



Executive Committee Meeting Minutes Topeka Chapter October 21, 2014

Members Present: Becci Nelson, Marie Winter-Zima, Kent Olson, Kathy Bohnhoff, Abby Moore, Nickie Roberts, Michaela Butterworth, Walt Darling

- Michaela moved that the minutes for the September meeting be approved. The motion was seconded and approved on a unanimous vote.
- Kent presented an overview of Chapter finances for the month ending September 30, 2014, noting that we received a check from AGA National for \$141 as a scholarship to encourage new members. Total income for the period was \$161 with expenses of \$76.51 with an ending balance of \$4,957.99. The savings account has a total of \$200.14 and the CD has a balance of \$6,315.58 for a grand total in all accounts of \$11,473.71.
- The Board discussed having a Security Summit for the November PLS. The objective would be to obtain speakers from UMB, Office of Information Technology, Attorney General, and Legislative Post Audit. Michaela noted that the new Secretary of Administration was Secretary Clark, and he might be a great asset in finding potential speakers. Becci noted that having a form that non-members could use to sign in and provide an email address would be helpful in getting the individuals added to our email list.
- Marie noted that the Chapter's Citizen-Centric Report (CCR) for 2013-2014 was completed and submitted to National AGA and Regional Officers in accordance with the time schedule for the receipt of full points under the Chapter Recognition Program. The report provides detailed information on the Chapter finances, including income and expenditure for the year. It also provided an overview of objectives of the Chapter.
- Abby Moore provided an overview of the Community Service Program. She stated that the Race Against Breast Cancer would be held this upcoming weekend, a delay from the original date. Participants in the race representing AGA include Abby Moore, Nickie

Roberts, Marie Winter-Zima, Leah Stewart, Steven Heiland, and Kathy Bohnhoff. Abby asked the Board members to anticipate Loose Change collections in November, December and January, which would be focused on donations to Toys 4 Tots. In addition to the Loose Change Program collections, Abby noted that the donations at the Holiday Party would also be provided to Toys 4 Tots. Future opportunities for community service include volunteering for the Coat and Hat Check, and the Christmas Present Gift Wrap at the West Ridge Mall.

- Michaela noted improvements to the web site, asked for comments and encouraged Board Members to submit information that would help keep the site timely. She noted that in the event we do not distribute a newsletter, we could publish the information, such as the President's Message, Upcoming Chapter Events, and Upcoming National Events on the web site. This would allow us to gain CRP points without going through the formal publication of a newsletter.
- Kathy Bohnhoff presented an overview of the Chapter Recognition Program, noting that we have received approximately half the points we need to complete the year with Platinum Status. *WAY TO GO, KATHY!* Her computations to date reflect a total number of points received of 12,395. These include 2,775 in Leadership; 1,950 in Education, 1,050 in Certification; 2,095 in Communications; 1,900 in Membership; 500 in Accountability; 1,175 in Community Service; and 950 in Awards. To meet our target, we need 10,650 in the remaining six months. The available points are in Education, Certification, Membership, and Accountability.
- A special meeting was held this past month to obtain comments and advice from past presidents of the AGA Chapter. The meeting was hosted by Brandi White at her house. Food and drinks were provided and the group had the opportunity to discuss the ups and downs of the Chapter over the years and the past-presidents had the opportunity to offer advice or reflections from their time as President. Walt wished to thank Brandi and her husband Travis for hosting the event and providing the food and drink.
- The Board discussed the Holiday Party. The date of December 5th was agreed to. Nicole indicated she might know someone that would have access to an apartment clubhouse that could be used. Shelter Houses, Washburn University and Blind Tiger were also suggested as possible sites.
- Walt noted that the annual History Report was completed and submitted to national AGA and our Regional Staff.

- The meeting was adjourned at approximately 7:00 PM.