

## Chapter Executive Committee ~ Meeting Minutes ~ September 21, 2022 ~ 12:00pm on Teams

1. Call to Order
  - a. Amanda Shoop, Amanda Were, Amanda Jandt, Cody Papke, Rachel Williams, Tiffany Ripperda, Fabricio Rodrigues, Sarah Wellner, Jennifer Neely, Allysen Kerr, Nicole DeSloover
2. Review, addition to, adoption of agenda
  - a. Amanda W motions to approve, Allysen seconds, motion carried.
3. Approval of Prior Meeting Minutes (Amanda S.)
  - a. Sarah motions to approve, Amanda J seconds, motion carried.
4. Treasurer's Report (Jennifer) – balance \$38,586.45
  - a. Amanda S motions to approve, Tiffany seconds, motion carried.
5. 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
      1. Tiffany will reach out to inquire further.
    - ii. Brianna Neuhauser – Legislative Audit
      1. No longer interested.
    - iii. Hallie Getz – Tourism/Tribal Relations
  - c. New Board Members
    - i. Cody Papke – City of Sioux Falls
      1. Tiffany will reach out to finalize a position.
  - d. SD Chapter PDC 4/12/23-4/13/23
    - i. Sarah – Jody Janati Update?
      1. Have not heard anything
    - ii. Nicole – Update on Fraud contacts?
      1. Have not received anything back
    - iii. Any other speaker ideas?
      1. Please review email from Sarah W about next year.
  - e. 2022 – 2023 Key Performance Indicators:
    - i. Submitted
  - f. 2022 – 2023 SD Chapter Plan:
    - i. Submitted
6. Directors Reports
  - a. Accountability (Sarah)
    - i. Updating the annual report to submit by the end of the month
  - b. Bylaws and Procedures (AJ)
    - i. Nothing to report.



South Dakota  
Chapter

- c. Certification (Lacey)
  - d. Communications (Nicole)
    - i. Posted on FB about the first Webinar
    - ii. Updated the profile and cover photo
  - e. Community Service (Allysen)
    - i. No update.
  - f. Education (Amanda W.)
    - i. Eric B for governmental accounting 101 and fund types for PDC 2023
  - g. Membership (Vacant)
    - i. Tiffany will listen to Webinar for ideas for growth.
  - h. Programs & Technical (Vacant)
  - i. Early Careers (Fabricio)
    - i. No update.
7. New Business
- a. Signed up for 4/12/23 Ethics Webinar during last meeting. PDC is 4/12/23-4/13/23
    - i. Tiffany emailed on 09/20/2022 – Switched to the May 10, 2023, Fraud/Data Analytics Webinar
  - b. Lunch and Learns?
    - i. Tax one for January? If someone has an idea or someone to speak, let Tiffany know.
  - c. Does anyone have the password for the website to keep that up to date?
    - i. Orlyn?
    - ii. AGA National will have to recognize as the webmaster
  - d. Chapter Google account and training event 09/23/2022.
    - i. Does anyone want to attend the training?
      - 1. Sarah W will attend.
8. Other Items of Note
- a. AGA Communications Webinar at 1pm CST on 9/28/2022
9. Adjourn to next meeting, September 14, 2022.
- a. Amanda motions to adjourn, Nicole seconds, motion carried.