



ASSOCIATION OF GOVERNMENT ACCOUNTANTS
Tallahassee Chapter
Tuesday, November 14, 2017 – 5:30 PM
Chapter Executive Committee Meeting
DHSMV, Kirkman Building Training Room B203, 2900 Apalachee Parkway

MINUTES

Call to Order – President Alexandra Weimorts called the meeting to order at 5:40 pm. The following officers and directors were in attendance:

Chapter Officers:

Alexandra Weimorts, President
Jim Lewandowski, President-elect
Steve Burch, Immediate Past President
Antonio Murphy, Treasurer
Denison Graham, Treasurer-elect

Chapter Directors:

Jamaal Dickens
Kim Mills
Melinda Miguel
Sam McCall
Justin Evans
Jim Maxwell
Angie Robertson

Officers and Directors not present:

Jose Alfaro
Sasa Stefanovic
Nate Seabrooks
Jennifer Larson
Patrick Cowen
Sue Graham
Ernestine Jackson
LaVondria Norton

Meeting Called to Order - President Alexandra Weimorts welcomed the officers and directors to the meeting.

Meeting Quorum – Jim Lewandowski indicated a quorum was present.

Prior Meeting Minutes – October 2017 CEC minutes were presented to the Board with one change to accurately report one director's presence. A motion was carried and seconded to adopt.

New Business

AGA Governance Review

Alexandra presented National's presentation on options for governance restructure at National. National solicited opinions from local chapters for opinions on 3 different structures. There was discussion on all three options. The item was tabled pending further discussion with National to discover if a hybrid of options was a choice. However, most members favored Model B.

CEO Chat with CEC 11/28

Alexandra notified the CEC that a CEO chat will be occurring on 28 November, 2017 to discuss recruitment and growth.

Section II Sectional Leadership Meeting

Alexandra advised the CEC that dates were solid for the next SLM for 19-21 April, 2018 in Kansas, MO. Alexandra went on to address the informational and networking benefits of attending the SLM subsequently asked the CEC if anyone was especially interested in attending. Alexandra to send email informing members of the registration deadlines

Gulf Call

No Gulf Call will be held in November.

November Webinar

Treasurer-elect, Denison Graham plans to administer and monitor the 15 November webinar. Jim Lewandowski offered to assist.

Old Business

N/A

Committee Reports

Chapter Recognition Program

President-elect submitted first quarter points which added to more than 15,000. Second quarter points are currently being tallied.

CGFM

No report.

Community Service

There was a brief mention of upcoming events to include Wreaths Across America and Elder Elf.

Early Careers / Student Membership

Chair La'Vondria Norton reported via Alexandra that response on outreach to universities for meetings was poor. More outreach will be conducted after the holidays.

Education

Chair Melinda Miguel went over upcoming speakers, the schedules, and subjects. Denison Graham ask if two of her former colleagues (Ray & Rowe) have been contacted to speak at Luncheon or one day training event. Denison to forward Melinda contact information.

Finance Committee

The CEC reviewed a new financial document reporting format which included:

- Transaction report
- Reconciliation report
- Statement of Activities
- Budget vs. Actuals
- Activity Detail Statement of Cash Flows
- Statement of Financial Position
- Budget Overview

Chair Angie Robertson showed members both the excel and QuickBooks version and both balance and QB contains more reports that show the financials in numerous ways and would like to begin sending the CEC board the materials via email before each CEC meeting. Members thanked the Committee for the demonstrated effort to establish the chart of accounts, entering the program year financials in the QB version.

During budget review a motion was made, seconded and approved to increase the luncheon line item by \$2,000 to cover remaining estimated expenses for the year by creating a prior year line item. Alexandra asked committee when the IRS taxes are due, Denison and Antonio both reminded the board the extension is thru February 2018.

Membership

Alexandra reported on behalf of Chair Sue Graham the current membership level to be 334.

Government Training Event

Director Jim Maxwell confirmed topics are now being designed in larger increments. He also provided a brochure for CEC review. 15 confirmed speakers, three 2-hour slots. Patrick Cowen asked Sam McCall if he would make outreach to President Thrasher to request to be the GTE opening speaker.

No Committee Reports Requested

- Awards
- Bylaws
- Citizen Centric Reporting

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- Newsletter
- Nominations
- Records Management
- Website

Miscellaneous: Jim Maxwell brought to the Boards attention an IRS notice was sent to him for the ProPay revenues collected in 2015 on his SSN. Jim to contact ProPay to seek correction. Has until the first part of December to respond to the IRS.

Next CEC Meeting

President Alexandra Weimorts indicated that our next CEC meeting is scheduled for 12 December, 2017.

Adjournment

There being no further business before the CEC, the meeting was adjourned at 7:26 pm.

Respectfully submitted,

Jim Lewandowski

Jim Lewandowski
President-elect