

AGA Seattle Chapter Board Meeting

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

11:30 - 1:00 pm
Tuesday November 29, 2016

- Roll Call of Officers (1/3 or 3 members = quorum)

Member	Title	Present at Meeting
Mary Ann Hardy	President	In Person
OPEN	President Elect	N/A
Diane MaKaeli	Past President	Phone
Sam Lord	Treasurer & Webmaster & Early Careers Chair	In person
Sandra Starnes	Secretary	Phone
Tim Dobler	Newsletter Editor	EXCUSED
OPEN	Education & Professional Development Chair	N/A
Gabrielle Sivage	CGFM Chair and Community Service Chair	In Person
Karyn Angulo	Membership Chair & Historian	In Person
John Kurpierz	Other	EXCUSED

Meeting called to order at 11:35

- Secretary Report: Mary Ann moved to accept minutes as submitted & Diane seconded to accept the October 2016 minutes - Passed
- Treasurer Report: Sam gave summary of activity and bank balances totaling \$11,664.48 as of October 31st. Diane motioned, Karyn seconded to accept the report as submitted - Passed
- December Board Meeting Date – It was proposed that we skip the December 27th meeting. January board meeting will be a major meeting due to emerald awards so need to move up to January 17th Karyn will cancel the electronic meeting notice for December and move the January meeting to the 17th. Karyn will let Tim & John know.
- Newsletter Editor – Tim Absent
Diane on ethics board for AGA & would like to include something on ethics in our newsletter. Will probably get something to Tim in January.
Mary Ann can do a quick blurb about food drive we did
- Education Chair
 - Mary Ann met with WSCPA regarding PDT, Date looks like April 24 & 25th location(s) to be determined. Should know soon where it will be held.
 - Emerald Award is therefore back on in May

- Dean at Socrates is coming on December 13th he's been asked to speak at a high level on the DATA act. This is also our Toy Drive month.
- Tina in January on Tax Update
- King County in Feb on Grants and Contracts (Feb meeting on 40th floor conference room by Starbucks)
- March Webinar (Gabrielle concerned that Uniform Guidance might not be a good idea)
- April PDT Conference
- May Emerald Award
- CGFM Chair

Gabrielle CGFM support if AGA could collaborate with City we probably could offer the training. Maybe offering the hardest part of the training. Might be several federal/state/city groups who might also be interested in collaborating. Looking at AGA to pay certain percentage of cost and then city partner would pay the other portion. Gabrielle will research cost proposal for discussion at future meeting. Probably looking at doing in spring, maybe March.
- Membership: Karyn

We do have a new member from King County; Karyn will reach out to him There were two other people that have never showed up so will contact to see why they only came for a year and left.
- Community Service
 - Toy Drive scheduled for December for Toys for Tots
 - Mary Ann gave update on Food Drive. Liked the concept but only board members participated. Thinks we need more development to get our members involved. Diane, Karyn & Sandra participated.
 - Mary's Place (Shelter for Families) is great charity and Gabrielle suggested that we might want to add them as one of our community service projects. Could be volunteer workers instead of monetary but money is always needed. Sam suggested that we might be able to do a drive for them in January for toiletries or hygiene products. Concern was that too many back-to-back events would be too much. Gabrielle will contact someone there and we will have a charitable drive for them at the beginning of the year. Consensus was to have fund raiser in January.
 - MH motions and GS seconded to do a Toys for Tots drive in December & a drive for Mary's Place in January – Passed

- Early Career, Sam

Diane & Sam attended government career fair but not something that benefited us a lot. Was a good experience. AGA time would be better spent on panels and talking at school events.

Asked to speak at 6pm time for Beta Alpha Psi at Seattle University in March. Would like three or four people who could attend (Federal, State & Local, different places in career)

- Webmaster, Sam

Website had update of hosting platform-causing problems with our account but has gotten back up.

National email came out about website opportunities. Sam expressed an interest as soon as National is ready to move forward. Let Sam know if you think of any changes to our current site so they can be addressed as we move to the national-hosted platform. Would like to improve job posting on chapter site.

Mary Ann would like to revisit web broadcasting for lunches in January.

- Chapter Recognition Program, Diane

Diane has several travel arrangements coming up so needs point information by December 27th

- Good of the Chapter – All

Coming to the end of a CGFM cycle - remember you can still get your CPE from the AGA Journal.

Boston PDT – Sam curious who was interested in attending. Mary Ann interested in attending, Sandra will attend, Sam plans on going as well.

Mary Ann & Sam to apply for hotel scholarships. If you plan on going reserve room.

Adjourn 12:37