



Executive Committee Meeting Minutes
Topeka Chapter
February 15, 2017

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

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

- ❖ Discussed minutes of the January 2017 meeting.
- ❖ Discussed upcoming events. The March IT Security Findings session features Katrin Osterhaus, CIA, CGAP, CPMP, of Legislative Post Audit discussing how these audits were conducted and describe common security problems found at those state agencies.
- ❖ The January newsletter will be published on the new Topeka Chapter website www.agacgfm.org/topeka
- ❖ Discussed April event topics. Considering the 26th – 2 hr. webinar, FCIP grp, Nicole check for speaker. May 17 – multi-event.
- ❖ Discussed SLM May 4-6, 2017.
- ❖ Nicole presented the Board with the January Monthly Financial report. The expenditures were \$25.18 for Card Services (1/20), \$50.00 for SLMR – Ozarks Chapter (1/27), and \$53.40 for Toys for Tots – Loose Change donation (12/28). With revenues of \$155.00, the Chapter showed a net gain of \$26.42 for the month.
- ❖ Loose Change donation for the upcoming month will be HHHS (Helping Hands Humane Society) of Topeka.
- ❖ March is CGFM Recognition Month. Walt will work on requesting proclamations from City, State, County agencies.
- ❖ The next meeting is scheduled for March 15, 2017 and will be held at Norsemen Brewing at approximately 5:15pm.
- ❖ The meeting was adjourned at 6:30pm.