

AGA Chapter Executive Committee Meeting February 26, 2015

Submitted by Janet Stewart, Secretary

The chapter Executive Committee for the Nashville chapter met on Thursday, February 26, 2015, in the 21st floor conference room A of the William R. Snodgrass Tennessee Tower.

Attendees

Chapter Executive Committee (CEC) members present: Michelle Earhart, President; Penny Austin, President-Elect; Rusty Lacy, Past President; Janet Stewart, Secretary; Sandra K. Brown, Treasurer; Pamela Marks, Community Service; Alicia Reynolds, Early Careers; Rachelle Cabading, Education; Andy Furlong, Finance; John Dunne, Meetings and Attendance; Charlotte Gentry, Membership; Karen Hale, Newsletter; Hellens Cruz-Sanchez, Program; Gerry Boaz, AOC; Drew Sadler, CGFM; Nathan Abbott, Website.

Calling In- Michael Edwards.

Call to Order

Michelle called the meeting to order.

Agenda

The agenda was emailed to members and handed out at the meeting by Janet Stewart.

Minutes

Michelle asked if there were any changes to the minutes. There were none. Penny Austin motioned that the minutes be approved. Charlotte Gentry seconded the motion. The minutes were approved.

Reports from Officers and Committees

Immediate Past President

Rusty Lacy – Asked about the meeting room set-up and audio video needs. John Dunne will get with Rusty to coordinate.

President-Elect

Penny Austin - The nominating committee has put together a slate of officers for the next program year (this was passed out). These individuals have agreed to serve. Penny will be sending an email out to the membership to ask if there are any other nominations.

Secretary

Janet Stewart - Nothing to report.

Treasurer

Sandra Brown – Passed out budget update and will get with Scarlett Sneed to reconcile the numbers. Michelle had a question about the Secretary of State registration fee which was answered by Sandra. Hellens had a question about the formatting of the document. Sandra was aware, and is checking on how to correct it.

Accountability Outreach

Gerry Boaz – Nothing to report.

Awards

Jeff Hughes – Not in attendance

CGFM

Drew Sadler – No longer have 24 participants, one dropped out so the total is 23. The majority of the participants are not chapter members, so Michelle suggested that membership applications be available. Charlotte Gentry is one of the participants, so she will be available to recruit. The study guides are in the process of being shipped. It was brought up to ask participants to donate their study materials to start a library. Michelle asked Drew to write up a policy for the library. Drew is asking for volunteers to set-up the binders. The Education Committee is providing food for the class. The proclamation with the state has been sent to a committee, but we may not have it by March 1st, due to the inclement weather, for the points. Gerry Boaz did not think there was a deadline to get the points.

Community Service

Pamela Marks - End Slavery in Tennessee wrapped up with \$500 in donations and a request has been submitted for the match. Tee shirts for NPT Pledge activity have been ordered. The committee is still soliciting volunteers for the Music City Marathon.

Early Careers

Alicia Reynolds – The Early Career Contest winner will be reimbursed after the PDT conference.

Education

Rachelle Cabading - Web conference registration for March 4th is opening up soon. We have been contacted by Nashville State that the room we used for the Winter Seminar is being renovated. The committee is looking for other venues and is requesting suggestions.

Finance

Andy Furlong – Alex Warns finished with the tax return. Alex will be collecting at the next luncheon.

Meetings and Attendance

John Dunne – Final word on meeting room not yet received.

Membership

Charlotte Gentry – AGA National website membership statistics: Total members 381, as of 2/23/15. Total new members since May 1: 42. Number not yet renewed: 249. Reminders went out by USPS mail last week.

Renew by March 31 and be entered in a drawing at year-end; 30 points gets you \$45, if you paid full price this year.

Requesting the AGA video to be played at the March meeting after order is called to inspire renewing membership and to inject enthusiasm.

Newsletter

Karen Hale – Would really like to encourage CEC members to submit a bio and photo to be in the newsletter. The deadline for March newsletter submission is March 13.

The secretary, Janet Stewart, had to leave the meeting at this point.

Program

Hellens Cruz-Sanchez - Items to report on with handouts:

- 1) The joint meeting on March 9th with TIAAO (Tennessee International Association of Assessing Officers), attendance list from TIAAO, speaker logistics, and opportunity for the membership committee to recruit members from TIAAO.
- 2) The Sounds game on April 17th, deposit and payment, flyer for the registration, subsidy and deadline.

Website – Nothing to report

President

Invocation for the Chapter Meeting: Melvin Jones

Head Table for the March Chapter Meeting: TIAAO representative, speaker – Jeremy Finley, Hellens Cruz-Sanchez, Melinda Parton and Emily Gray

Adjourn

The next CEC meeting scheduled for March 26th, has been changed to April 2, 2015, at 11 a.m.