



**AGA Topeka Chapter
Executive Board Meeting
March 14, 2005
Carlos O'Kelly's**



The President, Walt Darling, called the meeting to order at 5:30 PM.

Members present were:

Debby Fitzhugh	Scott Alisoglu	Marsha Pappen	Nickie Roberts
Shirley Hollis	Carolyn Brock		

Members absent were:

Randy Bailes	Randy Tongier	Brett Bauer	Shirley Moses
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2005 PDC Update for May 12th and 13th.

- (1) Scott has only a few speakers to confirm to have all the time slots filled.
- (2) Debbie will continue to pick up the mail and will complete a worksheet of attendees.
- (3) The Diversity Team (HR) will be a general session.
- (4) Nickie is working on door prizes, she will be getting prizes with the \$100 that was approved last month, such as DVD player & gift certificates. Shirley Moses was able to obtain from a Club House gift certificate. Ken Olson will be asked to contact Harrah's. Brickyard B & B will be contacted.

2004 PDC Report

We received payment from SAP of \$4,000 for the 2004 Sponsorship. Still outstanding is one sponsorship payment of \$4,000. It is still felt that this is collectable

Secretary's Minutes

The minutes were deferred to next meeting. Minutes are distributed by e-mail following the meeting.

Treasurer's Report

One CD was cashed to allow for payment of \$7,500 to Allen County Community College. The money was deposited into the Chapter checking account until arrangements are made for payment. We received the SAP \$4,000 2004 Sponsorship fees, thus allowing payment to the Endowment funds. The Board had previously voted to make payment of \$2,000 to Washburn and \$2,000 to KSU if payment of 2004 accounts receivables was paid by either SAP or Oracle.

Bills presented for payment were from Top of Tower for the January meeting, which was adjusted to \$467.67; and credit card bill to UMB for \$202.77

Scott moved to pay bills, Marsha seconded. Passed

We usually send the President and President-Elect to the National PDC. If we pay the full cost for the two people it would be approximately \$3,500. This is early registration (6/10) of \$775/person X 2, Hotel, Airfare, and Meals. President & President-Elect will check their schedules to see if they can attend.

Community Service

Nickie reported that VITA people are working, and spending several hours preparing tax forms. Kevin Gullett from Leavenworth has completed over 200 tax returns already. We will exceed the hours and points again this year.

McDonald House project of collecting tabs is ongoing. The Heart Walk will be held April 23rd.

March Monthly Meeting

Prior to the March Lecture, Shirley Hollis will present the Membership Drive information to our guests. Other topics will be the PDC and Community Service. Walt will bring the Honorable Steve Morris, Senate President to the meeting as soon as Morris is out of a hearing. We are hoping to have 70 members and guests at the meeting.

Governor's Proclamation

The Proclamation was signed by the Governor on March 7th. Walt will have the Proclamation, picture and pen framed for the Chapter, and just the proclamation framed for presentation to the National officer at the PDC.

Website

INK does not have the new website completed. We will be using the old (A&R) website for registration. Janet Hawkins has updated the files.

Summer Picnic

No picnic will be planned for this year

Proposed was a regular June meeting with a speaker and have award presentations.

Awards

Possible awards for April would be:

CGFM-Scholarships

Education

Leadership

Chapter Members of the Year

Shirley H moved for the above awards to be presented, Nickie seconded. Passed

Bylaws

Debbie presented bylaws that were last reviewed in 2002.

It was moved to present to the membership an amendment to Section 1, Chapter Officers changing the "one-year term" to "not to exceed more than three consecutive years".

Motion by Debbie, Shirley seconded. Passed

The amendment be written by Carolyn and Debbie, then will go out for vote by e-mail to the membership for voting. Walt will send out.

The bylaws will be reviewed by Debbie and Carolyn for other possible updates.

Continuing Education on-line will be discussed next meeting.

Adjournment 7:45 PM

Respectively submitted,
Carolyn Brock, Secretary