

AGA Seattle Chapter Board Meeting

701 5th Ave, Suite 3700 – Seattle WA
 Call-In Number: 866-819-5976, Passcode: 77199789#
11:45 - 1:00 pm
Tuesday, March 19, 2019

Roll Call of Officers

Member	Title	Present at Meeting
Karen Murphy	President and Professional Development Chair	X
Sam Lord	President Elect, Treasurer, Webmaster, and Early Career Chair	
Karyn Angulo	Secretary, Historian, Newsletter Co-Editor, and National Council of Chapters Rep	X
Tony Eayrs	Membership Chair and Newsletter Co-Editor	X
Gabrielle Sivage	CGFM Chair and Co-Community Service Chair	X
Katherine King	Accountability Chair and Co-Community Service Chair	X
Sandra Starnes	Board Member	
Ken Smith	Board Member	X
John Kurpierz	Board Member	X

Chapter President Karen Murphy started the meeting at 11:45 a.m.

President Report

Karen M. provided her report on the following topics:

Awards Nominations. Are we interested in applying for national awards that are presented at the PDT: Accountability, Newsletters, etc.? Should we just focus on a few areas to fill our applications and decide where we have bandwidth to apply? Karen will send out sample applications to all again for feedback.

Chapter Election. Nominations were due March 15. Received some responses and Gabrielle and Karyn are going to reach out to two other individuals to see if they have interest in being nominated. Will follow up by the end of this week (3/22) and close nominations officially on that date. Plan to hold elections by deadline of 4/1.

March Webinar. The chapter is going to stream the AGA *Cybersecurity: Protecting and Utilizing Government Data* webinar on 3/27. We will collect food again for Rainier Valley Food Bank (RVFB).

President-Elect Report- Karen M. presented for Sam

Lead! 2019 (formerly SLM). Gabrielle is in the process of booking her travel.

AGA Chief Executive Officer Visit. Ann Ebberts, the AGA CEO, will be a speaker at the GAAC. Sam sent a list of possible events we could coordinate with her; he needs board feedback on that list.

Treasurer Report- Karen M. presented for Sam

February Financials. Reminder for everyone to review. Approved by quorum.

Awards Nominations. Board to look at our Emerald Award ceremony. It is time to start soliciting nominations from the chapter and from area government entities. Last year was the first time we did an awards ceremony with more than just the Emerald Award for outstanding contributions to the accounting and accountability community.

Secretary Report- Karyn A

Karyn A. will get minutes done for last month by the end of this week. She will also prepare the election ballot and get that out for the April 1 election.

Education Discussion- discussed in President Report

CGFM Report- Gabrielle

Gabrielle met with Eddie again re CGFM binder exchange and next test steps. AGA National is not offering a special so Eddie is holding off on taking his next exam with our voucher when they are offering another special.

Gabrielle wants to put together a survey to gather interest re CGFM study groups, CPE credit earning, etc. to find out if members are interested in in-person study groups, dates/times that would work, etc.

Newsletter Editor Report- Karyn

Karyn A. said she will try to get out the March newsletter by end of next week March 31. Asked for an article from John & Ken covering the previous training they hosted. If everyone can get Karyn materials by Monday 3/25, the issue can get out on time. She wants to nominate last month's issue for an AGA award for creativity highlighting the guest article from Eddie.

Gabrielle proposed asking a non-AGA member for an article contribution from a staff member of the Monorail unit at the City of Seattle highlighting their integration with Orca, accountability, participation in single audit, etc. Tony proposed adding an Equity and Social Justice angle. Gabrielle offered to write up a Community Services update.

Membership Report- Tony

Tony told the board that the chapter has a total of 64 active members. No new members this month. We have 6 new members for 2019.

Gabrielle asked about emailing members of her office about joining AGA.

Tony suggested face to face contact and distributing physical copies of newsletter for marketing materials.

Gabrielle will grab brochure/materials from training event to pass out at her office to co-workers who might be interested. Suggested collaborating with Seattle Chapter of Grants Management Association. Will follow up with Tony offline to discuss collaboration.

Community Service Report- Gabrielle

Sam sent out survey about having a Day of Service in April. Once all the results are in, there will be more details to follow! We plan to do a second food drive in March at webinar and will continue to include fundraiser/food drive info in the newsletter and education event flyers.

Early Career Report- Karen M. presented for Sam

Sam met with faculty at UW Bothell. Discussed working with their accounting program to enhance governmental accountability aspect of their program. Will hold an event at Seattle University in May with the Beta Alpha Psi student organization.

Gabrielle- City of Seattle starting internship program. Suggested bringing announcement to early career events and posting to our website.

Webmaster Report- Karen M. presented for Sam

We have transitioned to Go Daddy for domain posting. Nothing else to report.

Good of the Chapter – All

- ***New Banner/Signs.***

Table covering with chapter and CGFM logos has been purchased. Will discuss purchasing signs next.

Gabrielle asked if we can purchase her a new AGA board member shirt. Karyn will reach out to Tim to see if he can send the info on ordering new shirts.

Karen mentioned that John will be applying for AGA scholarship. Ken suggested the board nominate John for the scholarship and then the endorsement can go along with the official letter. - Approved unanimously by quorum.

Ken was escorted out of a Kent School District “public” meeting that he was barred from attending. Government accountability in action!

Karen M. adjourned the meeting at 12:50 p.m.