

**Association of Government Accountants
Mid-Mo Chapter Executive Committee
March 16, 2017 Meeting Highlights**

By: Carol Blecha

In attendance: Robin Burkhart, Felicia Hubble, Cathy Long, Jessica Prater, Christina Freeman, Amanda Sifford, Erica Schroer (visiting) and Carol Blecha

President:

- Robin said she submitted the Jan/Feb newsletter to National AGA for the Newsletter contest.
- The CEC members voted for the Chapter National Service Award to be awarded at the April Awards Ceremony.
- Robin asked the CEC to review the National AGA awards to see if there was anyone we wanted to nominate.

Secretary's Report:

- The minutes of the January 19, 2017 meeting were reviewed and approved.
- The minutes of the February 22, 2017 meeting were reviewed and approved.

Treasurer's Report:

- Robin presented the Treasurer's Report through January 31, 2017.
- A motion was made to approve the Treasurer's Report as presented. The motion passed.
- We have a CD coming due on 3/21/17. Robin will check rates and send out the information by email. Via the email, the CEC will determine where to place the CD.

Communications:

- Website:
 - o Continually updating to conform to new AGA guidelines.
 - o Christian stated she has added a "Search Box".
 - o After a conversation with National AGA, it was determined they will not be requiring Mid-MO AGA to convert to their servicer at this time due to their lack of being able to support our current functions. Therefore, at this time we will be staying with StarChapter as our servicer.
- Newsletter:
 - o Christina asked to have the articles submitted for the next Newsletter by Friday, March 24th.

Community Service:

- As of today, we have received four applications for the 2017 Mid-MO AGA Skip Eno Memorial Scholarship Program. Amanda has volunteers lined up to review the applications.
- The fundraising check for the Marines Toys for Tots programs has been mailed.

Education:

- We reviewed the Education events for the remainder of the program year.

CGFM:

- The CGFM Proclamation was received from the Governor.

Membership:

- Danielle stated she is working with National AGA on membership renewals.

President-Elect:

- The CRP report is next due 3-31-17. We are close to earning Platinum status for the year.
- Felicia is working on the Summer PDT:
 - o Will be held at the Inn at the Grand Glaize in Osage Beach.
 - o August 29th & 30th, 2017.
- 2017-2018 CEC Members – discussion as to what positions will be open for the 2017-2018 year.

Past-President:

- No report at this time.

Accountability:

- No report at this time.

The meeting was adjourned.

Post Meeting Vote:

On March 24, 2017, Robin shared information regarding renewal rates available for the CD that is up for renewal. There was discussion of the various options.

On March 27, 2017, a motion was made to reinvest the CD with Hawthorn Bank for 10 months at a special rate of 0.35 APY.

The vote passed.