



Executive Committee Meeting Minutes Topeka Chapter
January 22, 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, 12:00PM

- ❖ Reviewed and Approval of Past Minutes (12/23/19), Nicole made motion, 2nd by Amy. 2 Yea, 0 Nay.
- ❖ Financial report: Monthly update, revised to include moving reimbursement for batteries for remote from Dec to Nov PLS event, changing expense from PLS to general operating expense. Approved as amended, 2 Yea, 0 Nay.
- ❖ Website/Newsletter: Website logo from Website 2019 award sent to Hope to display on website. Feature LEAD! PDT!. Get message out that AGA needs involvement of the members (there will be vacancies on the CEC 07/01/2020. Amy will work on recruiting.
- ❖ Educational Events: 2/5/20: GASB Update, 3/4/20: Improper Payments, 4/22/20: DATA Act.
- ❖ CRP Reporting: Updates for 3rd Qtr.
- ❖ Bylaws: Amy will send Nicole the redline version of revised bylaws.
- ❖ NCC Rep – 1/25/2020, Final Conf. Call is 2/4/2020. New Rep to be named, Nicole will continue as chapter NCC. Term limit is 2.
- ❖ LEAD! : Dallas 4/30/2020 – 5/2/32020, Dallas/FW Marriott Solana.
- ❖ CGFM Proclamations: Amy will send out requests to Sn. Co. and State of Ks. Amy will provide request letters to Leavenworth and Riley contacts. Chapter will attempt to get COT proclamation this year.
- ❖ Next Meeting – February 19th at Norseman Brewery at 5:15PM
- ❖ Nicole made motion to adjourn, Amy 2nd. Meeting adjourned at 12:35PM