



Chapter Executive Committee Meeting Minutes Topeka Chapter December 17, 2013

Members Present: Paula Hinman, Russell Shipley, Boyd Jantzen, Walt Darling, Marti Leisinger, and Michaela Butterworth.

Members Absent: Marie Winter-Zima and Linda Shaver.

Opening Remarks/President's Update: The meeting was called to order.

Approval of Minutes: The August & October meeting minutes were approved as presented. The September & November meetings were cancelled, resulting in no minutes to approve. Paula will provide final copies of the approved minutes to Michaela for posting on the website.

Treasurer's Report: Marie was unable to attend. She will provide a report for November, December, & January at the January meeting.

CGFM: 4 people have signed up for the CGFM review courses 1 & 3 in Lawrence. We were having issues with the website, but Walt has it fixed now.

Chapter Recognition Program: For points, we haven't done a lot. CGFM will provide a number of points. The bulk of our points are earned in the spring. Marti needs an update on the volunteer points.

Membership/Young Professionals: Walt reported that we received \$140 for the new year. A motion was made and passed to have a membership kick-off the week of January 6th at the Jayhawk Tower for membership growth. Boyd reported that Jim Martin contacted him. They are going to have a luncheon in connection with Phi Beta Kappa to tell Washburn students about AGA. Boyd is contacting Bill Miller to see if he can attend.

Accountability: No report.

Education: Boyd reported on the upcoming speakers: City Manager of Topeka for January; the Sheriff for February; Dr. Oglive from Emporia State for March; and Paul Kohler in April for an all-day PDC.

Community Service: No report submitted. Marti recommended that we add the money collected at the PLS to the newsletters. Russell is contacting Nikki for the RABC volunteer hours and the VITA volunteer in Leavenworth for his hours.

Communications: Russell reported that the newsletter will go out this week (Thursday). He will be advertising the CGFM. Michaela reported that she has completed 11 of the 17 chapters in Dreamweaver. She's working with Walt to transition administration of the website.

Other: Marti reported that she is attending the SLM-R and that National is paying for her to attend. She recommended that we have someone from the Chapter attend to represent our chapter. Marti will be representing the Region. Boyd is considering attending. The annual Holiday party was not held this year.

Next Meeting: The next meeting will be on January 21, 2014, at Berberich and Trahan's offices