



AGA Topeka Chapter  
Executive Board Meeting  
June 9, 2005  
Shawnee/Topeka Public Library



President Walt Darling called the meeting to order at 12:35 PM

**Members present were:**

Scott Alisoglu                      Carolyn Brock                      Brandi Baer  
Randy Tongier                      Marsha Pappen

**Members absent were:**

Randy Bailes                      Brett Bauer                      Shirley Moses                      Marsha Pappen  
Debby Fitzhugh                      Shirley Hollis                      Rhonda Mings

**Treasurer's Report.**

PDC bills were presented by the handout listing. Two bills have been paid; Shirley Moses for \$188.77, and Nickie Roberts for \$241.07 approval being given by Board member by e-mail voting. Other PDC bills totaling \$9,829.62 were discussed. Bills for Register.Com and Dreamweaver Software were presented for \$525.99. Total of all bills were \$10,786.35. Scott moved that all bills be paid at this time with the exception of the Motel bill, and it is to be paid following Don Wilson's approval. Randy seconded. Passed. A bill for plaques for the Awards will be coming, Randy moved to pay, Carolyn seconded, passed. The invoice for the luncheon today (6/9/2005) at the Library, Scott moved to pay, Marsha seconded, passed.  
The bank balance on 5/8/05 is \$26,171.00 before the bills are paid.

**National Convention**

Walt will be going to represent the chapter, and the Highway Patrol will be paying his expenses. Brandi Baer will be the second member going.  
It was moved by Randy to set aside \$2,000 for up to two people at \$1,000 each to attend the convention. Scott seconded, passed.

**National Award**

The Chapter will be receiving the platinum award at the Convention.

**Nominations**

Scott presented a list of officers for next term. An e-mail will go to the membership for voting on the officers. We will not have another membership meeting to have a personal vote. Shirley Hollis has the list for volunteers to committees.

**By-Laws**

Randy made a motion to resend the By-Law changes for the length of terms that the President and Treasurer could serve. Scott seconded, passed.

Adjourned 1:00 PM

Respectively submitted, Carolyn Brock, Secretary