

Chapter Executive Committee ~ Meeting Agenda ~ November 9, 2022 ~ 12:00pm on Teams

1. Call to Order
 - a. Keith Senger, Amanda Were, Fabricio Rodrigues, Amanda Jandt, Tiffany Ripperda, Amanda Shoop, Jennifer Neely, Sarah Wellner, Allysen Kerr
2. Review, addition to, adoption of agenda
 - a. Amanda W motions to approve agenda, Keith seconds. Agenda approved.
3. Approval of Prior Meeting Minutes (Amanda S.)
 - a. Keith motions to approve minutes, Amanda J seconds. Accepted.
4. Treasurer's Report (Jennifer) – balance \$38,586.45
 - a. Renew storage unit? \$50/month
 - i. Amanda W motions to renew storage unit, Sarah seconds it. Renewal approved.
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
 1. Continue to work with Dan.
6. Directors Reports
 - a. Accountability (Sarah)
 - b. Bylaws and Procedures (AJ)
 - i. Need to update with new logo
 - ii. Looks like these were last revised in December 2015 – Definitely need to update. Does anyone have a newer version that isn't on our website?
 1. Would need to update and then present to the chapter for approval.
 - iii. Thoughts on scheduling a meeting to go through bylaws? Will take longer than our monthly meeting.
 1. Amanda J and Tiffany will meet.
 - c. Certification (Lacey)
 - d. Communications (Nicole)
 - i. Use to do Newsletters to our websites. Do we want to do them again?
 - ii. Do a weekly spotlight on Facebook on CEC members?
 - e. Community Service (Allysen)
 - i. Holiday boxes
 - f. Education (Amanda W.)
 - i. Academic Scholarship – We haven't kept up with this & the form on the website is old. Do we want to continue?
 1. Keith moves to send out email to ask for applicates, Fabricio seconds. Approved to get back on the scholarship awards.

- g. Membership (Cody)
 - i. How to increase our membership? How do we reach out to local governments?
 - h. Programs & Technical (Vacant)
 - i. Tiffany has been updating the website.
 - i. Early Careers (Fabricio)
7. New Business
- a. October Townhall 10/18/2022
 - i. Tiffany provide update on new Communications award
 - 1. We will need to self-nominate our chapter for this award. Nominations are due November 22nd. Will walk through the award submission to see if we want to change anything.
 - 2. Multiplier on Social Medias – Do we only have a Facebook? Do we want to start a twitter/LinkedIn?
 - a. Fabricio will start a LinkedIn to engage with early careers and having others interested in Governmental accounting.
 - 3. Award Criteria:
 - a. Timeliness and Consistency of Posting
 - b. Spelling, Grammar, and Readability
 - c. Professional Appearance
 - d. Correct Brand Usage (can find under chapter resources)
 - e. Working links
 - f. Photos – of actual people in the chapter
 - g. National event promotions
 - h. Personality
8. SD Chapter PDC – 4/12/2023 and 4/13/2023
 - a. Speakers:
 - i. Jody Janati ([Find Your "Conversation Peace" \(findyourconversationpeace.com\)](https://findyourconversationpeace.com))
 - 1. Identify the Imbalance of Control Dramas
 - 2. Balance your Boundaries
 - 3. Who Am I? Find your Peace in the Enneagram Puzzle
 - ii. Martha Bryan [Speaking, Training and Consulting | Bryan & Bryan Associates \(bryanandbryanassoc.com\)](https://bryanandbryanassoc.com)
 - 1. Keeping Cool, Calm, Collected & Productive When The Pressure is On
 - iii. Eric Berman – Governmental Accounting 101
 - 1. Amanda and/or Tiffany will reach out
 - iv. Tommy Stevens
 - 1. Tiffany will send out speaking topics, more than likely will pass for this year.
 - v. Need an Ethics session
 - 1. Tiffany will fill out application on the AGA website and see if we get any good speakers
 - vi. Fraud Session?



South Dakota
Chapter

- b. Contact at Ramkota?
 - i. Need to reach out for food menu
 - 1. Tiffany will work with Darcy for the new contact
 - ii. Need to schedule future years
 - c. Swag
 - i. Do we need to order anything new from AGA?
 - 1. Assess in storage unit and request more if needed.
 - ii. What do we want to give out this year?
 - 1. Portable charger
 - d. Raffle
 - i. What kind of prizes do we want to do this year?
 - 1. AirPods
 - 2. Kindle
 - 3. Does the Alley Exchange or SD Popcorn have any local vendors or items that we want to support?
 - 4. Pierre Pride dollars?
 - 5. Put your ticket in the four different drawings instead of one – incase those from out of town don't want the Pierre items.
9. Other Items of Note
- a. AGA Uniform Guidance & Grant Webinar at 1pm CST on 01/11/2023
10. Adjourn to next meeting, December 14, 2022.
- a. Keith motions to adjourn, Amanda S will second. Motion carried.

Respectfully submitted,
Amanda Shoop