

## **Chapter Executive Committee ~ Meeting Minutes ~ October 11, 2023, ~ 12:00pm Soldiers & Sailors or Virtual on Teams**

1. Call to Order
  - a. Amanda Jandt, Tiffany Ripperda, Keith Senger, Cassandra Ryckman, Amanda Werre, Amanda Shoop, Darcy McGuigan, Fabricio Rodrigues, Allysen Kerr, Jennifer Neely, Nicole DeSloover, Lacey Walz
2. Review, addition to, adoption of agenda
3. Approval of Prior Meeting Minutes (Amanda S.)
  - a. Amanda J motions to approve, Fabricio seconds. Motion carried.
4. Treasurer's Report (Jennifer) – balance \$31,026.55
  - a. Expenses:
    - i. \$6.17 – Mail CGFM Study Guide 1 to Jason LaFayette in Belle Fourche
    - ii. President accepts as presented.
5. Old Business
  - a. 2023-2024 Webinars
    - i. Matthew's Training Center Booked:
      1. September 27 – Communications
        - a. In person Attendees: None – correction, Amanda



South Dakota  
Chapter

- b. Accountability (Sarah)
    - i. September newsletter send out
    - ii. Chapter CCR
    - iii. Next newsletter will be December
  - c. Bylaws and Procedures (Fabricio)
    - i. Name changed to AGA? Okay to post update bylaws?
      - 1. [Need to update bylaws on website](#)
  - d. Certification (Lacey)
    - i. Area 3 CGFM Study Group: Goal is to kick off November 6 with exam 1
      - 1. Meet Monday and Thursdays from 4:30 to 5:30pm
      - 2. Only cost to attendees is the study materials – not sure if we want to provide the \$50 for the online study guide for our members?
        - a. [Virtual study guide 1 time for \\$50 if completing the program](#)
          - i. [Unanimous vote](#)
      - 3. Will be a flyer going out shortly chapter wide for people to sign up for the group. Please mention to anyone you think may be interested.
  - e. Communications (Nicole)
    - i. Get to know CEC Social Media Posts:
      - 1. AJ – October
      - 2. Fabricio & [Amanda Shoop](#) – November
      - 3. Sarah – December
    - ii. Townhall update from Oct. 10
    - iii. [Nicole posted the PARS Feast boxes also](#)
  - f. Community Service (Allysen)
    - i. PARS Holiday Feast Boxes
  - g. Early Careers (Cassandra)
    - i. [Attended a few career fairs to promote](#)
    - ii. [Was able to talk to a few professors](#)
  - h. Education (Vacant)
    - i. [Post \(2\) \\$500 scholarship – passed.](#)
  - i. Membership (Cody)
    - i. Fall Membership Challenge Update
    - ii. [Will vote on different membership growth ideas](#)
      - 1. [i.e. gift cards, entries in raffle, etc.](#)
  - j. Programs & Technical (Amanda W.)
7. New Business:
8. 2024 PDC (April 10 & 11)
- a. Speakers:
    - i. Kelly Paxton (Fraud/Ethics) [Prefer the duo](#)
      - 1. Waiting to know Jo's schedule – Should have update mid November
    - ii. Jo Erven (Fraud/Ethics) [Prefer the duo](#)
      - 1. Waiting to know teaching schedule – Should have update mid November
    - iii. Lisa Parker (GASB Update)
      - 1. Booked April 10<sup>th</sup> @ 8am

2. Will only have to pay for travel. Cannot charge to speak.
- iv. Lisa Schofield (Single Audit)
  1. DLA/BFM ACFR and Single Audit Panel
    - a. Lisa Schofield
    - b. Keith Senger
    - c. Rod Fortin
    - d. Mike Kogelmann – not on board
    - e. Amanda Werre
- v. Leadership:
  1. John Meyer (Leadership) – Tiffany spoke with 10/5/23 & sent email on 10/6/23
- vi. Dr. Brooke Stuart
  1. Fee: \$1,500
  2. Topic: Beyond Burnout
  3. Would prefer April 11<sup>th</sup>
- vii. Chuck Gallagher No
  1. Fee: \$7,500 (Flat fee – includes travel etc.)
  2. Topic: Ethics and AI
    - a. Both?
    - b. For ethics, are there specific topics we would like him to speak on?
  3. Either day works as of now
- viii. Everyone bring an idea to the next meeting
- b. Swag:
  - i. Rocketbook
  - ii. Yeti Can Coozie
    1. A color for each size
      - a. White – regular 12, 75 each
      - b. Black – skinny 12, 75 each
- c. Raffle Items:
  - i. Kindle with Amazon Gift Card YES
  - ii. Security Camera
  - iii. Ring Doorbell YES
  - iv. Chrome book
  - v. Apple Watch
  - vi. Headphones YES
  - vii. Scheels Giftcard YES
9. Other Items of Note
  - a. Upcoming Webinar:
    - i. Internal Control – October 18 @ 1pm
    - ii. Ethics – November 8 @ 1pm
    - iii. Meetings & Events Townhall 11/14 @ 1pm
    - iv. Membership Townhall 12/12 @ 1pm
10. Adjourn to next meeting, November 8, 2023
  - a. Amanda J motions, Fabricio seconds. Motion carried.

Respectfully submitted by Amanda Shoop