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## From Kristy's Desk

Mark your calendars now as we have a lot of great educational opportunities coming up in the next few months! We have our regularly scheduled monthly meeting on February 15th with Brian Todd from BKD presenting Fringe Benefits. We have our Spring Seminar on March 22nd with a range of topics on the agenda. We hope to see as many of you as possible!

Additionally, have you ever wondered about how AGA works? Have you been wanting to get more involved? We are currently looking to fill positions on our executive committee. If you are interested in helping out, we have a number of ways for our members to be active. Please feel free to email me at <u>kbork@flyspringfield.com</u> to ask any questions or express interest in helping to maintain a great professional organization.

Have a wonderful week, and we'll see you soon!

Kristy



## February 2018 Meeting

Fringe Benefits Brian Todd, Tax Partner BKD

February 15, 2018—12PM

425 Downtown \$10 cost for members \$15 cost for non-members

Contact Justin Dement to RSVP

## **Spring Membership Seminar**

Are you ready for Spring? Warmer weather...baseball season... and our Spring Seminar!!

Come on out to our Spring Seminar on March 22<sup>nd</sup> at the Executive Conference Center on 910 W Battlefield for a great lineup of topics and 8 hours of CPE.

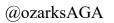
The agenda and registration form will be available soon.

Don't forget your checkbook! You'll want to buy your raffle tickets for the St Louis/Springfield Cardinals basket. All proceeds benefit the Child Advocacy Center.

CEC Contact List

<u>Kristy Bork—President, Brandie Fisher—Past President, Kelly Dalton—Secretary, Greg Rainwater—Treasurer, Rick Findley—</u> <u>Accountability Chair, Tina McManus—CGFM Chair, Jennifer Schatzer, Education Co-Chair, Cindy Stein, Education Co-Chair, Justin</u> <u>Dement—Membership Chair, Julie Ravenscraft-Early Careers Chair, Greg Drake-Newsletter, Teresa Allen-Website</u>





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## National and Regional Events

Infrastructure Financing Webinar March 7, 2018 - 2 CPE

> Ethics Webinar April 11, 2018 - 2 CPE

Sectional Leadership Meeting April 19-21, 2018 Kansas City, MO

Professional Development Training July 22-25, 2018 - 24 CPE

## **Local Chapter Events**

Spring Membership Seminar Executive Conference Center 910 W Battlefield March 22, 2018 8 CPE

> April Monthly Meeting 425 Downtown April 26, 2018 1 CPE

## **Community Service News**

In recognition of the Ozarks Chapter's \$135 donation from the 2017 Fall Seminar, the Child Advocacy Center has given the Chapter an engraved brick, which will be placed in the Child Advocacy Center's *Walkway of Hope*. The Center will contact

our Chapter when the brick is placed on the walkway, and a picture will be included in a future newsletter. Thank you again for your support of the Child Advocacy Center.

Congratulations to Linda Charles for her 30 years at the City of Springfield!

Thank you for your service!

## Linda Charles

Accounting Technician, Finance

Celebrating 30 years of service



Thanks to Jeff Coiner for his Cybersecurity presentation at our January 2018 meeting.

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### **Big News from our Regional Vice President**

I wanted to update the Chapter on what's going on in the Region and at National AGA. If you don't tend to read AGA Topics, there are **<u>BIG CHANGES</u>** coming to AGA's national governance structure. The current model is 40 years old (before the widespread use of email) and is out of date for the way we communicate today. The current structure has many layers of volunteers and a VERY large Board of Directors, which only meet once a year. This is a very challenging way to lead such an organization.

Three new possible governance models were released in Fall 2017 for input and comments. These leadership models will be taken to the Chapter leaders at the Sectional Leadership Meetings (SLMs) in April and May. Then, a final version will be voted on at the National Professional Development Training (PDT) in Orlando in July 2018. The National office anticipates a year transition. During the 2019 PDT in New Orleans, members will vote on new by-laws and on the new roles in AGA leadership. Exciting stuff!

At the Regional level, we had a meeting of Chapter Presidents and other Chapter Executive Committee members in Des Moines on January 27th. It was a terrific meeting on Chapter governance, motivation and idea sharing! One emerging theme seems to be getting members to serve on the Chapter Board (CEC). As Chapter leaders, we need to better convey the duties and responsibilities to our members. I think every Chapter took away some important things to implement going forward.

Speaking of Chapter leadership...The Sectional Leadership Meeting mentioned above is coming up on April 19-21 in Kansas City! This meeting is such a fantastic opportunity for a NEW CEC member to see how AGA works. Good news! It's covered by AGA's National office! If you are interested in stretching your leadership legs by serving on the Ozarks AGA CEC and wish to attend the SLM, please contact Chapter President, Kristy Bork, at kbork@flyspringfield.com. More information on the SLM can be found at www.agacgfm.org/My-AGA/Chapter-Resources/SLMII.aspx

Teresa Allen Ozarks AGA Member 2017-2018 Midwest Region Vice President

#### CEC Contact List

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## January 25, 2018 CEC Meeting Minutes

12:00pm - 1st floor conference room - Busch Municipal Building, 840 Boonville

#### Attendance:

Kristy Bork, Justin Dement, Greg Drake, Jennifer Schatzer, Greg Rainwater, Linda Charles, Brandie Fisher, Teresa Allen, and Kelly Dalton

#### Secretary - Kelly Dalton

The minutes of the October 26, 2017 and November 30, 2017 CEC meetings were approved with no changes. (Motion: Greg Rainwater; Second: Justin Dement)

#### Treasurer – Greg Rainwater

The Treasurer's report for December was approved. (Motion: Brandie Fisher; Second: Kristy Bork)

Greg Rainwater inquired if the PO Box had been checked recently, and it has not. He will check it before the next meeting. It was also discussed that the address on the reservation form for the Spring Seminar will be changed to the PO Box.

#### Accountability – Rick Findley

No report

#### **Education – Jennifer Schatzer**

The Spring Seminar will be held at the Executive Conference Center. Jennifer will check if a deposit is necessary.

Jennifer reported that the April monthly meeting will be a joint meeting with the Springfield Chapter of the Accounting & Financial Women's Alliance. They already had obtained a speaker and it will be at 425 Downtown.

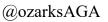
#### CGFM – Monica Robinson

No report

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#### **OZARKS CHAPTER**

### **January 25, 2018 CEC** Meeting Minutes, continued

#### **Communication – Greg Drake**

The newsletter deadline is February 5<sup>th</sup>.

#### **Community Service – Linda Charles**

Linda discussed ideas for the Spring Seminar fundraiser. It was determined that we would put together a Cardinals gift basket with the tickets that Cindy Stein donated. There is money in the budget for community service that can be used to help fill the basket with other items. Kristy will work with Linda on getting other items for the basket.

Because of our fundraising efforts, our Chapter was awarded a brick in the Walkway of Hope at the Child Advocacy Center.

#### Early Career – Julie Ravenscraft

No report.

#### **Membership – Justin Dement**

23 people attended the January monthly meeting.

#### **Old Business – Kristy Bork**

The Chapter Past-Presidents event was discussed. The consensus was to have the event in conjunction with our May meeting. Teresa will be inviting all the past presidents. Kristy volunteered to have the event at the airport with a tour. CPE would not be given. As You Like it Catering will be contacted for pricing for the lunch. Depending on the pricing for the lunch, the past presidents might get to come for free.

#### **New Business – Kristy Bork**

No report.

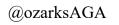
**Next CEC meeting**: February 22<sup>nd</sup> at 12:00pm

#### Meeting adjourned at 12:35pm.

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|---------------------------------------|--|-----------------------|------|---------------------|---------|--------------------|--|---|---|
|                                       | Oza  | rks Chapter           |      |                     |         |                    |  |   |   |
|                                       |  | l Year 2018           |      |                     |         |                    |  |   | _ |
|                                       |  |                       |      |                     |         |                    |  | _ | _ |
| July 1, 2017 Through January 31, 2018 |  |                       |      |                     |         |                    |  |   |   |
|                                       |  | FY18 Budget           | FY1  | L8 Actual           | Ja      | anuary '18         |  |   |   |
| Revenues:                             |  | Revenue               | Re   | evenue              | Revenue |                    |  |   | _ |
| Chapter Dues                          |  | 500.00                |      | -                   |         | -                  |  |   |   |
| Monthly meetings                      |  | 1,500.00              |      | 760.00              |         | 255.00             |  |   |   |
| Semin                                 | ars:   |                       |      |                     |         |                    |  |   |   |
|                                       | Fall Seminar   | 3,800.00              |      | 4,040.00            |         | -                  |  |   |   |
|                                       | Fall Seminar Sponsorships  | 1,000.00              |      | -                   |         | -                  |  |   |   |
|                                       | Spring Membership Seminar  | 12,500.00             |      | -                   |         | -                  |  |   |   |
| )+har                                 | Spring Seminar Sponsorships  | 1,000.00              |      | -                   |         | -                  |  |   |   |
| Juler                                 | Revenues:<br>Recruiting stipend from National AGA                          | _                     |      | 30.00               |         | _                  |  |   | _ |
|                                       | Charity Fundraiser - Child Advocacy Center                                 | 400.00                |      | 135.00              |         | -                  |  |   | - |
|                                       | Membership Appreciation Night(s)   | 400.00                |      | -                   |         | -                  |  |   | - |
|                                       | SLMR Event   | -                     |      | -                   |         | -                  |  |   |   |
|                                       | Miscellaneous Revenue  | 65.00                 |      | -                   |         | -                  |  |   | - |
|                                       | Interest   | 8.00                  |      | 4.84                |         | 0.69               |  |   |   |
| Total F                               | Revenues   | \$ 20,773.00          | \$   | 4,969.84            | \$      | 255.69             |  |   |   |
|                                       |  |                       |      | ,                   |         |                    |  |   |   |
|                                       |  | FY18 Budget           | FY1  | L8 Actual           | Ja      | nuary '18          |  |   |   |
| Expenses:                             |  | Expense               | E    | kpense              |         | Expense            |  |   |   |
| Monthly Meeting Expenses:             |  | 1,600.00              |      | 789.13              |         | 227.01             |  |   |   |
| Semin                                 | ar Expenses:   |                       |      |                     |         |                    |  |   |   |
|                                       | Fall Seminar   | 4,800.00              |      | 4,237.00            |         | -                  |  |   |   |
|                                       | Spring Membership Seminar-Expenses   | 3,000.00              |      | -                   |         | -                  |  |   |   |
| Spring Membership Seminar-Dues        |  | 8,000.00              |      | -                   |         | -                  |  |   |   |
| Comm                                  | unity Service Expense  | 800.00                |      | 135.00              |         | 135.00             |  |   |   |
| · · · · · · ·                         |  |                       |      |                     |         |                    |  |   |   |
| Schola                                | rships:  | 1 000 00              |      | -                   |         | -                  |  |   |   |
|                                       | Educational (Post Secondary Ed) Scholarships<br>CGFM (Member) scholarships | 1,000.00              |      | -                   |         | -                  |  |   |   |
|                                       | PDC (CEC)Travel Stipend  | 1,500.00              |      | 235.08              |         |                    |  |   |   |
| Memh                                  | ership Drive Expense   | 1,000.00              |      | -                   |         | -                  |  |   |   |
| Membership Appreciation Night(s)      |  | 500.00                |      | -                   |         | -                  |  |   |   |
| Replenish speaker gifts               |  | 600.00                |      | -                   |         | -                  |  |   |   |
| SLMR I                                | · · · · · · · · · · · · · · · · · · ·                                      | 350.00                |      | -                   |         | -                  |  |   | 1 |
| Miscellaneous Expense                 |  | 900.00                |      | 341.58              |         | 50.00              |  |   |   |
| Total E                               | xpenses  | \$ 24,450.00          | \$   | 5,737.79            | \$      | 412.01             |  |   |   |
|                                       | Change in Fund Balance:  | Projected             |      | Actual              |         | Actual             |  |   | _ |
|                                       | C  | Projected             |      | Actual              |         | Actual             |  |   | _ |
|                                       | Beginning  | 14,205.35             |      | 14,205.35           |         | 13,593.72          |  |   | _ |
|                                       | Revenue<br>Expenses  | 20,773.00 (24,450.00) |      | 4,969.84 (5,737.79) |         | 255.69<br>(412.01) |  |   | _ |
|                                       | Net Change   | (24,430.00)           |      | (767.95)            |         | (156.32)           |  |   | _ |
|                                       | Ending   |                       |      | 13,437.40           | \$      | 13,437.40          |  |   |   |
|                                       |  |                       | · ·  | -,                  |         | .,                 |  |   | - |
|                                       |  |                       |      |                     |         |                    |  |   |   |
|                                       |  |                       |      |                     |         |                    |  |   |   |
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|                                       |  |                       |      |                     |         |                    |  |   |   |
|                                       |  |                       |      |                     |         |                    |  |   |   |

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