

AGA Chapter Executive Committee Meeting April 2, 2015

Submitted by Janet Stewart, Secretary

The chapter Executive Committee for the Nashville chapter met on Thursday, April 2, 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; Alex Warns, Finance; John Dunne, Meetings and Attendance; Bridget Carver, Membership; Karen Hale, Newsletter; Cindy Hobbs and Hellens Cruz-Sanchez, Program; Gerry Boaz, AOC; Nathan Abbott, Website.

Calling In- Drew Sadler, CGFM; Michael Edwards.

Call to Order

Michelle called the meeting to order.

Agenda

The agenda was emailed to members and made available at the meeting by Janet Stewart.

Minutes

Michelle asked if there were any changes to the last meeting minutes. There were none. Penny Austin motioned that the minutes be approved. John Dunne seconded the motion. The minutes were approved.

Reports from Officers and Committees

Immediate Past President

Rusty Lacy – the projector and screen would be provided for the upcoming luncheon meeting.

President-Elect

Penny Austin – The committee did not receive any independent nominations for the next program year. Penny met with several AGA & CEC members to talk about corporate sponsorship for next year and they are continuing to work on this.

Our current points standing as of March 31, 2015, is as follows:

<u>Area</u>	<u>Points</u>
Chapter Leadership, Planning & Participation	2,650
Education & Professional Development	6,150
Certification	8,000
Communications	5,281
Membership	5,325
Accountability	850
Community Service	3,350
Awards	700
TOTALS	32,306

Secretary

Janet Stewart - Nothing to report.

Treasurer

Sandra Brown – Passed out budget update and asked the CEC members to get with her if they had questions. Sandra created a funds transfer form; it was circulated for members to review. This will be used to provide documentation when transfers between paypal and the checking account are created; 1) paypal to web checking and 2) web checking to the bank accounts. Michelle stated that this will provide better accountability. Gerry Boaz suggested that Sandra check with Regions to see if they send email notification when transfers are made.

Accountability Outreach

Gerry Boaz – Going to set up a meeting with CTAS and MTAS to talk about local government reporting. Gerry, ask if anyone had ideas they wanted taken to [Sectional Leadership Meeting \(SLIMSLM\)](#) to get those to him or any other member who is going to the meeting.

Awards

Jeff Hughes – Not in attendance, but sent message that he needed to have award orders by next week for the May luncheon. A total of 25 applications were sent in for the two scholarship awards.

CGFM

Drew Sadler – The CGFM resolution is still being worked by the legislators. Drew went over the CGFM study guides policy. Several suggestions for changes were made. Gerry Boaz suggested a change to make clear what needed to be done if a participant is not taking all three parts and that the study guides be returned in a workable condition. Alicia Reynolds suggested add that a participant has to pay if they do not return the study guides.

Drew stated that the chapter will be receiving a discount because the original instructor had to cancel, so a replacement was found but the dates had to change. The new instructor is Pete Rose and the new dates are April 21st – 23rd. Drew recommended that the discount stay with the CGFM budget.

Community Service

Pamela Marks – the St. Jude Music City Marathon is April 25th. Tammy Fruscione will be sending an email reminder about the event. Michelle said that she will ask Emily to make an announcement at Monday's luncheon.

Nashville Humane Association donation drive raised \$360. This will be matched by the chapter; collected several food items, leashes and toys.

They completed the National AGA Community Service Award Nomination Form with the assistance of Jeff Hughes.

Pamela stated that her committee will have a \$30 savings in the awards line-item and asked if this could be moved to another line-item. Michelle stated that she preferred it be saved for the next program year because we needed to tighten up our spending. The volunteer service at NPT is rescheduled for June this would mean that this service will be done twice in the next program year. There were questions whether or not the chapter could claim the points twice; and this will be checked on.

Early Careers

Alicia Reynolds – Emily Gray went to the PDT conference in Gatlinburg and submitted her reimbursement request.

Education

Rachelle Cabading – The last web conference is April 29th – Preventing Fraud and Building Public Trust and Confidence in Government.

Finance

Alex Warns – Alex and ~~Brent~~Britt Wood will be collecting at Monday's luncheon.

Meetings and Attendance

John Dunne – Monday's luncheon looks to be under 100, Scarlet will be checking the final numbers.

Membership

Bridget Carver - AGA National website membership statistics: Total members 380 as of 4/1/15. Total new members since May 1: 46. Last month we reported 381 as the number of members. We had three members request to be removed from the roster due to moves or retirement, and two new members since last month. Number not yet renewed: 73, down from 249 last month. Number of members renewed by 3/31/15 through 3/31/16: 278

Newsletter

Karen Hale – The deadline for the April newsletter submission is April 10. She will hold only for pictures from the Sounds game.

Program

Cindy Hobbs – Announced the confirmed presenters: April – TDOT long range transportation presentation. Need someone to introduce. Cindy volunteered, but she will not sit at the head table because she's bringing guests.

Hellens Cruz-Sanchez – Went over the financial and attendee sign-up information for the AGA Spring Social at the April 17th, Sounds game.

Website – Nothing to report

President – nothing to report

Invocation for the Chapter Meeting: Jeff Hughes

Head Table for the April Chapter Meeting:

Michelle Earhart

Lee Ann Waters

Larry McGoogin, speaker

Alex Warns

Gerry Boaz

Janet Stewart

Adjourn

The next CEC meeting scheduled for April 29th, has been changed to April 30th, 2015, at 11 a.m.