

Chapter Executive Committee ~ Meeting Minutes ~ August 9, 2023, ~ 12:00pm Soldiers & Sailors or Virtual on Teams

1. Call to Order
 - a. Cassandra Ryckman, Amanda Jandt, Amanda Werre, Tiffany Ripperda, Lacey Walz, Jennifer Neely, Sarah Wellner, Amanda Shoop, Fabricio Rodrigues, Keith Senger, Allysen Kerr
2. Review, addition to, adoption of agenda
 - a. Amanda W moves to approve, Fabricio seconds. Motion passed.
3. Approval of Prior Meeting Minutes (Amanda S.)
 - a. Amanda J moves to approve, Fabricio seconds. Motion passed.
4. Treasurer's Report (Jennifer) – balance \$31,047.72 Tiffany accepts as presented.
 - a. Revenues:
 - i. Chapter Dues: \$899.17
 - b. Expenses:
 - i. July Meeting Meal: \$90.82
5. Old Business
 - a. 2023-2024 Webinars
 - i. Matthew's Training Center Booked:
 1. September 27 – Communications
 2. December 13 – Risk Management
 3. February 7 – GASB Update
 4. May 22 – Leadership
 - ii. AJ will be sending out the webinars to AGA members and ACFR contacts for 2023-2024 year
 - b. 2023-2024 SD Chapter Plan submitted to National 7/31/2023
 - i. 100 bonus points
 - c. 2023 – 2024 National Events:
 - i. Internal Control & Fraud Prevention Training – September 19-20, 2023, in Washington D.C.
 - ii. Technology & Transformation Summit – November 16, 2023, in Washington D.C.
 - iii. National Leadership Training – February 28-29, 2024, in Washington D.C.
 - iv. LEAD! 2024 – TBA
 - v. 2024 PDT – July 14-17, 2024, in Denver at the Sheraton Denver Downtown Hotel
 - d. 2023 – 2024 SD Chapter Events:
 - i. Lunch & Learns
 1. Q1: July to September
 2. Q2: October to December
 3. Q3: January to March
 - a. In March have a CGFM L&L
 4. Q4: April to June
 - a. In May have Jason Lutz of BFM give an ERP update



South Dakota
Chapter

6. Directors Reports
 - a. ACE Reporting (AJ)
 - b. Accountability (Sarah)
 - i. Getting a newsletter put together
 - c. Bylaws and Procedures (Fabricio)
 - i. Changing name to AGA South Dakota Chapter
 1. Unanimous vote to pass and change name to match national name.
 - d. Certification (Lacey)
 - i. Book Matthews for the CGFM lunch and learn
 - e. Communications (Nicole)
 - i. Will write up a post for Facebook
 - f. Community Service (Allysen)
 - g. Early Careers (Cassandra)
 - h. Education (Vacant)
 - i. Membership (Cody)
 - i. Increase membership by reaching out to other professions?
 - j. Programs & Technical (Amanda W.)
7. New Business:
 - a. Grant Writing Training September 14-15
 - i. Janet Darling reached out to Tiffany. Will send out to AGA members so they have opportunity to go. Gave a discount for AGA members.
8. 2024 PDC (April 10 & 11)
 - a. Speakers:
 - i. Kelly Paxton (Fraud/Ethics) 2-6 hours with Jo?
 1. Waiting to know Jo's schedule
 - ii. Jo Erven (Fraud/Ethics) 2-6 hours with Kelly?
 1. Waiting to know teaching schedule
 - iii. Lisa Parker (GASB Update) – 2-hour session
 1. Booked April 10th @ 8am
 - iv. Lisa Schofield (Single Audit) – 2 hours session to end a day
 1. DLA/BFM ACFR and Single Audit Panel
 - a. Lisa Schofield
 - b. Keith Senger
 - c. Rod Fortin
 - d. Mike Kogelmann
 - v. Leadership: 2-hour session
 1. John Meyer (Leadership)
 2. Terry Nebelsick (Leadership)
 3. Ashley Kingdon Reese (Leadership)
 - vi. Mental Wellness session? 2-hour session
 - b. Swag:
 - i. Rocketbook



South Dakota
Chapter

- c. Raffle Items:
 - i. Kindle with Amazon Gift Card
 - ii. Security Camera
 - iii. Ring Doorbell
 - iv. Chrome book
 - v. Apple Watch
 - vi. Inflatable Paddleboard
- 9. Other Items of Note
 - a. Upcoming Webinar:
 - i. Communications – September 27 @ Matthew's Training Center
- 10. Adjourn to next meeting, September 13, 2023
 - a. Amanda J motions to adjourn, Ally seconds. Motion passed.