



AGA Topeka Chapter  
Executive Board Meeting  
April 11, 2005  
Fox Ridge Properties



President Walt Darling called the meeting to order at 5:45 PM

**Members present were:**

Scott Alisoglu	Debby Fitzhugh	Nickie Roberts	Shirley Hollis
Rhonda Mings	Carolyn Brock	Brandi Baer	Randy Tongier

**Members absent were:**

Randy Bailes	Brett Bauer	Shirley Moses	Marsha Pappen
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**2005 PDC Update for May 12<sup>th</sup> & 13<sup>th</sup>.**

Scott reported that all sessions are now filled and confirmed. Only one speaker is receiving payment. The GASB speaker will receive \$750. plus expenses. Travel reimbursement should follow the State's limitations. We currently have 50 some registered (last year 92). There will be a hospitality room the first evening. Entertainment has not been scheduled yet. The hotel has a block of 15 rooms set aside for the conference.

The accounts receivable for 2004 was received this week. A check of \$4,000 from Oracle's sponsorship was received. Accounts receivable for the 2004 PDC is now fully collected.

**Newsletter.**

The March newsletter was completed and distributed by Brandi Baer, a new member. Our appreciation was expressed to Brandi.

**Secretary's Minutes.**

Minutes for December 1, 2004; February 17, and March 14, 2005 were approved and filed. Minutes are distributed by e-mail following the meetings.

**Treasurer's Report.**

The March 31, 2005 receipts were \$6,776.32, this included the \$4,000 from SAP, \$2,460 for PDC registrations, and \$200 from National's scholarship funding. Total cash on hand is \$30,733. The total registrations as of last week, was \$9,570. Checks have not been mailed to the three Universities. Bills to be paid included: Top of the Tower (March) \$452.58; Carlos O'Kelly's (March CEC) \$92.42; Capital Plaza (PDC) \$23.23; and Walt for beverages (April) \$7.63. It was moved and seconded to pay the bills. Passed.

**By-Laws.**

Debby and Carolyn presented amendments for changes to the officer elections (see handout) parts of the by-laws. A motion was given to proceed with the changes to the by-laws by Carolyn, seconded by Scott. Passed. The changes will be presented to the membership by e-mail, and to be voted on by return e-mail. Debby and Carolyn will continue reviewing the other parts of the by-laws.

**Program.**

Rhonda has David Sollar from Washburn University as the April speaker. The lecture will be at the Topeka and Shawnee County Library, and we are obligated for 15 for the buffet luncheon. Walt has Glenn Dick from KPER's for a June meeting. It was decided that we try a June meeting and see if we can maintain our attendance.

**Recognition Points.**

Awards deadline is May 1<sup>st</sup>, any awards after that time the points will go to the next years count. Announcement of the recipients will be at the PDC. We will be inviting the award recipients to the PDC luncheon. Randy reports that we have 14,148 points at this time. Using the Awards points from last years PDC, the scholarships that the Universities have given from our endowments will put us to the 15,000 point. We have 3,000 points extra in maxed out categories. Reaching the next level may be hard as we can use points in only two areas.

**Community Service.**

Nickie reported that the VITA hours from Kevin and Brett will exceed the maximum points allowed. The American Heart Walk is Saturday, April 23<sup>rd</sup>, 7:30 AM on the south side of the Capital. A PDC raffle is scheduled to help Topeka Battered Women's Task Force. We have some, and are looking for additional donations to raffle. The chapter has approved \$100 will be used for door prizes.

**Membership.**

We have five new members. Currently we have 60 members registered for the new year (this includes the five new ones). Sixteen members have not paid for their renewal yet. Shirley is working on these.

**Website.**

INK is developing the website at this time. They are about ready to turn it over to the Webmaster. We need a Webmaster officer. The domain name has been purchased for a period of 5 years at a cost of \$180. This includes .com, .org, and .net for \$60 per year time 3 domains. We will need to purchase the Dreamweaver software to maintain the site.

**Summer Get-Together.**

Walt will ask Debbie White if the offer, from last year, still stands to have a pool-side party at her home. The date will be set for Debbie's convenience if she will allow the group to use her home.

**On-Line Continuing Education.**

Thomson RIA CPE is an on-line educational site. Rhonda will call them and see if we put a link on our site to them, and ask that if they receive any students from our link, they provide a commission to our organization.

**Framing.**

Walt priced having the Governor's Proclamation framed, and Wolfe's wanted over \$300. Suggestions were Hobby Lobby at their ½ price on custom frames, The Frame Warehouse at 21<sup>st</sup> and Belle, and The Frame Gallery at 29<sup>th</sup> & Oakley.

**Scholarship Luncheons.**

We have received a luncheon invitation from Washburn University, April 20<sup>th</sup> in which Debbie and Rhonda will attend. KSU has also send an invitation for their scholarship dinner on April 28.<sup>th</sup> Walt will be attending that function.

**Orlando National PDC.**

July 10 – 13<sup>th</sup>. Early registration ends on June 10. Scott cannot attend. Walt is planning on attending. We have budgeted \$2,000, but full registration and expenses for two will exceed \$3,000.

Adjourned at 8:20 PM

Next meeting will be May 9, at Fox Ridge Properties