

**Association of Government Accountants  
Mid-Mo Chapter Executive Committee  
February 22, 2017 Meeting Highlights**

By: Robin Burkhart

**In attendance:** Robin Burkhart, Cathy Long, Danielle Weed, and Christina Freeman (No voting will occur since a quorum is not present)

**President:**

- The SLM is scheduled for May 4-6, 2017 in Kansas City, Mo. Christina and Erica are registered to attend.
- The National PDT is scheduled for July 9-12, 2017 in Boston, MA. Danielle and Cathy are registered to attend.
- SLMR Report – Robin and Danielle reported SLMR provided an opportunity to meet with peers from other Chapters and share ideas.
- CEC Positions:
  - o We currently have the Education Position open.
  - o The Treasurer’s Position is open, but Erica Schroer – DNR is attending CEC meetings to learn more about the Mid-MO AGA and potentially become Treasurer.

**Secretary’s Report:**

- No report

**Treasurer’s Report:**

- Robin presented the Treasurer’s Report through December 31, 2016.
- Due to not being a quorum Treasurer’s report will be approved via email process.

**Communications:**

- Website:
  - o Continually updating to conform to new AGA guidelines.
- Newsletter:
  - o Christina asked to have the articles submitted for the next Newsletter by Friday, February 24<sup>th</sup>.

**Community Service:**

- Robin reported National AGA did match our fundraising efforts at the August Summer & December Winter PDTs. A fundraising check for Central MO Food Bank-Buddy Pack Program was presented to Central MO Food Bank staff. Photo will be in next newsletter. The fundraising check for Marines Toys for Tots programs will be mailed.

**Education:**

- Chapter Meetings for the remainder of the program year still need to be planned.
- AGA/IIA Joint meeting will occur in July 2017. Robin is still working with IIA on the details. Right now, the only cost will be splitting cost of lunch with IIA.

**CGFM:**

- No report.

**Membership:**

- Working with National AGA to process all of the membership fees for all those who attended the Winter PDT as approved at the December CEC meeting.

**President-Elect:**

- The CRP report is next due 3-31-17.
- Felicia is working on the Summer PDT:
  - o Negotiating hotel contract.
  - o She is working on obtaining speakers.
- 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 1, 2017, a motion was made to accept the December 2016 Treasurer's report as presented. The vote passed.