



Executive Committee Meeting
Topeka Chapter
August 23, 2004

Minutes

In attendance: Randy Tongier, Scott Alisoglu, Rhonda Mings, Marsha Pappen, Walt Darling

Location: Celtic Fox Restaurant
Start Time: 5:15 PM
End Time: 7:00 PM

Nickie Roberts

It was noted that Nickie Roberts, our Community Service Chair, had gone into the hospital. The CEC approved the acquisition of flowers.

CGFM

Marsha submitted copies of the CGFM Plan for 2004/2005. The CEC approved the plan. Marsha will provide the plan electronically so it can be forwarded to the national, the RVP and the SVP.

ADVANTAGE

A discussion was held regarding the ADVANTAGE Program. Advice and comments have been requested by national. The CEC decided to offer two options that would provide greater assistance to membership growth in local chapters.

- A. Set an organizational fee that would be paid by a sponsoring organization. This amount would be paid regardless whether any persons within the organization joined as members. Individuals would be allowed to join as members of the association, under the organizational sponsor, for half the regular rate. It is believed that the sponsoring organization would encourage participation by its employees as the larger the number that joined, the lower the expense for the organizational fee would be on a cost per person basis. This arrangement is currently used by the Association of Internal Auditors.
- B. Set an organizational membership fee at a set amount and restrict the number of individuals that could become members under the organizational membership. Options could include (\$500; five persons could join as full members without further cost), (\$1,500; 20 persons could join as full members without further cost), (\$10,000; 200 persons could join as full members without further cost).

The key under the options is to ensure that the fee is an organizational membership fee which allows individuals to join, as determined by the organization. If persons are not selected by the organization under this arrangement, they can always join directly. Kansas does not allow for the payment of membership dues by individuals, but will pay for organizational memberships, even if the result is that certain individuals become members as a result.

SVP Nomination

The CEC discussed the request by Shirley Moses to support her application to the position of SVP – At Large. The CEC approved the request unanimously.

Monthly Training Seminars

With the modification of our monthly meetings to provide continuing education credit, the CEC decided to change the title to Training Seminar rather than Monthly Chapter Meeting. Dennis Moss, the University Auditor for the University of Kansas has agreed to speak in regard to internal controls. The CEC approved the registration rate of \$10 for members and \$15 for non-members.

History Report

It was noted that Rita had submitted a draft history report and that copies would be circulated. Members are asked to submit comments and additions to Rita.

August 30, 2004 Deadline for Submission of Plans

It was noted that the plans for Education, Meetings, and Membership had not yet been completed. Chairs are asked to forward drafts to the CEC as soon as possible.

The meeting was adjourned at 7:00 PM.

Respectfully submitted,

Walter Darling
President