



**ASSOCIATION OF GOVERNMENT ACCOUNTANTS - Tallahassee Chapter
Chapter Executive Committee Meeting
Tuesday, November 13, 2018 - 5:30PM**

Florida Housing, 227 N. Bronough Street, Tallahassee, Florida 32301

MINUTES

Call to Order – In President Jim Lewandowski’s absence, Immediate Past President, Alexandra Weimorts called the meeting to order at 5:50 pm. The following officers and directors were in attendance:

Chapter Officers:

Alexandra Weimorts, Immediate Past-President
Jamaal Dickens, Secretary
Antonio Murphy, Treasurer
Denison Graham, Treasurer-elect

Chapter Directors:

Steve Burch
Patrick Cowen
Justin Evans
Nate Seabrooks

Officers and Directors not present:

Jim Lewandowski, President
Pamela Ray, Secretary
Angie Robertson
Sue Graham
Jim Maxwell
Melinda Miguel
Kim Mills
LaVondria Norton
Sasa Stefanovic
Sam McCall
Patricia Manning

Meeting Called to Order – Immediate Past President Weimorts presided and welcomed the officers and directors to the meeting.

Meeting Quorum – In Secretary Pamela Ray’s absence, President-elect Jamaal Dickens indicated NO quorum was present.

Prior Meeting Minutes – September 2018 CEC Minutes will be presented to the CEC for voting at the next meeting. NOTE - The October 2018 meeting was cancelled, due to Hurricane Michael.

New Business

Webinar Selection

Immediate Past President Weimorts presented the CEC with two new Webinar dates (December 5, 2018 or February 6, 2019), due to the cancellation of the October 2018 Webinar, as a result of Hurricane Michael. The CEC agreed that the December 5th Webinar on Communications would be best for the Chapter.

Old Business

Status of 2017 IRS Filing

Treasurer-elect Denison Graham reported that she will file the Chapter's 2018 return (for the period ending June 30, 2018) by Thursday, November 15, 2018. This return was a short year return reflecting the period of 4/1/18 – 6/30/18. A return reflecting the year of 4/1/17 – 3/31/18 was filed on August 15, 2018. The June 30, 2019 return will be due by November 15, 2019 and will reflect the fiscal year 7/1/18 – 6/30/19.

Committee Reports

Government Training Event (GTE)

1. Volunteers for exhibitor outreach – President-elect Jamaal Dickens reported that he will make outreach to exhibitors. Conversation ensued on various exhibitors and contacts.
2. Number of speakers confirmed to date – Immediate Past President Weimorts reported that the Chapter currently has 21 speakers for the 2019 GTE, with 2 still pending confirmations.
3. Volunteers for Caterer outreach – Weimorts asked about various caterers, as many GTE attendees asked for more food selections, including vegetarian options. Member Justin Evans suggested Blue Water Cooking Company and volunteered to reach out to them.
4. Conference Center Contract approval – Tabled to next meeting. Conversation ensued on various room options currently available for the GTE meeting, if approved by the CEC's voting majority.
5. GTE Conference Pricing – President-elect Dickens referred to his previous email, sent to the CEC in early November 2018, regarding increasing the GTE's registration fees. Conversation ensued on the pros and cons to this increase. Member Patrick Cowen suggested not raising the price, due to consistency. The CEC decided to leave the registration fees at their normal prices.
6. Conference Tag Line – President-elect Dickens presented the tagline, "Celebrating 10 Years of Training Government Leaders," to the CEC. The CEC approved.
7. Flyer Status – President-elect Dickens presented a draft format of the flyer to the CEC. Conversation ensued on various changes to the flyer from the CEC, with approval to forward to members once changes are complete.
8. Registration process & Constant Contact Page/Registration Creation - President-elect Dickens mentioned that we will continue utilizing Constant Contact to forward GTE announcements and links to registration page.

Community Service

This item is tabled.

Finance Committee

Treasurer Antonio Murphy mentioned that he will void Check #1906 (in the amount of \$778.20), originally made out to Lisa Parker, and will reissue check payable to GASB. Conversation ensued on budget, with no changes from the CEC.

CGFM in November

In CGFM Chair Sue Graham's absence, Immediate Past President Weimorts reported that the CGFM Exam's Section 2 Review Course currently has 28 attendees. Conversation ensued on exam vouchers to the course's attendees.

Membership

In CGFM Chair Sue Graham's absence, Immediate Past President Weimorts reported that the AGA Tallahassee Chapter's membership currently stands at 319.

No Committee Reports Requested

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

Next CEC Meeting

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

Adjournment

With no further business to discuss, Immediate Past President Weimorts adjourned the meeting at 7:19pm.

Respectfully submitted,

Jamaal R. Dickens

Jamaal R. Dickens (for Pamela Ray)
President-elect