

**Association of Government Accountants
Mid-Mo Chapter Executive Committee
November 21, 2017 Meeting Highlights**

By: Amanda Sifford

In attendance: Felicia Hubble, Erica Schroer, Robin Burkhart, Danielle Weed (by telephone), and Amanda Sifford

Secretary's Report:

- The minutes of the October 19, 2017, meeting were reviewed and approved with one change. (Motion made by Robin, seconded by Erica)

President:

- Motion was made by Robin to pay for the 77 winter PDT attendees. Erica 2nd and the motion carried all in favor.
- Felicia will get the new governance review model link posted with options for members to choose which model they prefer.
- Sectional Leadership Meeting (SLM) is April 19th through April 21st in Kansas City, MO. Felicia will attend and asked if any other CEC members are interested to let her know.
- Robin received an email from Springfield that there would be a Regional Sectional Leadership (SLMR) meeting but it is still being planned.
- There were changes made to the chapter policies and procedures. Felicia will send back out to the CEC for email vote.

Treasurer's Report:

- Erica and Robin are working to get August and September to balance. Once this complete and email will be sent to approve the reports.
- Treasurer's report was approved via email on November 6, 2017, with one correction. (Motion made by Robin Burkhart and seconded by Danielle)

Community Service:

- \$72.12 was raised at the winter PDT for the Food Bank for Central and Northeast Missouri. National will match this donation.

Education:

- Chapter Meetings/AGA Webinars
 - December – Felicia trying to get Gerri Wiseman to speak and possibly doing a social event at Madison's or Bones.
 - 1/10/18 Grants Management Webinar-Felicia will try to get a room at the Truman Building for this.
 - 2/22/18 President's Breakfast/ Legislative Update-Danielle is planning; we currently have the Clydesdale Room. Danielle is contacting the Governor's office to see they would be willing to speak/present.
 - March this will be a breakfast meeting.
 - 4/11/18 April-Ethics Webinar
 - 5/16/18-Fraud Webinar
 - Amanda will contact the Auditor's Office to see if they would be willing to speak/present at the January, March, April, or May meetings.

Membership:

- No update on new members.
- Danielle will work on getting applications from the winter PDT guest members.

- Danielle is working on getting email verifications done. These are checked periodically and repeat verification emails sent if members have not verified.

Past President:

- Robin was nominated for Regional Vice President Elect and is working on getting a nominating committee.

Communications

- Send any articles or updates for the upcoming newsletter to Christina.

President Elect:

- Chapter recognition points (CRP) is due next month. Felicia will update and send that out.

CFGM and Accountability

- No report at this time.

The meeting was adjourned. (Danielle made the motion, seconded by Erica)