

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

By: Amanda Sifford

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

Secretary's Report:

- The minutes of the August 23, 2017, meeting were reviewed and approved. (Motion made by Danielle, seconded by Felicia)
- Robin will scan the summer PDT sign in sheets and send to Amanda so Member of the Year points can be added.
- Felicia will forward CPE certificates from the Summer PDT to Amanda to retain with the sign in sheets.

President:

- \$7,400 in earnings from the Summer PDT
- Chapter policy and procedure edits were discussed and we were asked to review changes and send comments to Felicia. We will try to have all changes ready to be voted on by the next meeting.
- Internal Control Plan for the committee is in development.
- The agenda for the Winter PDT is being updated.
- Felicia will review requirements for government accountability training for inclusion in the CRP.

Treasurer's Report:

- Erica and Robin will complete and send to the committee next week.

Communications:

- Updated email addresses.
- Requested pictures of Amanda and Erica for the website.

CGFM:

- No report at this time.

Community Service:

- Received \$184.50 in donations from the Summer PDT for the Central Missouri Food Bank.
- Felicia sent a request to National for them to match the amount of the donation.

Education:

- Chapter Meetings/AGA Webinars
 - 10.11.2017 Chapter Meeting (DOR)/Internal Control Webinar (3 CPE)-Christina planning
 - 11.13.2017 Winter 2107 PDT-Felicia is working with Cathy Lucia
 - December CPE/Social Event-Felicia is planning
 - 1.10.18 Grants Management Webinar-
 - February President's Breakfast/ Legislative Update-Danielle is planning
 - March Breakfast Meeting
 - 4.11.18 Ethics Webinar
 - 5.16.18 Fraud/Data Analytics Webinar

Membership:

- There are currently 213 members.
- There are 61 CGFM, 6 early careers, 11 retirees, 3 private sectors, and two lifetime members.
- Felicia will send Danielle a list of the non-members who attended the Summer PDT.

President-Elect:

- CCR due September 30th.

Past President:

- The points added to the CRP for the treasurer's books and audit need to be removed until those actions are completed which should be next week.
- Robin is working with Tracy Farris to complete the CCR by the due date.

The meeting was adjourned. (Christina made the motion, seconded by Jessica)