

Chapter Executive Committee ~ Meeting Agenda ~ August 10, 2022 ~ 12:00pm on Teams

1. Call to Order
Present: Darcy, Nicole, Tiffany, Sarah, Jennifer, Ally, Fabricio, Amanda W, Amanda J
Others: (potential members) Cody (City of SF), Brianna (DLA)
2. Review, addition to, adoption of agenda -
3. Approval of Prior Meeting Minutes (Amanda S.) – [approved](#)
4. Treasurer's Report (Jennifer) – balance \$38,586.45
 - a. Need to get Jennifer access to online banking – vote on in meeting
[Darcy – motion; Ally – second – approved](#)
5. Old Business
 - a. Vacant Positions:
 - i. President Elect
 - ii. Programs and Technical
 - b. Potential New Board Members – invited to today's call:
 - i. Cody Papke – City of Sioux Falls
 - ii. Rachel Williams – Department of Revenue
 - iii. Brianna Neuhauser – Legislative Audit
 - iv. Hallie Getz – Tourism/Tribal Relations
 - c. SD Chapter PDC 4/12/23-4/13/23
 - i. Sarah – Jody Janati Update? [Nothing to report yet](#)
 - ii. Amanda Shoop – Oahe light and Sound Update? [Booked for next year](#)
 - iii. Nicole – Update on Fraud contacts? [Nothing to report yet](#)
 - d. 2022 – 2023 Key Performance Indicators:
 - i. Anyone have anything to add?
 - ii. Will send out a final copy this weekend for approval.
 - e. 2022 – 2023 SD Chapter Plan:
 - i. Anyone have anything to add?
 - ii. Will send out a final copy this weekend for approval.
6. Directors Reports
 - a. Accountability (Sarah) [Will talk to Steven](#)
 - b. Bylaws and Procedures (AJ) [No report](#)
 - c. Certification (Lacey) [Contact Lacey if you're interested in obtaining CGFM](#)
 - d. Communications (Nicole) [No report](#)
 - e. Community Service (Allysen) [No report](#)
 - f. Education (Amanda W.) [No report](#)
 - g. Membership (Jake) [No report](#)
 - h. Programs & Technical (Vacant) [No report](#)
 - i. Early Careers (Fabricio) [No report](#)

7. New Business
 - a. Signed up for 4/12/23 Ethics Webinar during last meeting. PDC is 4/12/23-4/13/23
 - i. How do we want to proceed?
 1. Try to include in our PDC?
 2. Try to move to a different webinar? Tiffany will contact AGA to try to reschedule
 - b. Lunch and learns? Ideas include Tax update in Jan or Feb, Procurement, Building Authority. Members to think on this and bring ideas next meeting.
8. Other Items of Note
9. Adjourn to next meeting, September 14, 2022. Amanda W move to adjourn, Darcy second