

December 2007 Luncheon Meeting Minutes
Submitted by Jennifer McClendon, Chapter Secretary

The Nashville Area Chapter held its monthly meeting at the Nashville City Club on December 6, 2007. President Ann Collett called the meeting to order at 11:49 a.m. by welcoming everyone to the meeting. Nathan Abbott offered the invocation.

Ann announced that the draft November Luncheon minutes had been published on the website and a link included in the newsletter. Ann asked if there were any further changes. With no further changes to the minutes, the minutes will stand approved as published on the website.

Ann introduced the head table, guests, and new members. The head table included:

- Charles Harrison, who is a charter member of the chapter, served as chapter president in 1983-84, and as national president during 1992-1993.
- Nathan Abbott, who is co-chairing the education and internet committees. Nathan is in the second year of his two-year term as a chapter director.
- Ron Erickson, past chapter president from 1996-97. Ron has been in AGA for 25 years this year. Ron recommended our very own Ted Fellman, Executive Director of THDA, and wrote up the nomination packet for our nomination of Ted for the National Excellence in Government Leadership Award.
- Robbie Hunter, who is a two year director and is a co-chair of the program committee. Robbie has been a member for over 18 years and is also involved with the Institute of Internal Auditors.

Robbie Hunter introduced the guest speaker, James Anderson, III, Director of Unemployment Insurance Integrity at the Department of Labor and Workforce Development.

Charles Harrison presented and discussed the Comptroller's Citizen Centric Reports. He also talked about the origin of the CGFM exam.

Announcements

Ann extended her appreciation to Karen Hale for the newsletter.

Nathan Abbott, Education committee co-chair, announced the next audio conference, "Anatomy of Fraud," will be on December 12th. The Winter Seminar will be held January 8-9, 2008 and will offer 16 hours of CPE.

Jeff Hughes, Membership committee member, held the drawing for the bag of AGA goodies. Robyn Probus won the goody-bag. Jeff also awarded the 2-night stay in Florence, Alabama to Ann Collett who sponsored 4 new members between September and November. Jeff announced that there are 2 other prizes that will be given out at the end of the year for recruiting.

Ann announced that the survey for the social is now available. Ann also announced that the newsletter is looking for items such as promotions and other good news to include about members.

The community service activity for November was serving at the Nashville Rescue Mission. Photos of this project are on the chapter website. For the December project, the Nashville Chapter sponsored 40 lil' soldiers.

Melissa Wilson won the Door Prize.

Ron Anderson provided the puzzle solution.

Ann reminded everyone that our next meeting will be on January 10th which is the 2nd Thursday of the month. This is a joint meeting with the Association of Black Accountants and their student chapter. The speaker will be Dr. Melvin Johnson, President of Tennessee State University. Also, the National President and Regional Vice President will be attending the luncheon.

Ann announced that no one signed up for the hotel scholarship for the National Leadership Conference in February. The deadline to sign up will be December 14, 2007.

Ann thanked the committee chairs, chapter officers, and members for their participation so far this year. Ann wished everyone a safe and happy holiday season

The meeting was adjourned at 12:50 p.m.