



Executive Committee Meeting Minutes Topeka Chapter September 10, 2018

2018 – 2019 President Nicole Malott, CGFM nmalott@topeka.org

Treasurer
Dane Curtis, MBA
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Secretary
Amy Bloom, MBA
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Historian
Walter Darling, MPA, CPM
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Social Media Coordinator Hope Barber, MPA, CDFM, DoDFM2 h_barber482@yahoo.com

Members Present:

Secretary, Amy Bloom, MBA Treasurer, Dane Curtis, MBA Historian, Walter Darling, MPA, CPM

Meeting Location: Celtic Fox, 5:15PM

- Review and approval of 08/152018 meeting; motion made by Amy to approve, Walt 2nd the motion. Motion approved by all.
- ❖ Financials: No activity for August, Net PLS event for 2018 \$849.29.
- ❖ Website/Newsletter: Dane to ask Nicole to get with Hope re: Walt advising/posting on website in partnership with Hope. Amy/Dane will put together the September newsletter for publication by Sept 30.
- ❖ Educations Calendar: 8 PLS events for 2018-2019 planned. October PLS will be 10/10 (2 CPE). Dane will check into a speaker for the May PLS re: Fraud/Data Analytics. Amy will check if COT Grant Writer can speak at the Jan PLS.
- Community Service: Collecting Toiletries for charity at PLS events. Toys 4 Tots will be "loose change" charity for Oct – Dec. Gauge interest from donors for social event with suggestion to raise money for charities.
- ❖ Dane with get with Nicole re: SOS filing due by September 30.
- ❖ Other Items: History Report Speakers from March/May 2018 PLS events. SLM Board restructuring. Annual Report: Walt will work on.
- ❖ The next meeting is scheduled for October 17 at 5:15pm at Norseman.
- ❖ Motion to adjourn by Amy, seconded by Walt. Adjourned at 6:18PM.