

## **AGA Chapter Meeting Minutes**

**November 7, 2016**

*Submitted by Donna Jewell*

The Nashville Area Chapter held its meeting at the Double Tree Hotel on Monday, November 7, 2016.

President Angela McElrath-Prosser called the meeting to order and welcomed everyone. Melvin Jones gave the invocation.

Angela announced that the minutes from the last luncheon are on the website and would be considered approved if no one had any changes.

Angela introduced the individuals at the head table: Karen Hale, Communications Chairperson and Executive Vice President (National Level); Michael Winston, CGFM Chairperson; Gerry Boaz, Accountability Outreach Chairperson and Governance Committee and Nominating Committee Member (National Level); Jim Arnette, President-Elect (National Level); and Dr. Jannett Bradford, Regional Vice President for the Southeast Region.

Angela recognized the members who had brought guests to the luncheon and each member introduced their accompanying guests.

Jim Arnette introduced the speaker, Dr. Jannett Bradford. Dr. Bradford's topic was Enterprise Risk Management. In appreciation for Dr. Bradford's speaking to the chapter, the chapter will make a donation to The Great Foundation, her charity of choice.

As Veterans' Day is this week, Angela took a moment to thank those in our chapter who have served in the armed services. Angela then called for announcements from the various committees.

### **Announcements**

#### **Community Service**

Angela announced that this month's community service project is the Coats, Hats, Gloves, Socks and Underwear Drive. We will be collecting gently-used coats, hats, and gloves, and new socks and underwear. Current drop-off locations include the 15th floor of the Polk Bldg – Scarlet Sneed and Nashville Public Library – Angela McElrath-Prosser. Look for future emails for other locations.

#### **CGFM**

Michael Winston announced that the chapter has received the new CGFM Study Guides. We will also be providing a subsidy for those who are actively seeking the CGFM designation. Any questions should be submitted to Michael. Information should also be available in the next newsletter.

**Education**

Anna Nickell announced that the next webinar will be held on November 16<sup>th</sup>. The topic will be Fraud TookKit Case Studies. The Fall Breakfast will be November 29<sup>th</sup>. Pucketts is catering it again and two hours of continuing education credits will also be available. Sign up for both on the chapter's website.

Dr. Bradford also announced that the Regional Professional Development Training will be held on April 6 – 7, 2017, in Jeckyll Island, Georgia.

**Door Prize**

Brittany Pressley won the \$25 door prize and Jacob Yoquelet won an AGA shirt.

There was no further business and Angela declared the meeting adjourned.