

Chapter Executive Committee ~ Meeting Minutes ~ October 12, 2022 ~ 12:00pm on Teams

1. Call to Order
 - a. Keith Senger, Amanda Were, Fabricio Rodrigues, Amanda Jandt, Tiffany Ripperda, Nicole DeSloover, Lauren Walters, Jennifer Neely, Allysen Kerr, Sarah Wellner, Amanda Shoop, Darcy McGuigan, Fabricio Rodrigues, Cody Papke
2. Review, addition to, adoption of agenda
 - a. Amanda W motions to approve, Amanda J seconds. Motion carried.
3. Approval of Prior Meeting Minutes (Amanda S.)
 - a. Keith motions to approve, Sarah W seconds. Motion carried.
4. Lauren Walters from AGA National
5. Treasurer's Report (Jennifer) – balance \$38,586.45
 - a. Signed up for the Treasurer's Town Hall
6. Old Business
 - a. Vacant Positions:
 - i. President Elect
 - ii. Programs and Technical
 - iii. Membership
 - b. Potential New Board Members – On today's call:
 - i. Rachel Williams – Department of Revenue
 - ii. Hallie Getz – Tourism/Tribal Relations
 - c. SD Chapter PDC 4/12/23-4/13/23
 - i. Sarah – Jody Janati - www.findyourconversationpeace.com
 1. Available for either day – prefers after lunch
 - ii. Sarah – Martha Bryan - www.bryanandbryanassoc.com.
 - iii. Nicole – Update on Fraud contacts?
 1. No luck
 - iv. Amanda – Eric Berman (Gov't Acctg 101)
 1. Will reach out
 - v. Any other speaker ideas?
 1. Lauren Walters provided a link to the AGA form for help on filling spots
 2. <https://www.agacgfm.org/MyAGA/ChapterResources/Administration/ChapterVisitRequest.aspx>
 - d. Chapter Google Account and Training Event
 - i. Sarah provides update from 9/23/2022 training
 1. Navigating survey into new account
 - ii. Utilize to send out surveys to chapter:
 1. Membership Satisfaction
 2. PDC

3. Chapter get togethers
 - a. Lunch and Learns and/or Happy Hours
 - b. Get together and socialize
7. Directors Reports
 - a. Accountability (Sarah)
 - i. Submitted CCR
 - b. Bylaws and Procedures (AJ)
 - i. No report
 - c. Certification (Lacey)
 - d. Communications (Nicole)
 - i. Posted CCR on FB Page
 - ii. Will post October Webinar
 - e. Community Service (Allysen)
 - i. Holiday Feast - \$75 per box
 - ii. Will match donations and send 2 checks, one in November and one in December
 - f. Education (Amanda W.)
 - i. No report
 - g. Membership (Vacant)
 - i. Cody will take on this role
 - h. Programs & Technical (Vacant)
 - i. Early Careers (Fabricio)
 - i. No report
8. New Business
 - a. Lunch and Learns?
 - i. Dan Rice for Tax Update
 - b. Does anyone have the password for the website to keep that up to date?
 - i. Tiffany emailed on 10/11/2022
9. Other Items of Note
 - a. AGA Internal Control Webinar at 1pm CST on 10/19/2022
 - b. AGA Ethics Webinar at 1pm CST on 11/02/2022
10. Adjourn to next meeting, November 09, 2022.
 - a. Keith motions to adjourn, Amanda J seconds. Motion carried.

Respectfully submitted,
Amanda Shoop