



Association of Government Accountants

Chattanooga Chapter
September 8, 2016
Paul Boylan, President

Meeting Minutes August 5, 2016

Call to order – Paul Boylan

Attendance: ___ 6 members

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|---------------------------|--------------------------|
| • Paul Boylan Y | Jennifer Reeves N |
| • Holly Wormsley Y | Autumn Jewel Y |
| • Simone White N | Tiffany Roan Y |
| • Carlos Pride Y | Shannon Stephenson N |
| • Beverly Adams Y | Brook Weaver Y |
| • | Josh McCutcheon Y |

Meeting was called to order by President, Paul Boylan.

The July CEC board minutes were not available due to Secretary, Simone White, could not be at the meeting because of a family emergency.

The members reviewed the treasurer's report submitted by Beverly Adams and Carlos Pride. Motion was made by Autumn Jewell and second by Tiffany Roan to accept the treasurer's report as presented.

Autumn Jewell, Membership Coordinator, presented the membership report. As of August 5, 2016, the chapter's membership status is 70 members. Included in the 70 count is one new member, Tiffany Roan. Autumn informed the board members that she contacted some of the suspended members to see if they would renew their membership. The responses were not favorable-one was not renewing and the remainder either retired or was no longer a part of the work organization.

The program itinerary is as follows:

August Speaker: David Distefano (Topic: The Role of the External Auditor in Financial Reporting)

September Speaker: Tentative-Ron Harris, Blue Cross Blue Shield

October: Accounting Lecture Series

November: Matt Hill

December: Christmas Luncheon

Paul did contact a representative from the Social Security Office to be our August speaker; however, the presentation would be very general (i.e. how to search information online about social security benefits) Due to such restrictions of the information presented by Social Security, Paul thought it best to contact David Distefano instead. Paul wanted all board members to think of ideas for the Christmas luncheon and different venues as to where it can be held.

Holly Wormsley, President –Elect and Scholarship Coordinator, went over the general qualifications that an applicant must have in order to be eligible to apply. It was decided by the board that the scholarship process would start around November-same time as last year.

Josh McCutcheon reported that National Office is in the second stage of the rollout of the website which will be available for every chapter's use. He is waiting for National to complete the setup and then he would be able to start working on our website. Paul discussed that when our website is up and running, he will market the website by adding a link in his newsletter that he will send out to the members. Paul also would like to start working on sponsorship after

our website is established. Josh checked into twitter and found that it was not as popular among other chapters as facebook is. Brooke will get with Josh to discuss the option of collaborating with Chattanooga State to have a one time "blast"; minimal cost could possibly be \$75.00.

Jennifer Reeves was absent for Community Service Report, however, Tiffany Roan suggested that we send representatives in the middle schools to do a presentation on money management. She said that Junior Achievement does similar presentations with the schools. Brooke added on to that suggestion by stating if we decide to develop this idea and when our website is established, we possibly can reach out to Dave Ramsey for materials and his suggestions on presentation of financial information for kids. Tiffany will get with Jennifer for further discussion.

CGFM/Early Career –No Report

New Business:

The board decided to go with Moss Catering for the August meeting. The menu is as follows:

Chicken Parmesan
Italian Lasagna
Fettuccini Alfredo
Vegetable Medley
Garden Salad
Garlic Bread
Banana Pudding
Chocolate Cake
Ice Tea (sweet/unsweet)

Paul would like to have a slide show presentation (photos of the members, events, quote of the day, etc.) at the beginning of the monthly meetings (just as the members are arriving)

Paul also wants the board members to send him a photo and bio of each board member. He will send out a reminder to the board members about the photos and details as to what all he would like to see in the bio.

Paul requested of the board members to sit with the guest speaker for our monthly meetings. This will give the speaker an opportunity to meet and know who the board members are as well as have any questions answered if the speaker should have any.

Holly had a bag full of items given to her by Vernice White; Vernice got the items when she attended the National PDT in Anaheim, CA this summer. We discussed possibly have door prizes every quarter which can be coupled with a fund raiser in which proceeds would go toward the scholarships that we award yearly. We will further discuss this at the next board meeting.

Meeting was adjourned by Paul.

Closing

- Board Meeting normally will be 1st Thursday each month.
- **Next Meeting: September 8, 2016 .**