

## Chapter Executive Committee ~ Meeting Notes ~ December 28, 2022 ~ 12:00pm on Teams

1. Call to Order
  - a. Darcy McGuigan, Amanda Shoop, Sarah Wellner, Amanda Jandt, Amanda Werre, Tiffany Ripperda, Cody Papke, Fabricio Rodrigues, Allysen Kerr
2. Review, addition to, adoption of agenda
  - a. Darcy moves to accept, Amanda J seconds. Agenda approved.
3. Approval of Prior Meeting Minutes (Amanda S.)
  - a. Fabricio motions to approve, Darcy seconds. Motion carried.
4. Treasurer's Report (Jennifer) – balance \$38,623.95
  - a. Tiffany accepts.
  - b. Get PO Box renewed (January)
5. Old Business
  - a. Vacant Positions:
    - i. President Elect
    - ii. Programs and Technical
  - b. Lunch & Learns:
    - i. Fabricio reaching out to Dan Rice for tax update in January 2023
    - ii. Anyone have any other ideas?
6. Directors Reports
  - a. Accountability (Sarah) .
    - i. Received the excellence award
  - b. Bylaws and Procedures (AJ)
    - i. AJ & Tiffany working on updates
  - c. Certification (Lacey)
    - i. CGFM Month – March
  - d. Communications (Nicole)
  - e. Community Service (Allysen)
    - i. \$3,632 raised (48 boxes) for the Holiday Feast
    - ii. Start back up on Feeding South Dakota to volunteer
  - f. Education (Amanda W.)
    - i. Work with getting the scholarship application
  - g. Membership (Cody)
    - i. How to increase our membership? How do we reach out to local governments?
    - ii. What is the benefit and what is the difference from GFOA?
  - h. Programs & Technical (Vacant)
  - i. Early Careers (Fabricio)
    - i. LinkedIn page created
7. New Business
8. SD Chapter PDC – 4/12/2023 and 4/13/2023
  - a. Speakers:



South Dakota  
Chapter

- i. Jody Janati ([Find Your "Conversation Peace" \(findyourconversationpeace.com\)](https://findyourconversationpeace.com))
  - 1. Roughly \$1,000 plus travel
  - 2. One session (2 hours)
- ii. Martha Bryan [Speaking, Training and Consulting | Bryan & Bryan Associates \(bryanandbryanassoc.com\)](https://bryanandbryanassoc.com)
  - 1. \$1,800 plus travel
  - 2. \$600 – virtual
  - 3. One session (2 hours)
- iii. Eric Berman – Governmental Accounting 101
  - 1. Only available virtually
  - 2. 2 sessions (2 hours)
- iv. Tommy Stevens
  - 1. Introductory excel skills?
  - 2. Tiffany will reach out to see what he can offer
- v. Need an Ethics session
- vi. Fraud Session?
- b. Contact at Ramkota?
  - i. Tiffany will call as emails haven't been returned
- c. Swag
  - i. Do we need to order anything new from AGA?
  - ii. What do we want to give out this year?
  - iii. [Power banks and AGA items](#)
- d. Raffle
  - i. What kind of prizes do we want to do this year?
  - ii. Stay under \$500 total
  - iii. 4 prizes total
    - 1. AirPods
    - 2. Local basket?
    - 3. Kindle
    - 4. Ring Doorbell
  - iv. [Do we need more raffle tickets?](#)
- 9. Other Items of Note
  - a. AGA Uniform Guidance & Grant Webinar at 1pm CST on 01/11/2023
- 10. Adjourn to next meeting, January 11, 2022.
  - a. Do we want to move this back a week? I will be in a webinar on this date.
  - b. [Move back a week – January 18<sup>th</sup>.](#)
  - c. [Amanda W motions to Adjourn. Amanda J seconds. Motion carried.](#)

Respectfully submitted,  
Amanda Shoop