



Executive Committee Meeting Minutes Topeka Chapter December 21, 2016

Members Present: Walt Darling, CPM; Nicole Malott, CGFM

Meeting Location: Norsemen Brewery; North Kansas Avenue; 5:15 PM

- Scholarships for the PDT in Boston are available to the chapter. The National AGA offers the chapter 2 such awards each year. Traditionally, the Chapter has awarded those scholarships to the President and the President-Elect. It was decided to continue that tradition and each indicated they would attend.
- A future educational events calendar was discussed.
 - January – Matt and Traci of Berberich Trahan & Co will speak on Audit Preparation
 - February – Scot Loyd will present on Ethics
 - March – Katrin Osterhaus will present on IT Audits of state agencies
 - April – Not yet set
 - May – Russell Shipley to return on Internal Controls and how they can Help Avoid Fraud
 - June – Not yet set
- Attendance at the SLMR was discussed. It is scheduled for January 28th.
 - National has offered one scholarship to the SLMR for each Chapter. It was decided that Nicole, as our President-Elect, would be the scholarship recipient for the Topeka Chapter.
 - Hotel rooms need to be reserved by Dec. 30th.
 - It was decided that the Chapter would finance the registration fee to attend the SLMR for each member of the Topeka Chapter that wishes to attend. Travel expenses would not be reimbursed. Non-members could attend at their expense.
- Walt noted that he had spent \$30 to boost a Facebook post on the December event featuring the City of Topeka.
- Updating the website was discussed. It was decided that both Walt and Nicole would make additions and changes as time allowed.
- The next meeting is scheduled for January 19, 2017 and will be held at the Norseman Brewing company at approximately 5:00 PM. Members are always welcome.
- The meeting was adjourned at approximately 6:00 PM.