



AGA CEC Meeting

August 8, 2024

I. Call to Order

The Meeting was called to order at 12:09pm.

II. Attendees

Monica Robinson, Allen Criger, Tona Bowen, Candace Grossman, Debbie Parks, Yan Gao, Kyle Goodin, Melody Ownby, Stacia Portis, Teresa Allen, Carmen Todea.

III. Opening Comments – Monica Robinson

- a. Approved 6/5/2024 Meeting Minutes w/o updates.
- b. Strategic Plan - Reviewed for updates; has been uploaded, Monica updating ACE Program Section.
- c. Google Drive Access – Everyone to check access and let Monica know status.
- d. AGA Website Access - Everyone to check access and let Monica know status.
- e. Scholarships – no update.

IV. Treasurer Report – Yan Gao

- a. Motion to Approve June Reports was made.
 - i. Motion Approved.
- b. Motion to approve July Reports was made.
 - i. Motion Approved.
- c. FY25 Financials Workbook has been created.
- d. Filings:
 - i. Secretary of State Filing – Treasurer to Complete – needs login & help to complete.
 - ii. Form 990 filed with IRS by November 15, 2024 – Treasurer to complete.

V. Communications/Webmaster Update – Carmen Todea

- a. Update website
 - i. Chapter Events – website has been updated with upcoming known events.
 - ii. Newsletter – last page has everyone’s contact information.

VI. Educational Events – Debbie Phelps

- a. Schedule is set, working on Speakers and topics.
 - i. September Event – Teresa was able to get Rhonda w/Forvis to speak on OMB Compliance and meeting will be in-person at 425 Building - \$20/\$30 fee per person; can register online; headcount due the week before event.
 - ii. Waiting on 3 speakers to confirm on Ethics and AI topics
 - iii. We have 2 confirmed Speakers
 1. Springfield Chamber of Commerce – Demo
 - iv. AI - Cyberfraud
- b. Conferences i/o
 - i. Not Needed?/Purchase? – Candace to look into, Monica to follow-up on.
 - ii. Fall Conference

1. No e-factory for Fall – 425 Downtown is available; Reserved with no deposit.
Possible change to Glass Hall @ MSU?
 2. Debbie ironing out speakers & will finish with reservations.
 - iii. Spring Conference
 1. Location Possibilities
 - a. 425 Old Glass Hall
 - b. Glass Hall or MSU Ballroom– Kyle Goodin
 - c. Drury – May Andrews?
- VII. Membership – Allen Criger
 - a. 3 new members
 - i. Katie McGomery
 - ii. MSU
 - iii. Forvis
- VIII. Early Careers – Kyle Goodin
 - a. Kyle sending links – Competitions open next week
 - i. Government Finance Case Challenge
 - ii. National Collegiate Leadership Scholarship
 - iii. Datathon
 - b. Scholarships – Hosting a National Conference Competition.
 - c. Strong Student Membership, Chapter being recognized for it.
- IX. Closing Remarks
 - a. Debbie to reach out to Melanie while on maternity leave; Kyle to send contact info.
 - b. Suggestion from Tersea Allen was made to have Dr Church come again.
- X. Adjournment

Meeting adjourned at 12:42pm.