar. The board discussed whether the chapter should charge a fee to members and nonmembers to defray the cost of \$289. The board decided to make the event free, and attendees can make their contributions to help with the cost. Holiday activities include board member gifts of one or both of these items: unwrapped toys for Toys for Tots and a donation to Sound Generations.

Newsletter Editor Report

The November Sounder went out November 11th. The December issue will go out early December.

CGFM Report

Gabrielle absent - the report is covered by Mary Ann in the Education Discussion section.

Membership Report

Tony reported there are new member applications posted on National's website but this information is not available to him because he can't sign into the membership database. He will give the numbers when the problem is solved. Tony will be attending King County's 4th Quarter Finance Managers meeting in January. He plans to promote AGA Seattle during that conference.

Community Service Report

The December 6th meeting flyer will be going out today. The December Sounder will have a donation link to Sound Generations.

Early Career Report

Sam discussed some new ideas for early career activities. For example, finding out whether local colleges might be interested in integrating the CGFM course of study in their curriculums. Sam will be teaming up with Tony to investigate the "Huskies at Work: You've been Matched" student mentor program.

Webmaster Report

Board minutes are on the website Minutes Posting Page.

Chapter Recognition Program goal: 19,501

Outreach points for holiday charities and a mentor program proposed by Tony. Possible new points criteria in the areas of formal speaker feedback, pre-planned speaker series, and formal thank you cards for speaker presentations and for outside contributions.

Good of the Chapter – All

Mary Ann – The next chapter board meeting is scheduled for December 19th.

Sandra – National has revised their governance structure. She is asking for comments as voting will take place in July.

Ken – Give thanks

Mary Ann adjourned the meeting at 12:57 p.m.