

## **AGA Chapter Meeting Minutes January 5, 2012**

*Submitted by Mary Anne Queen, Secretary*

The Nashville Area Chapter held its January meeting at the Nashville City Club on Thursday, January 5, 2012.

President Shirley Henry called the meeting to order and welcomed everyone. Rebecca Hunter, Tennessee Commissioner of Human Resources, gave the invocation.

Shirley introduced the individuals at the head table: Prentice Morgan, Legislative Systems Analyst for the Tennessee Comptroller of the Treasury, Office of Management Services, speaker; Britt Wood, Program Co-Chair; Rebecca Hunter; Eugene Hampton, Membership Co-Chair; and Corey Tester, Education Co-Chair.

Shirley called on those who brought guests to introduce them. She also recognized one new member.

Britt Wood introduced the speaker, Prentice Morgan, who spoke on Internet Security. In appreciation for Mr. Morgan speaking to the chapter, the chapter will make a donation to St. Jude's Hospital, his charity of choice.

### **Minutes**

Shirley Henry asked if there were any corrections to the minutes for the December 1, 2011, chapter meeting, and since no corrections were noted, the minutes were considered to be approved as published on the website.

Shirley then called for announcements from the various committees.

### **Announcements**

#### **CGFM**

Chair Jerry Durham conducted a drawing for chapter-sponsored scholarships for the CGFM exam. Laura Isbell won the scholarship that will reimburse her for all three exams. Ashley Garrison, Pamela Marks, Kay Ulmer, and Archie Arroyo each won a scholarship for reimbursement for one exam.

Jerry announced that the chapter is working on recording the CGFM review classes, and access to the videos will be free to those taking the CGFM exams.

#### **Community Service**

Meetings and Attendance Co-Chair Scarlet Sneed announced that donations for the Hats, Coats, Gloves, and Socks Drive will be accepted throughout January. She thanked those who have already contributed.

**Education**

Corey Tester encouraged registrations for the Winter Seminar, which is scheduled for January 18 and 19 as well as the half-day Oracle workshop scheduled for January 20. Corey said that more information on the Winter Seminar and the workshop would be released later today.

**Newsletter**

Shirley announced that the deadline for the January newsletter is Friday, January 6.

**Program**

Shirley announced that the speaker at the February chapter meeting will be Channel 4 News investigative reporter, Jeremy Finley. The February meeting will be a joint meeting with the Association of Certified Fraud Examiners.

**Door Prizes**

Two door prizes were awarded. Ashley Garrison won the \$25 door prize, and Donna Jewell won a voucher for a free chapter meeting lunch.

There being no further business, Shirley declared the meeting adjourned.