

**AGA Chapter Executive Committee Meeting  
January 30, 2014**

*Submitted by Carrie Blair, Secretary.*

The chapter Executive Committee for the Nashville chapter met on Thursday, January 30, 2014, in the 16<sup>th</sup> floor Video Conferencing Center of the James K. Polk Building.

**Attendees**

Chapter Executive Committee (CEC) members present: Rusty Lacy, President; Michelle Earhart, President-Elect; Ray Register, Immediate Past President; Kay Ulmer, Treasurer; Michael Edwards; Andy Furlong; Jerry Durham; Jennifer Whitsel and John Dunne.

Committee members present: Nathan Abbot; Karen Hale; Barry Monson; Gerry Boaz; Sandra Brown and Scarlet Sneed.

**Call to Order**

Rusty Lacy called the meeting to order at 11:40 a.m. He asked if any changes were needed for the minutes from the January 2<sup>nd</sup> meeting. Michelle Earhart had submitted a change which needed to be added to the minutes so the minutes were approved with that change to be included.

**Agenda**

Rusty had passed out an agenda to everyone.

**Reports from Officers and Committees**

**Immediate Past President**

Ray Register had nothing to report.

**President-Elect**

Michelle Earhart provided a list of officer candidates to serve during her tenure as President of the Nashville chapter of AGA. The names submitted were as follows:

**Nominating Committee 2014-15 Program Year Officers**

Michelle Earhart	Chair
Margaret Walker	Member
Kathy Stickel	Member
Gerry Boaz	Member
Phil Carr	Member
President-Elect	Penny Austin
Secretary	Janet Stewart
Treasurer	Sandra Brown

Two-year Directors

Alicia Reynolds; Charlotte Gentry; Rachel Cabading; Cindy Hobbs; Pam Marks

### **Secretary**

Carrie Blair had nothing to report.

### **Treasurer**

Kay Ulmer provided reports from the Education committee chair, Chas Taplin. One report estimated the net revenue from the Winter Seminar which was \$18,658. Kay stated that no travel expenses had been submitted yet but the estimate was \$1,000. The second report she provided was a reconciliation of amounts due from attendees, some of which were payments where the amount paid was less than what was due. The committee agreed that Kay should send invoices out for amounts due.

### **Accountability Outreach**

Gerry Boaz stated that he, Melissa Boaz and Jerry Durham had met with the Executive Directors of the County Technical Assistance Service (CTAS) and Municipal Technical Assistance Service (MTAS) this morning regarding the CCR. He stated that Murfreesboro will be a pilot municipality for reporting. He wants four CCRs on the chapter website by April in order to qualify for points for his committee and for the chapter. Gerry stated that CTAS and MTAS could provide webinars to local governments on CCR preparation. Rusty stated that local governments might be a good possibility for additional attendees who need CPE. Gerry also stated that he wants the Nashville chapter's website to have CCR examples and to be the National leader for CCR's. He would also like for Municipal leaders to receive recognition and awards for their efforts.

### **Awards**

Michael Edwards stated that the chapter is seeking nominations for the National PDT Awards. Nominations are due to Jeff Hughes not later than Friday, March 14<sup>th</sup>. Rusty provided a list of AGA awards and the criteria for each. He stated that these need to be published on the website with a better definition for each.

### **CGFM**

Jerry Durham stated that he has found someone to get our proclamation thru the legislature. He also stated that the Comptroller will communicate a recommendation for professionals to join an organization and get a designation. Jerry stated that the AGA website shows that we have more CGFM's than most other chapters. Micheal asked if other states have the monetary incentive that Tennessee has. No one knew that answer.

## **Community Service**

Neither Jacqueline Laws nor Tammy Fruscione were present.

## **Corporate Sponsorship**

Neither Nichole Curtiss nor Jennifer Garoutte were present.

## **Early Careers**

Margaret Walker was not present.

## **Education**

Chas Taplin was not present.

## **Finance**

Andy Furlong stated that the 1099 had been filed.

Gerry Boaz stated that the chapter needs to establish who is responsible for doing our CCR.

## **Meetings and Attendance**

Scarlet Sneed provided reports for the CEC members' attendance at CEC and Chapter meetings. She stated that there were currently 245 reservations for the joint meeting on February 3<sup>rd</sup>. This includes 138 AGA members, 68 CFE members and 39 IIA members.

## **Membership**

Jennifer whitsel reported that the chapter counted 369 members as of January 28<sup>th</sup> and of that count, 329 have membership renewal due by the end of March.

## **Newsletter**

Karen Hale stated that the deadline for submitting articles for the newsletter is February 7, 2014. She reminded everyone that there is still time for members to submit an article or news item to be automatically entered into a drawing for \$50. Members have until April 1, 2014 to make submissions.

## **Program**

Barry Monson stated that the joint meeting in February would not have a representation from the American Society for Public Administration (ASPA) chapter. He discussed whether it would be cost effective to use the hotel's video screen and audio equipment for the meeting. Michael commented that using the bigger screen might improve the experience and encourage returning members.

Barry also stated that for the chapter social, he had decided on the TPAC presentation of WICKED which he had done some research on. TPAC offers discounts for groups and also offers several different times/dates for the show. Michelle asked if he had queried the members to offer different options for the social which Barry stated that he had not. Jennifer stated that in the past, the chapter had provided a subsidy for members toward the purchase of tickets for the social event. The committee voted for the 2:30 matinee on April 12. Rusty stated that he would announce the event at the luncheon on Monday, February 2<sup>nd</sup>.

### **Website**

Nathan Abbott asked if the CEC minutes from December 30<sup>th</sup> were ready to post and Carrie replied that she needed to make a correction to them so she would resubmit them for posting to the website.

### **President**

Rusty requested volunteers for member profiles for the national newsletter. He stated that we need to come up with a raffle item for the AGA Professional Development Training (PDT) to be held in Orlando, Florida in July 2014.

### **Adjourn**

The next CEC meeting is scheduled for Thursday, February 27, 2014, and Rusty adjourned the meeting at 1:00 p.m.