

## **AGA Chapter Executive Committee Meeting Minutes March 7, 2013**

*Submitted by Sharon Shaneyfelt, Secretary*

The Chapter Executive Committee for the Nashville Chapter met on Thursday, March 7, 2013, in the 15<sup>th</sup> 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; Sharon Shaneyfelt, Secretary; Kay Ulmer, Treasurer; Jerry Durham, Steve Henley, David Lannom, Valerie Oliver, Scarlet Sneed, Leigh Anne Hagar, Jacqueline Laws, Ron Queen, Joe Waldrum, and Jennifer Whitsel.

Committee members present: Nathan Abbott, Penny Austin, and Gerry Boaz.

### **Call to Order**

Ray Register called the meeting to order at 11:34 a.m.

### **Agenda**

Ray and Rusty Lacy passed out an agenda to everyone.

### **Minutes**

Sharon Shaneyfelt had previously distributed the draft minutes for the January 31, 2013, CEC meeting. One change was made to correct the next CEC meeting date from February 28, 2013, to March 7, 2013. The minutes were approved.

### **Reports from Officers and Committees**

#### **Immediate Past President**

no report

#### **President-Elect**

Rusty asked for input regarding what PowerPoint slides were needed for the March luncheon. It was determined that PowerPoint slides for the regional PDC, audio conferences, and the upcoming Habitat for Humanity community service event would be included.

Rusty announced that he would be attending the sectional leadership meeting. Other attendees are yet to be determined.

#### **Secretary**

Sharon Shaneyfelt reported that due to a scheduling conflict, John Dunne has agreed to take the minutes for the next luncheon meeting on March 11.

#### **Treasurer**

Kay Ulmer will be updating the YTD budget to actual expenditures report for FY13.

### **Accountability Outreach**

Gerry Boaz reminded everyone that March is CGFM month.

Ray inquired about the citizen centric report (CCR). Gerry stated he reached out to Jan Sylvis and Smitty (Dr. G. Robert Smith, Jr.); however, at this time, neither was interested in undertaking preparation of a CCR. Gerry stated that he will reach out to the Tennessee Government Finance Officers Association to determine if there is an interest.

### **Awards**

Jeff Hughes reported that the Nashville Chapter Scholarships have been posted to the website and applications will be taken until Friday, March 29. Jeff sent the e-mail this week regarding the Spring National Awards for AGA.

### **CGFM**

Jerry Durham reported that the legislative proclamation is still in the works and on track for approval in March; however, he would follow up.

He also said that Laura Isbell has passed the CGFM exam, and since he may not be at the luncheon, Shirley Henry volunteered to recognize Laura at the meeting. In addition, he requested a slide be included in the PowerPoint presentation at the next luncheon meeting congratulating Laura.

Ray, Jerry, Gerry, Rusty, and Ron Queen discussed raising awareness of those in leadership about the benefits of the CGFM designation.

### **Community Service**

Jacqueline Laws requested that those with contacts for local businesses consider soliciting contributions for the Silent Auction that will be held during the regional PDC for the benefit of the American Cancer Society. Gerry stated he would contact TRICOR and solicit a contribution.

Jacqueline also stated that the Country Music Marathon is being held on April 24, 2013, and those interested should contact Tammy Fruscione. She is awaiting results for the Elephant Sanctuary from Kitty Holbrook.

David Lannom reported that the Channel 8 pledge drive in March went well and that 11 members participated. The general public that called in donated \$8,425 during the pledge drive, along with four AGA members. Ray sent out an e-mail to those who participated in the pledge drive that Channel 8 was looking for volunteers for their Antiques and Fine Arts Appraisal Day on Sunday, March 17.

David also mentioned the Habitat for Humanity neighborhood build on Saturday, April 6. He stated that 10 people are currently signed up for this project. The build is in the Park Preserve neighborhood in Nashville, and this group of houses will be at the final phase of construction at the volunteer date. David will make an announcement during the luncheon and would like it announced at the PDC.

### **Corporate Sponsorship**

Gerry reported that the \$5,000 contribution from Oracle in sponsorship of the Winter Seminar has been received. He also mentioned that he reached out to ACL to become a corporate sponsor for the PDC; they declined but will consider being a sponsor for the Winter Seminar in 2014.

### **Early Careers**

no report

### **Education**

Ron Queen extended a thank you to Gerry for stepping in during his absence for the Winter Seminar.

Ron requested updated figures from Kay for the Winter Seminar. Nathan Abbott added that those who have not paid have not received their CPE certificate. Kay stated she would send out a Google invoice to those individuals who have not paid.

Ron volunteered to do the April invocation.

### **Finance**

Kayla Shewcraft and Valerie Oliver will be collecting money at the upcoming March luncheon.

### **Meetings and Attendance**

Scarlet Sneed reported that only 60 people were signed up for Monday's chapter meeting, most likely due to the CFE conference being held at the same time. A 70-person minimum is required in accordance with the DoubleTree contract. Anyone wanting to sign up now will need to e-mail Scarlet for a reservation. David Lannom will do the invocation, and Melvin Jones will be asked to introduce the speaker.

### **Membership**

Valerie Oliver reported that she will have a report for Scarlet this week; and the point sheet for those who have joined will be updated and given to Rusty.

### **Newsletter**

Penny Austin said that the deadline for the next newsletter is March 8. Jerry will send information regarding the CGFM for inclusion in the newsletter.

### **Program**

Jennifer Whitsel stated that based on the results of the Spring Social survey, where approximately 100 members participated, that the Chaffin's Barn Dinner Theatre was selected; however, no date has been selected. Jennifer will be contacting Chaffin for available dates.

For the upcoming March luncheon, a donation will be sent to the American Cancer Society on the speaker's behalf.

**Website**

Nathan Abbott reported that e-mails sent from the AGA Google account were being quarantined for executive branch employees.

**Chapter Meeting**

David Lannom will give the invocation.

The head table will include Ray Register, Gerry Boaz, Melvin Jones, David Lannom, Ann Collett, and Shirley Henry.

Shirley Henry will announce the CGFM certification for Laura Isbell and other CGFM business. David Lannom will have community service announcements.

**Adjourn**

The next CEC meeting was scheduled for March 28, 2013, and the meeting was adjourned at 12:15 p.m. Ray adjourned with the following quote for the 2012-2013 Leadership Team:

“Happiness is when what you think, what you say, and what you do are in harmony.” – Mahatma Gandhi