

**AGA Chapter Executive Committee Meeting Minutes  
April 4, 2011**

*Submitted by Debra Bloomingburg, Secretary*

The Chapter Executive Committee (CEC) for the Nashville Chapter met on April 4, 2011, in the training room on the 12th floor of the Andrew Jackson Building.

CEC members present:  
Shirley Henry, President-Elect  
Karen Hale, Immediate Past President  
Debra Bloomingburg, Secretary  
Scarlet Sneed, Treasurer  
Keevia Battle  
Cynthia Setters  
Corey Tester  
Rhonda Williams  
Eugene Hampton  
Jane Lacy

Committee leaders present:  
Tammy Fruscione (telephone)  
Chuck Holland  
Jacqueline Laws  
Hellens Tamimi

Shirley Henry announced that she would be presiding over the meeting since Melvin was absent for medical reasons. She called the meeting to order at 11:32 a.m.

**Approval of the Minutes**

Cynthia Setters made a motion to approve the February 28, 2011, CEC meeting minutes. Corey Tester seconded the motion, and the CEC members voted to approve the minutes.

**Reports**

**Immediate Past President/Public Relations and Outreach Committee**

Karen Hale reported that no press releases have been published recently. Also, she's still waiting on information to include in the brochure.

**President-Elect**

Shirley Henry provided an update on the Chapter Recognition Program credits as of March 31, 2011.

<b>Section</b>	<b>Total Accumulated Credits</b>
I Chapter Leadership, Planning and Participation	3,525
II Education and Professional Development	8,125
III Certification	3,450
IV Communications	5,513
V Membership	800

VI	Early Career and Student Members	975
VII	Community Service	4,700
VIII	Awards	1,000
	Total accumulated credits	28,088

To get to the platinum level, which is what we usually strive for, we need a minimum of 19,501 allowable credits. Because some levels are over the maximum and some are under the maximum, we have 18,225 allowable credits. We need 1,276 to get to the platinum level.

Shirley asked for any questions regarding the credits. Scarlet asked how we could earn more credits under the certification section. Since this includes the CGFM, and we haven't been very active in this category, Shirley was not sure how we could earn more credits. Scarlet also asked how we expect to earn the additional credits to get to the platinum level. Shirley and Melvin are to meet later this week to discuss what can be done to earn the additional credits that are needed.

**Secretary**

Debra Bloomingburg had nothing to report.

**Treasurer**

Scarlet Sneed that she intended to have budget documents to discuss, but wound up having to arrange our lunch and wasn't able to pull everything together. However, she plans on having something available later this week and will send it out.

**Awards Committee**

Rhonda Williams reminded everyone about the National Scholarships (March 31, 2011, deadline), our scholarships (April 8, 2011, deadline), and the Spring awards. Shirley asked about the number of applications that have been received. At present, only a few applications have been received.

**CGFM Committee**

No report.

**Community Service Committee**

Jacqueline Laws announced the following events:

We will be assisting with the Music City Marathon from April 27, 2011, through April 30, 2011. Anyone interested in volunteering should contact Jennifer Garoutte.

We will be participating in the VITA program through April 15, 2011.

We received \$385 in donations from 13 members for the Elephant Sanctuary in Hohenwald. The Nashville chapter will matched these donations for a total donation of \$770.

The drive for donations for Make-A-Wish is going strong. The Nashville chapter will match up to \$500 in donations, and AGA National will match all donations. Julie Rogers is the contact person. Tammy Fruscione announced that we are close to having raised \$3,000 so far and she will know by the luncheon on Thursday the name of the child that we will be granting a wish.

We answered phones for Channel 8 on March 17, 2011. We had 12 volunteers and raised \$170 in donations.

Ray Register has contacted Habitat for Humanity and hopes to schedule a build date within the next month or two.

We are still collecting monetary and food donations for the Second Harvest Food Bank. An e-mail reminder will be sent before Thursday's luncheon.

The National Community Service Award application has been completed and sent to Jeff Hughes for submission to the National AGA Office.

#### **Corporate Sponsor Committee**

No report.

#### **Early Careers Committee**

No report.

#### **Education Committee**

Corey Tester announced the upcoming audio conference on April 20, 2011. Also, he is working on distributing the CPE Certificates for the Winter Seminar to all attendees. He created a summary of comments received on the winter seminar evaluations, but he didn't bring them to the meeting. He will e-mail the summary out to CEC members.

#### **Finance Committee**

Keevia Battle had nothing to report.

#### **Meetings and Attendance Committee**

Cynthia Setters reported that approximately 65 reservations have been received so far. The deadline to make a reservation is noon on Tuesday, April 5, 2011.

The annual awards luncheon will be held on Monday, May 9, 2011. Details of the committee appreciation luncheon have not been finalized. Committee members will receive an e-mail with the details.

#### **Membership Committee**

Eugene Hampton reported that we have 29 new members, 34 suspended members, and 364 total members. He didn't have access to a report to determine the number of members who transferred in and out. He reported that we have gained members because of the new Certified Municipal Officer certification.

Eugene also mentioned that Lisa Nolen, the Rutherford County Finance Director sent him a request for a list of AGA members who are Certified Public Accountants. Rutherford County is in the process of getting an audit committee together and she is trying to get a list of people that might be willing to serve. Eugene wondered whether we have a policy regarding providing member lists to outside parties. He said that the National Association of Black Accountants (NABA) will not provide a list to outside parties. No one was aware of our chapter having such a policy. Karen Hale suggested that we could send an e-mail to the members informing them of Ms. Nolen's interest in finding someone to serve on the audit committee and let any interested members contact Ms. Nolen.

#### **Newsletter**

No report.

#### **Program Committee**

Hellens Tamimi announced that the April meeting speaker will be Tennessee Board of Regents Chancellor, John Morgan. Mr. Morgan will speak to us about the Higher Education/Complete College Act. Hellens will introduce Mr. Morgan.

Pictures from the 2011 social held at Chaffin's Barn Dinner Theater will be posted on the chapter's website. They will also be shown on the rolling screen during the April luncheon.

#### **Website Committee**

No report.

#### **April Business Meeting**

Sitting at the President's table will be: Hellens Tamimi; John Morgan, speaker; Tammy Fruscione; Corey Tester; John Payne, Jr.; Karen Hale; Rhonda Williams; and Jane Lacy.

Invocation: John Payne, Jr.

Corey will take care of a computer for Power Point presentations.

Announcements:

Community Service

The next meeting was scheduled for May 2, 2011, and the meeting was adjourned at 12:06 p.m.