

AGA Chapter Executive Committee Meeting Minutes September 27, 2012

Submitted by Rhonda Williams, Secretary

The Chapter Executive Committee for the Nashville Chapter met on Thursday, September 27, 2012, in the 16th floor training 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, Leigh Anne Hagar, Joe Waldrum, Jennifer Whitsel, and Steve Henley

Committee members present: Bridget Carver and Gerry Boaz

Call to Order

Ray Register called the meeting to order at 11:41 a.m.

Agenda

Ray passed out an agenda to everyone.

Minutes

Rhonda Williams handed out the minutes from the August 30 meeting for everyone to look over before the meeting started. Gerry Boaz had a correction to the minutes. He stated that under Corporate Sponsorship it should read that he would need spots for Oracle speakers at the Winter Seminar and the Southeast PDC. The minutes were then approved with the requested change.

Reports from Officers and Committees

Immediate Past President

Shirley Henry said that she was happy to report that the Chapter History Report, the Report to Members, and the Review Report and Financial Statements will all be completed by the September 30 deadline, sent to the appropriate parties, and posted to the chapter website. She also said that she had reported all related credits for the Chapter Recognition Program to Rusty.

President-Elect

Rusty Lacy stated that we are off to a good start on our points.

Secretary

Rhonda stated that she checks the post office box once a week.

Treasurer

Kay Ulmer stated that the Education and PDC budgets had been added to the chapter budget since the discussion at the last meeting and that was the only change to the previous budget. Shirley asked if the additional scholarship money that Jeff Hughes had wanted had been added to

the budget, and Kay determined that it had. Kay also stated that it would cost 33 cents per transaction to use the square to accept credit cards at the luncheons and it cost 65 cents a transaction for PayPal Google fees.

A motion was made by Ron Queen to approve the budget, and the motion was seconded by Ray. The budget was approved.

Accountability Outreach

Ray stated that the Coordinator position is still vacant and that he is not sure what the duties are for this position. Gerry Boaz stated that National was working on a description, but he was not sure if they were done or not. He said that he would check with Susan Fritzlin. He also stated that the main focus was the Citizen Centric Report.

Awards

nothing to report

CGFM

Jerry Durham stated that some people were saying that the study DVDs did not work for them. He suggested putting the study DVDs out on the website for easier access with an access code for people to use to get to them.

Gerry Boaz stated that by next year the study guides for the CGFM should be available in e-form. The study books for the CGFM that people were using now would expire in one year.

Ron stated that test number 1 of the CGFM exam is failed more than either test 2 or 3. People tend to study harder for tests 2 and 3.

Community Service

Rhonda reported that there were 9 volunteers for the Women's Half Marathon and 1 donation made. She also mentioned that the upcoming events for community service for October were the Breast Cancer Walk on October 20 and A Kid's Place, but she did not have information at this time from Jeff Hughes.

Corporate Sponsorship

Gerry stated that he would contact Oracle and remind them of their commitment to the sponsorship. He wanted to make sure there was room on the agenda for speakers from Oracle. He also said that the first PDC planning meeting is on Monday and asked if anyone had ideas for speakers.

Early Careers

nothing reported

Education

Ron Queen reported that he had given Dan Willis a schedule of the audio conferences. He stated that there is room in the Winter Seminar agenda for the Oracle speaker.

Finance

Leigh Anne Hagar stated that she had recruited Metro folks to work the table at the luncheons and could use more help if anyone was interested in helping.

The chapter's tax return was discussed, and the deadline to file the 990 tax return online is November 15. Gerry stated that if she needed help, she could talk to Keevia Battle who is well versed in the filing of the 990 tax return or Melvin Jones. If she needs additional help, she could also contact Gerry.

Meetings and Attendance

Bridget Carver announced that 80 people were registered for the luncheon. She stated that Shirley Henry would be giving the invocation. She also said that Deborah Loveless will be introducing the speaker, John Morgan, and Rusty Lacy will be taking pictures.

Membership

Valerie Oliver stated that she would have applications and brochures on the tables at the luncheon. Gerry stated again that one reason our membership is down is because the Huntsville AGA chapter was starting back up and we lost those members.

Rusty Lacy asked about how to get people back on board. Valerie stated that last year Eugene had sent out emails to former members whose membership had lapsed.

It was suggested that we should send guests a thank you note for attending the meeting.

Newsletter

Joseph Waldrum asked that everyone have anything going into the newsletter to him by Friday following the AGA luncheon. He asked that if anyone had any event information to please get it to him.

Program

Jennifer Whitsel announced that the speaker for the October luncheon is John Morgan. She thanked Scarlet for getting him to speak. The National President, Evelyn Brown, is scheduled to speak in January.

Website

nothing to report

Ray lined up the following people to join him and the speaker at the head table: Deborah Loveless, Shirley Henry, Joe Waldrum, and Leigh Anne Hagar. It was also determined that announcements would need to be made by Community Service and Education, and Jerry Durham had some items he would be giving away.

Adjourn

The next CEC meeting was scheduled for Thursday, November 1, 2012, and the meeting was adjourned at 12:30 p.m. Ray adjourned with the following quote for the 2012-2013 Leadership Team:

“The best thing you can do is the right thing; the next best thing you can do is the wrong thing; the worst thing you can do is nothing.” – Theodore Roosevelt