

AGA Chapter Executive Committee Meeting Minutes January 31, 2013

Submitted by Sharon Shaneyfelt, Secretary

The Chapter Executive Committee for the Nashville Chapter met on Thursday, January 31, 2013, in the 15th floor conference room of the James K. Polk Building.

Attendees

Chapter Executive Committee (CEC) members present: Ray Register, President; Rusty Lacy, President-Elect; Shirley Henry, Immediate Past President; Sharon Shaneyfelt, Secretary; Kay Ulmer, Treasurer; Steve Henley, David Lannom, Scarlet Sneed, Leigh Anne Hagar, Jacqueline Laws, Joe Waldrum, and Jennifer Whitsel.

Committee members present: Penny Austin, Gerry Boaz, and Dan Willis

Call to Order

Ray Register called the meeting to order at 11:30 a.m.

Agenda

Ray passed out an agenda to everyone.

Minutes

Shirley Henry had previously distributed the draft minutes for the January 1, 2013 CEC meeting. No one had any changes, and the minutes were approved.

Reports from Officers and Committees

Immediate Past President

Shirley Henry introduced Sharon Shaneyfelt as the interim Secretary to serve the remainder of the chapter year.

President-Elect

Rusty Lacy presented the following report from the Nominating Committee.

The members of the Nominating Committee were Rusty Lacy, Chair; Shirley Henry; Chuck Holland; David Lannom; and Jan Sylvis. The Nominating Committee has selected the following chapter leadership nominees for the 2013-2014 year:

Two-Year Directors

John Dunne
Mike Edwards
Andrew Furlong
Kandi Thomas
Margaret Walker

Officers

Secretary – Carrie Blair

Treasurer – Kay Ulmer

President-Elect – Michelle Earhart

The nominees will be announced at the February 4 chapter luncheon meeting. Rusty contacted all current two-year directors, and all have agreed to serve their remaining one-year term for the 2013-2014 year. They are Leigh Anne Hagar, Jacqueline Laws, Ron Queen, Joe Waldrum, and Jennifer Whitsel.

A motion was made by David Lannom to approve the nominees, and Joseph Waldrum seconded the motion. The nominees presented by the Nominating Committee were approved by the CEC.

Rusty also stated that there would be future changes in CEC leadership and he would be discussing those at a later date.

Scarlet Sneed compared the luncheon reservation list with the list of nominees to ensure all nominees were attending the upcoming luncheon. Michelle Earhart had not yet signed up; Rusty said he would follow up with her.

Rusty provided the current results of the change in chapter meeting venue survey; 68 people have participated so far. He said that he would provide final results after the survey deadline of January 31, 2013. He stated that he received good feedback from the survey to share with the Program and Education Committees for future continuing professional education (CPE) topics.

Gerry Boaz reported that currently certified public accountants (CPAs) were not receiving CPE for the luncheons, only the certified governmental financial managers (CGFMs) were. Dan Willis mentioned that there were certain criteria that needed to be met in order for the luncheons to meet the requirements for CPE for CPAs, 50-minute presentations, evaluations, etc. Dan indicated that they will work toward getting the requirements up-to-date.

Rusty provided an update on the PDC event in Nashville and said they are having difficulty lining up speakers for the event. The PDC committee will be meeting today to discuss.

Treasurer

Kay said that she plans to have final numbers for the AGA Winter Seminar next week.

Accountability Outreach

no report

Awards

Jeff Hughes reported that the Nashville Chapter Scholarships have been posted to the website and applications will be taken until Friday, March 29. Also, we need to begin thinking about Spring National Awards for AGA. Jeff will be sending out more information on this in the upcoming week.

CGFM

Jerry Durham reported that the proclamation from the Mayor of Nashville has been received; copies were sent to Ray Register and Rusty Lacy. The legislative proclamation is in the works and on track for approval in March. We should have both documents by the time of the PDC in Nashville.

He also said that several individuals have contacted him about the CGFM certification.

Gerry suggested using the same frames for the proclamations from year to year since the cost for the custom frames is approximately \$200. This would require the purchase of frames that would allow the documents to be removed and replaced with the current proclamations but would be a less expensive alternative.

Community Service

Jacqueline Laws reported that 16 individuals volunteered to serve in the men's kitchen at the Nashville Rescue Mission on January 24. In addition, one of the men at the mission wrote a poem and gave it to her. This poem will be shared in the future with the chapter.

David Lannom stated that he has contacted Channel 8 for the pledge drive in March. He should be receiving a date soon for AGA to volunteer. He also recommended that those who volunteered last year and plan to volunteer this year to please bring the black shirts that were purchased to wear. He will be contacting Rhonda Williams to obtain the vendor information for purchase of shirts for the event.

David also mentioned the Habitat for Humanity neighborhood build on Saturday, April 6. He would like to see at least 5 people volunteer for this project. The build is in the Park Preserve neighborhood in Nashville, and this group of houses will be at the final phase of construction at the volunteer date.

Gerry suggested making an announcement about the build project for PDC attendees since some individuals may wish to volunteer for this project.

Corporate Sponsorship

Gerry expects to receive the \$5,000 contribution from Oracle in sponsorship of the Winter Seminar soon.

Early Careers

no report

Education

no report

Finance

no report

Meetings and Attendance

Scarlet Sneed reported that 95 people were signed up for Monday's chapter meeting. Steve Henley will do the invocation and Deborah Loveless will introduce the speaker.

Membership

no report

Newsletter

Penny Austin said that the deadline for the next newsletter is February 8. She encouraged CEC members to submit spotlight articles about themselves for the newsletter. Kay will be providing the spotlight article for February. Joe Waldrum agreed to write one for the March newsletter.

Program

Jennifer Whitsel stated that she will be sending out an email requesting feedback for the Spring Social and plans to send out a survey for suggestions.

Website

Dan Willis reported that the confirmation e-mail for luncheon reservations that Scarlet requested has been set-up and will be used for next month's chapter luncheon.

Dan said that he will be handling the reservations for the audio conferences for the remainder of the chapter year.

Chapter Meeting

Steve Henley will give the invocation.

The head table will include Ray Register, Justin Wilson, Deborah Loveless, Steve Henley, Rusty Lacy, and Sharon Shaneyfelt.

Rusty Lacy will announce the chapter leadership nominees for 2013-2014 and the regional PDC. David Lannom will have community service announcements.

Adjourn

The next CEC meeting was scheduled for March 7, 2013, and the meeting was adjourned at 12:15 p.m. Ray adjourned with the following quote for the 2012-2013 Leadership Team:

"Just do what must be done. This may not be happiness, but it is greatness." – George Bernard Shaw