



**Executive Committee Meeting Minutes Topeka Chapter**

**February 20, 2019**

**Members Present**:

2018 – 2019

President

Nicole Malott, CGFM

nmalott@topeka.org

Treasurer

Dane Curtis, MBA

Dane.Curtis@ks.gov

Secretary

Amy Bloom, MBA

abloom@topeka.org

Historian

Walter Darling, MPA, CPM

Walt\_Darling@hotmail.com

Social Media Coordinator

Hope Barber, MPA, CDFM, DoDFM2

h\_barber482@yahoo.com

President, Nicole Malott, CGFM

Secretary, Amy Bloom, MBA

Treasurer, Dane Curtis, MBA

 **Meeting Location**: Norseman’s Brewery 5:15PM

* Review/Approval of meeting minutes from 01212019. Amy made a motion to approve; seconded by Dane. 3 Yea, 0 Nay.
* Financial Report from Dane: $320 revenue from Jan PLS – box office box renewal fee ($214) in Jan. paid. Net PLS for January. Motion to approve treasurer’s report made by Amy, seconded by Nicole. 3 Yea, O Nay.
* Website/Newsletter: Lifetime status feature for Feb/Mar – Leonard Richter. Amy will reach out to Leonard to get a feature put together for the newsletter.
* Educational Events: March/May PLS – Speaker ideas discussed to cover 4 CPE events.
* SLMR – Feb 9: Reached out to Hope for some take-aways from her experience. National AGA has a Survey Monkey account for chapter use.
* LEAD Apr 25-27 in KC. Registrations due by March 1. If 4 members can attend, Topeka Chapter will pledge up to $100 toward food expenses.
* Proclamations for 2019 – SN. Co. - Amy will follow-up. Will see if Hope can reach out to Riley Co. Dane has made requests for State of Kansas and COT (COT required 60 day notice).
* Other Items for Discussion: Nicole will hold NCC rep position. Dane will step into the Chapter President July 1. Amy will continue as Chapter Secretary. Hope may be able to step into role as Co-Treasurer with Nicole starting July 1.
* Next Meeting – March 13 at Norseman Brewery at 5:15PM
* Dane made a motion to adjourn; seconded by Nicole. Meeting adjourned at 5:55pm.