

AGA Chapter Executive Committee Meeting Minutes August 30, 2012

Submitted by Rhonda Williams, Secretary

The Chapter Executive Committee for the Nashville Chapter met on Monday, August 30, 2012, in the 16th 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; Rhonda Williams, Secretary; Kay Ulmer, Treasurer; Jerry Durham, David Lannom, Valerie Oliver, Scarlet Sneed, Leigh Anne Hagar, Jacqueline Laws, Joe Waldrum, Jennifer Whitsel, and Steve Henley.

Committee members present: Bridget Carver, Gerry Boaz, Nathan Abbott

Call to Order

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

Agenda

Ray passed out an agenda to everyone.

Minutes

Rhonda Williams had previously distributed the draft minutes for the August 6, 2012, CEC meeting. No one had any corrections. The minutes were considered approved.

Reports from Officers and Committees

President-Elect

Upon resignation by Amy Czerwinski, the nominating Committee convened by email and nominated Rusty Lacy to fill the unexpired term. A motion was made by Shirley Henry to accept Rusty as our President-elect and the motion was seconded by Scarlet Sneed. The nomination was accepted by the CEC.

Ray stated that all chapter recognition points were to be reported to Rusty.

Immediate Past President

Shirley Henry stated that the History report was almost complete. That the Member Centric Report would be ready next week and that Michelle Earnhart is going to do the financial review.

Treasurer

Kay Ulmer stated that the budget was not complete at this time. She is still waiting on some of the budget information. She passed out copies of the budget to everyone. Gerry Boaz brought it to her attention that the PDC budget was not included in the budget. Kay said it would be added in to the budget.

Accountability Outreach

Nothing reported

Awards

Jeff Hughes stated that he would like to know the CEC's thoughts on possibly offering a second member scholarship at \$750.00 like we do for non-members. Also, National Fall award nominations can be made to me until October 31st. Awards are: Excellence in Government Leadership, William R. Snodgrass Distinguished Leadership, Distinguished Local Government Leadership, and Private Sector Financial of Excellence Award. More information about the awards, including applications, can be found at:

[http://www.agacgfm.org/Membership/Awards ---Recognition-\(1\).aspx](http://www.agacgfm.org/Membership/Awards---Recognition-(1).aspx).

CGFM

Jerry Durham stated that he did not use all that was budgeted last year. He lowered the advertising and printing budget and raised the supplies budget. He stated that \$687 for exam fees is in the footnote same as last year. 3 scholarships have not been used for 1 part but they are working on using them. The scholarship expires after one year.

Community Service

Jacqueline Laws stated that she added socks to the line item of hat, coats, and gloves drive.

Corporate Sponsorship

Gerry Boaz stated that he has asked Oracle for \$5,000 for Winter Seminar and \$10,000 for the PDC. He stated that he would need spots for speakers at the Winter Seminar and at the PDC. He is working on getting more sponsors for the PDC.

Early Careers

Nothing reported

Education

Ron Queen stated that he is in process of getting budget together. The Tennessee Room is available for the Winter Seminar for January 10 & 11, 2013. Also, do we wish to provide travel expenses for a speaker from AICPA?

Finance

Nothing to report

Meetings and Attendance

Scarlet Sneed announced that 87 people were signed up for the luncheon. Melvin Jones is doing the Invocation at the meeting. We have a lot of guests coming to the meeting.

Membership

Valerie Oliver reported that we have 328 members. Two members have transferred to another chapter.

Newsletter

Joseph Waldrum asked that everyone have anything going into the newsletter to him by Friday following the AGA luncheon.

Program

Jennifer Whitsel announced that the speaker for the September Luncheon is Dr. G. Robert "Smitty" Smith, Jr. the Associate Professor at Middle Tennessee State University.

Website

Nathan Abbott stated that people must sign up for the luncheons themselves that it could not be done for them. There is a place in the signup to put guest name. Nathan asked if the chapter would possibly want the ability to take credit cards at the luncheons. He stated he could request the device and it would only be a small fee for using the device. Someone would just need to use their cell phone at the luncheon to operate the system. He stated that if the amount of purchase was over \$1,000 that it would be held for 15 days before being released. He stated it might be good for the Winter Seminar, PDC and training events.

Other Items for Discussion

Jerry Durham stated he had bags, pens and things to give away at the luncheons. He decided to pick 6 people at each meeting until the items are gone.

Gerry Boaz stated that National had a new CGFM logo and would find out if National would be sending out new pens to the CGFM members.

Adjourn

The next CEC meeting was scheduled for Thursday, September 27, 2012 and the meeting was adjourned at 12:28 p.m. Ray adjourned with the following quote for 2012-2013 Leadership Team:

“Don’t fear your mortality, because it is this very mortality that gives meaning and depth and poignancy to all the days that will be granted to you.”

Paul Tsongas, Former United States Senator