

Minutes of the October 15, 2013 Topeka AGA Board

Board members in attendance: Russell Shipley, Marti Leisinger, Boyd Jantzen, Linda Shaver, Michaela Butterworth, Marie Winter-Zima.

1. Meeting was called to order by Russell Shipley.
2. September meeting was cancelled due to lack of a quorum. August minutes were not available at this meeting for approval – we will distribute via email for approval.
3. Treasurer’s report was given by Marie and approved.
4. CGFM report was given by Linda. **A motion was approved to have the Course 1 & 3 CGFM class on March 19-21 in Lawrence, to sign the contract with Pete Rose, to set fees of \$500/member and \$550/non-member, to provide lunch and snacks at a cost of approximately \$15/person for the 3 days, to use the KU education room (booked by Paula) which limits attendance to 24 people.**
5. Marti updated us on the Chapter Recognition Program – our points goal is Platinum. We are at 33% of our goal as of 9/30/13, the first quarter, with areas being short currently being education and CGFM categories, but with the expectation that we will get these points as we have the CGFM class and other education events throughout the year.
6. Membership – no discussion items
7. Young professionals – Boyd and Kiosha attended the Washburn “meet the firms” event which had both Washburn and Emporia State students attending. They want us to come back in January with a speaker. Boyd is going to try to get Bill to come speak.
8. Accountability – the Chapter’s CCR was turned in on time by the 9/30 deadline.
9. Education – Boyd discussed the upcoming events.
10. Community service – It was moved and passed to have the Boys and Girls Club as our charity from collections at our monthly lectures for the months of November-January. The RABC event in September was a success thanks to Nicki. We sponsored 5 members with a \$100 donation.
11. Communications
 - a. Newsletter – October issue yet to be prepared this month, but will get sent out shortly
 - b. Website – Dreamweaver software has been purchased (as approved in August and via email correspondence) and will be installed shortly for Michaela to start taking over the website.
12. Budget – discussed 2013-14 budget noting changes.
13. Other
 - a. Kimneye Cox, Regional VP, wants to visit the Topeka Chapter.
 - b. Topeka Chapter Scholarships discussed – identified recipients from this years’ awards to KSU, Allen County and Washburn University.
14. Next meeting is November 19, 2013 at BT&Co.’s office.