



Executive Committee Meeting Minutes Topeka Chapter
February 21, 2020

2019 - 2020

President

Nicole Malott, CGFM
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Co-Treasurers

Amy Bloom, MBA
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Secretary

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Historian

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Social Media Coordinator

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Members Present:

President, Nicole Malott, CGFM
Secretary, Amy Bloom, MBA

Meeting Location: Margarita's Jalisco North, 12:30PM

- ❖ Reviewed and Approval of Past Minutes (01/21/2020). Nicole made a motion to approve, Amy seconded the motion. 2 Yea, 0 Nay.
- ❖ Financial report: Nicole made a motion to approve, Amy seconded the motion. 2 Yea, 0 Nay. No activity in Jan. Amy will check new PO Box to watch for CC statement.
- ❖ Website/Newsletter: Highlight upcoming events, LEAD! And PDT scholarships.
- ❖ Educational Events: 3/4/2020 – Improper Payments (2 CPE), 4/22 – DATA Act (Amy working on getting a speaker on related subject matter to make it a 4 CPE event), 5/13 – Fraud/Data Analytics, 6/10 – Leadership (possible 4 CPE event, if speaker can be secured).
- ❖ CRP Reporting: updates for 3rd Qtr.
- ❖ Bylaws: Membership must vote on updated bylaws.
- ❖ Renewals: PO Box moved to NTP location as S. Ks Ave main PO is being sold and not renewing post office box rentals. Domain due to be renewed 4/20/20, but chapter can move material to national website.
- ❖ LEAD! Dallas TX 4/30/2020 – 5/2/2020. Dallas / Fort Worth Marriott Solana. Nicole will attend as well as a member that wishes to join the CEC for the 2020 – 2021 fiscal year.
- ❖ CGFM Month – Shawnee Co. Proclamation received; awaiting State of Kansas, Riley County and Leavenworth County proclamations.
- ❖ Awards: Communications/Education/CGFM – Amy will apply for the categories noted by the deadline of March 31.
- ❖ Next Meeting – March 24 at Margarita's Jalisco North, 12:00PM
- ❖ Amy made a motion to adjourn at 1:42pm. Nicole seconded the motion.