

MINUTES
AGA Chapter Executive Committee
March 8, 2018

Submitted by Gathelyn Oliver, Chapter Secretary

The chapter Executive Committee for the Nashville chapter met on Thursday, March 8, 2018, in the 3rd floor Auditor Training Room of the Cordell Hull State Office Building.

Present (voting members in bold): **Britt Wood, President; Michael Wintson, President-Elect; Angela McElrath-Prosser; Gay Oliver, Secretary; Alex Warns, Treasurer Elect; Keevia Battle, Community Service Chair; Chase Tramel, Early Careers; Katie Armstrong, Finance Co-Chair; Scarlet Sneed, Meetings Chair; Donna Jewel, Program Co-Chair; Donna Nicely, One year Director;** Drew Hawkins, Awards Chair; Melissa Lahue, CFGM, Chair; Karen Hale, Communication Chair; Rachelle Cabading, Education Chair; Bridget Carver, Membership Chair; Nathan Abbott, Website Co-Chair; and Nichole Crittenden; By-Laws Chair.

Call to Order

Britt called the meeting to order at 11:29 a.m.

Minutes

Britt asked if there were any changes to the December 7, 2017 CEC minutes. Donna J. moved that the minutes be approved. Donna N. seconded the motion. The minutes were approved. Britt then asked if there were any changes to the January 4, 2018 CEC minutes. Donna J. moved that the minutes be approved. Donna N. seconded the motion. The minutes were approved. Next, Britt asked if there were any changes to the February 8, 2018 CEC minutes. Donna J. moved that the minutes be approved. Donna N. seconded the motion. The minutes were approved.

President's Report

Britt had nothing to report.

Past-President's Report

Angela had nothing to report.

President-Elect's Report

Michael stated that the points update is due at the end of the month. He also stated that he and Alex would be attending SLM in Baltimore.

Treasurer's Report

Jennifer was not in attendance, but budget documents were included with the agenda.

Accountability and Outreach

Gerry was not in attendance. Britt stated that Gerry plans to schedule a meeting with some local governments about preparing a CCR.

Awards Committee

Drew stated that he will announce at the luncheon that scholarship applications are due March 31. Drew also stated he also needs volunteers to help judge the applications.

Bylaws/Procedures

Nichole had nothing to report.

CGFM Committee

Melissa stated that there will be 2 drawings for exam subsidies, one from National and the chapter quarterly drawing. There will be 10 people in the drawing. At the luncheon, there will be a table with CGFM information and study materials. She also stated that national is sending a box of supplies for the meeting. Melissa agreed to get the nametags for the meeting.

Communication

Karen Hale stated that next month's newsletter deadline is March 16th. Drew will include an article about the scholarship in the newsletter.

Community Service Committee

Keevia stated that on Sunday, March 11, we have 12 volunteers who will be working the phone banks for Nashville Public Television's membership drive. She stated that the April Community Service project is the Country Music Marathon expo, race and kid's run.

Corporate Sponsorship

Victor was not in attendance.

Early Careers

Chase had nothing to report.

Education

Rachelle stated that CPE certificates for the Winter Seminar are being scanned with an attachment because there was a change in the way the hours were classified. She stated that there have been some connectivity issues with webinars at Metro. She also stated that she will get with the committee about the breakfast CPE meeting.

Finance

Katie reported that she and Jai will be collecting funds at the March luncheon.

Meetings and Attendance

Scarlet reported that Michael Winston will be giving the invocation on Monday. The current reservation number is approximately 70. She also stated that the luncheon will be in the Nashville Room at the Doubletree and we will get a credit from the February luncheon because some of the food came out late.

Membership Committee

Bridget reported that we currently have 355 members, including 23 new members.

Program Committee

Donna J. reported that March is CGFM month and for the luncheon, we will have a panel of 6 chapter members who are CGFMs. CPE will be offered. The March speaker is Phil Carr. His topic will be “Metro Finance – Keeping Up with Nashville’s Growth?” Donna J stated that for our social event, we have the opportunity to reserve one of the group areas at the April 28th Nashville Sounds game. The cost is \$120 per table which seats 4 people. No food is included with this pricing, but concessions are available. Guests will pay \$30 and members will pay a subsidized price of \$20. Since the budget for the social is \$500, the decision was made to reserve 72 seats or 18 tables. An announcement will be made at the luncheon and we will have a table set up where people can sign up and pay at the luncheon.

Website Committee

Nathan asked that everyone check the website and resend anything that needs to be updated. Updates should be emailed to all of the committee members. He also asked that if you have a job posting on the website and the application deadline has passed, please let him know if the posting needs to be deleted.

Details for Next Chapter Meeting on March 12th

- ❖ Invocation: Michael Winston
- ❖ Head Table: Will have a podium and microphone. No head table.
- ❖ Introduction of Speaker: Penny Austin
- ❖ Collecting funds: Katie Armstrong and Jai Sawlani
- ❖ Announcements: Britt – Awards, Scholarships, National Awards
Donna J. – Chapter Social Event
Melissa – CGFM

Scarlet stated the committee appreciation luncheon will be in April or May.

The next CEC meeting is on Thursday, April 5, 2018.

As there was no other business, Britt adjourned the meeting at 12:11.