AGA MID-MISSOURI CHAPTER

CGFM

Chapter Executive Committee

July 28, 2020
12:00 WebEx

Attendance: Christina Freeman, Rachel Hogrefe, Mark Runyan, Robin Burkhart, Bob Snyder, Danielle Weed, and Tracy Farris.

President

President called the meeting to order. Danielle thanked everyone for the hard work on the Chapter Plans, ACE awards, and Chapter budget. A motion was made and seconded to approve the May 2020 meeting minutes. The motion passed.

The 20-21 Budget was discussed. A motion was made to approve the budget disseminated on July 13 with revenues of $23,850 and expenditures of $22,153 for a net profit of $1,697 was made and seconded. The motion passed.

The Board discussed the updated Chapter Plans and suggested revisions. Danielle and Christina will update the plans and Danielle will send out updated plans for electronic approval.

ACE deadlines include submission of the Chapter Plans by July 31. The CCR deadline is October 31.

National is surveying Chapters regarding the use of Conferences i/o. Survey responses are due August 3. The board discussed options and Christina will respond on the Chapter's behalf.

LEAD is being held on August 20. Need to determine who will be attending.

Secretary

No report.

Treasurer

Robin presented the Treasurer's Report. Robin also updated the board on the Chapter contribution for the NCSF and a National PDT registration that was inadvertently sent to our Chapter.

A motion was made to approve the Treasurer's Report as submitted. The motion was seconded and passed.

Communications

Rachel will work to get the newsletter finished and sent out. The Chapter now has a new LinkedIn page (found at https://www.linkedin.com/company/mid-mo-association-of-government-accountants). We are working to close the previous page.

The board discussed inviting Chapter members to our Facebook page.

Christina and Rachel both have leads on new members that may be able to help with our communication needs.

CGFM
Bob updated the board that no one has contacted him for assistance with testing or reimbursements.

Community Service
No report.

Education
Mark updated the board that we need to decide which, if any, National webinars that we want to purchase. Christina will follow-up on our question about hosting the National webinar at a local level virtually. The next webinar is August 9.

Bob reminded the board about the free-to-members National webinar on September 2. Messaging about the opportunity will be sent out to the Chapter membership.

Membership
Danielle will work with Rachel to transition membership log-in info.

President-Elect
No report.

Past-President
No report.

Accountability
The board will need to update the information for the CCR report prior to the October deadline. Tracy is working with National on an alternative software format.

NCC representation
No report.

Motion to adjourn was made, seconded, and approved.