



**ASSOCIATION OF GOVERNMENT ACCOUNTANTS
Tallahassee Chapter**

Tuesday, July 10, 2018 - 5:30PM

Chapter Executive Committee Meeting

Florida Housing, 227 N. Bronough Street, Tallahassee, Florida

MINUTES

Call to Order – President Jim Lewandowski called the meeting to order at 5:38pm. The following officers and directors were in attendance:

Chapter Officers:

Jim Lewandowski, President
Alexandra Weimorts, Immediate Past President
Pam Ray, Secretary
Jamaal Dickens, President-Elect
Denison Graham, Treasurer-Elect
Antonio Murphy, Treasurer

Chapter Directors:

Angie Robertson
Patrick Cowen
Justin Evans
Sue Graham
LaVondria Norton
Sam McCall
Nate Seabrooks

Officers and Directors not present:

Steve Burch
Jim Maxwell
Melinda Miguel
Sasa Stefanovic
Kim Mills

Meeting Called to Order – President Lewandowski presided and welcomed the officers and directors to the meeting.

Meeting Quorum – Secretary Pam Ray indicated a quorum was present.

Prior Meeting Minutes – June 2018 CEC Minutes were presented to the board. A motion was made to adopt minutes, seconded, and carried to adopt.

New Business

President's Chapter Plan

President Jim Lewandowski led the discussion regarding free admission to GTE for AGA Board Members and past Presidents as incentive for AGA members to serve as well as to encourage non-AGA members to join. Justin Evans suggested 50% off the admission instead and only if they assisted GTE. A vote was taken and approved but was reversed pending further information from the Ethics Commission.

Decision was made to send out solicitation for vacant CEC positions to all members versus announcing at luncheon.

A fall social was discussed where anyone could be invited, including legislators and the IG in order to support AGA state recognition. The social would be an hour or two to mingle and recruit.

Discussed free admission for AGA Board Members to the monthly luncheons in conjunction with their non-participation in the luncheon drawings. Concerns were raised regarding tax issues and gift implications, financial disclosure, and whether the admission would be considered a benefit. President Lewandowski offered to call the Ethics Commission for guidance and the vote was tabled. Treasurer-elect Denison Graham agreed to research any tax reporting consequences.

Luncheon Speakers

Potential speakers were brought forward:

- September - Preston Scott on Information Gathering/Bias
- April – Angie Robertson on the PALM project
- June - Misty Trainer and Leonard Wood
- TBD - the two FSU IT speakers from the all-day training event, and a speaker from the FBI on fraud
- Months Pending: October, November, January, March, May

GTE Planning

President-Elect and Immediate Past President will head up the event but all board members will be expected to help. President-elect Jamaal Dickens will lead. Past President Alexandra Weimorts handed out the annual GTE procedure living document. Board Member Patrick Cowen led the discussion about the free A-Z GTE app versus the stand alone app for \$2,500. Content would be the same and recommended that Jamaal and Alexandra get together and return with additional content recommendations. According to the procedure document, June items needed to be addressed. Finding speakers, at no fee, were discussed and suggestion was to first look to previous speakers and GTE feedback. The number one question to potential speakers is whether they charge a fee. AGA will only pay for travel. The suggestion was then made to reach out to Jim Maxwell for a copy of the email that was sent to potential speakers in the past. Alexandra agreed to start the speaker search and Jim agreed to contact the Residence Inn to reserve a block of rooms.

The 2018 GTE will be the 10th Anniversary of the training event and the suggestion was made to market as such.

Scanners for attendance and CPE credit was discussed. Patrick Cowen agreed to send the updated proposal to Jim Lewandowski to review.

Jim Lewandowski agreed to look into freebies and Jamaal Dickens agreed to get hard options on app.

Old Business

No Old Business for this meeting.

Committee Reports

Bylaws

Chair Justin Evans completed the updates and forwarded them to the National AGA Office.

Awards

Past President Alexandra Weimorts presented awards to Jamaal Dickens, Denison Graham, Antonio Murphy, Jim Lewandowski, and Steve Burch for their service to CEC.

Community Service

Chair Kim Mills – no report

Finance Committee

Chair Angie Robertson/Antonio/Denison

IRS Filing – Denison to begin preparing 17/18 Chapter year filing

External Financial Review coordination – Marvin Doyal has agreed to perform a limited management review of the Chapter finances. Finance Committee to arrange access for the review. Completed Management Review letter is to be completed 90 days after the close of chapter's fiscal year.

CGFM Training in October

Chair Sue Graham indicated that the email notification should be sent out and Pam Ray agreed to do so. Billing is confirmed and President Lewandowski will attend.

Membership

Chair Sue Graham reported that the membership total is 308.

Other Discussion

Patrick Cowen brought forward an update on the proposed change in the National organizational structure. There will be a vote at the AGA National Professional Development Training (PDT) in 2 weeks to take effect June 2019. The purpose of the change is to give chapters a greater voice. If the proposed changes pass, each Chapter will select a representative from their chapter to serve on what will be called the National Council of Chapters (NCC). The Chapters will be divided into one of 8 regions, similar to how we have regions now. Each region will select one representative to serve on the National Governing Board. That representative from each region will essentially be a combination of the Regional Vice President and Senior Vice President position we are used to. Next spring, Tallahassee AGA will need to elect someone from CEC to serve as our chapter's representative on the NCC. Expectations are that there will be required attendance to four meetings per year

with two by conference call and two in person at the Sectional Leadership Meeting (SLM) and (PDT). The Chapter Services Manager (Louise Burnette) will take over a lot of the responsibilities the RVP had.

No Committee Reports Requested

- Citizen Centric Reporting
- Community Service
- CGFM
- Chapter Recognition Program
- Early Careers/Student Membership
- Education
- Records Management
- Nominations
- Website

Next CEC Meeting

The next CEC meeting will be held on Tuesday, September 11, 2018, at Florida Housing, located at 227 N. Bronough Street in Tallahassee.

Adjournment

There being no further business, President Lewandowski adjourned the meeting at 7:22 pm.

Respectfully submitted,

Pam Ray

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Secretary