

AGA Chapter Meeting Minutes
February 2010

Submitted by Shirley Henry, Secretary

The Nashville Area Chapter held its February meeting at the Nashville City Club on Thursday, February 4, 2010. This was a joint with meeting with the Middle Tennessee Chapter of the Association of Certified Fraud Examiners (ACFE).

President Karen Hale called the meeting to order, and Nathan Abbott gave the invocation. Karen introduced the individuals at the head table: Bob Cleland, Past President of the ACFE Chapter; Britt Wood, President of the ACFE Chapter; Scott Augenbaum, speaker; Nathan Abbott, Co-Chair of the Webmaster Committee; and Eugene Hampton, two-year director.

Karen welcomed everyone and asked those who had guests to introduce their guests. She announced that the chapter has 18 new members.

On behalf of Melvin, Jones, Jr., President-Elect, Karen announced the nominations for the 2010-2011 chapter leadership, which the Nominating Committee submitted to the Chapter Executive Committee at their February 1 meeting, and which the CEC approved. The individuals who are serving as two-year directors this year will finish out their terms next year. Those members are Ralph Cross, Eugene Hampton, Jane Lacy, Mel Marcella, and Sandra Tulloss. Karen stated that all members nominated have indicated their willingness to serve, and she asked the members who have been nominated to stand and be recognized. The following members have been nominated for two-year director positions: Keevia Battle, Hank Clay, Cynthia Setters, Corey Tester, and Rhonda Williams. The following officers have been nominated: Debra Bloomingburg, Secretary; Scarlet Sneed, Treasurer; Melvin Jones, Jr., President; and Shirley Henry, President-Elect. Karen also explained the procedures if any member has other individuals that they want to submit for nomination. Other nominations must be received by the Nominating Committee by March 15, and any nominations require 50 signatures of members in support of the nomination. If no further nominations are received, those named by the Nominating Committee will serve.

Britt Wood introduced the speaker, Scott Augenbaum, who is a Supervisory Special Agent and serves as the cyber crime supervisor in the FBI's Memphis Division. Mr. Augenbaum provided a brief history of the FBI's cyber crime unit and gave us an overview of the various threats on the worldwide web and the types of intrusions of which we need to be mindful.

Karen asked if there were any corrections to the minutes for the January meeting, and since no corrections were noted, the minutes were considered to be approved.

Karen called on Britt Wood for any announcements she needed to make regarding the ACFE chapter.

Britt announced that their chapter will be hosting the annual fraud conference in March and that available spots for the event are filling up fast. She encouraged everyone to make their

reservations as soon as possible. She also announced that the chapter's April meeting will be at the New Orleans Manor.

Zach Nixon won the ACFE's drawing for a \$25 prize.

Karen then called for announcements from the various AGA committees.

Announcements

Membership - Jennifer Lewis reminded everyone of the ongoing new member recruitment campaign, where the top recruiter will win \$100 and other recruiters will be eligible for the drawing for a \$50 prize.

Jennifer also reminded everyone that membership renewal is due by March 31. All those who renew by the due date will be entered into a drawing for a prize. Also, for those who renew their membership by March 31 and have earned at least 30 points will receive a \$45 reimbursement of their dues.

The Membership Committee had a drawing of all those who brought guests to the meeting. Ann Collett won the gift card for TGI Fridays.

Awards - Jeff Hughes said that the chapter is seeking nominations for national awards and is also accepting applications for two chapter scholarships. Information is available on the chapter's website.

Community Service - Tammy Thompson announced the chapter's participation in the VITA program and asked anyone interested to contact her.

Program - Sandra Tulloss announced that this year's social will be a trip to the Nashville Ballet on April 23, and an e-mail will be coming out.

Melvin Jones, Jr. won the \$25 door prize.

There being no further business, Karen Hale declared the meeting adjourned.