



Minutes
Association of Government Accountants Board Meeting – Topeka Chapter
October 5, 2005
Fox Ridge Clubhouse, Topeka, Kansas

Members Present: Scott Alisoglu, Walt Darling, Marsha Pappen, Debby Fitzhugh, Debbie White, Sabrina Wells, and Nickie Roberts.

Members Absent: Shirely Moses, Shirely Hollis, Brandi Baer and Rhonda Mings

Meeting was called to order at the Fox Ridge Clubhouse, Topeka, Kansas at 5:35 p.m. with a quorum present. The September 1, 2005 minutes were presented for approval. Motion was made by Walt Darling to approve the minutes of September 1, 2005. Marsha Pappen seconded. Motion carried.

Scott Alisoglu discussed future meetings regarding CGFM and adding the AGA logos to future minutes and correspondence. Alisoglu reported that Brenda Adkins resigned as AGA/Topeka President-Elect due to work demands. Walt Darling read the bylaws for clarification of nominating a new President-Elect. Discussion ensued. Motion was made by Walt Darling to create a nominating committee as stated in the Bylaws that include: Past President, President, Past Treasurer, two at-large AGA members with Randy Bailes agreeing to Chair the Nominating Committee. The Committee will meet, make nominations for a President Elect, and make a selection. Sabrina Wells seconded. Motion carried.

Debbie White reported that she would have financials at the next meeting. White informed the Board that she had new cards from Commerce Bank for Alisoglu and White's signature and would make the transfer of funds from checking to savings.

Alisoglu distributed the 2005-2006 budget. Discussion ensued and motion was made by Walt Darling to add "March Madness Membership Refund" category and increase the "Endowment" category. Marsha Pappen seconded. Motion carried.

Sabrina Wells discussed the upcoming lecture series through the end of the year. The rental fee at Washburn University is \$60 and will need gifts for speakers.

Nickie Roberts distributed the community services budget and projects for the year. Roberts discussed the golf tournament at Cypress Ridge and is working on items for the raffle. All proceeds will go to Battered Women Task Force and that the Task Force will assist with registration. Deadline for signing up is October 10.

Marsha Pappen discussed the AGA point structure and ways in which the Topeka Chapter can achieve the required 17,501-20,000 points to be able to obtain the "Platinum Award." Walt is working on the training calendar for the year. Discussion ensued on the areas that the Chapter can readily work on to obtain points. Sabrina will work on a member survey.

Alisoglu reported on the PDC Committee and a recommendation that it be held at the Holidome in Topeka on February 23-24, 2006. Don Wilson has agreed to be the facilities chair for the PDC. Motion was made by Walt Darling to approve the February 23-24, 2006 dates and the Holidome for the location. Debbie White seconded. Motion carried.

Alisoglu discussed the recent Katrina hurricane relief efforts and that the Board had deferred its decision last month until the October meeting. Discussion ensued and motion was made by Walt Darling to donate \$1,000 to the Katrina relief fund through the National AGA. Debbie White seconded. Nickie Roberts made a substitute motion to split the donation and make \$500 to the local Topeka Red Cross Chapter and \$500 to the National AGA for the Katrina relief fund. Marsha Pappen seconded. Motion carried. Sabrina Wells will create a letter for the local Red Cross donation.

Walt Darling discussed the Allen County Community College endowment fund and that he and Alisoglu met with Allen County. The Topeka AGA will be contributing \$7,500 (approved previously) and that there could be a match of funds up to \$15,000. Twelve months will need to elapse before scholarships are awarded. Guidelines can be setup by the Topeka AGA and can be modified, as the Chapter deems necessary. Examples of the guideline structure may include: 3.0 GPA, business major, government employee, full or part-time student, or non-profit employee. The scholarship will pay for tuition and book rental. Motion was made by Sabrina Wells to approve Walt Darling to draft the guidelines for the scholarship at Allen County Community College. Nickie Roberts seconded. Motion carried.

Walt Darling is working on updating the Topeka Chapter website and creating an electronic registration for PDC and lecture series. Walt distributed a Topeka Chapter history report. Fitzhugh reported that a Finance Policy Committee consisting of Fitzhugh, Tongier, and Mings also was created last year. Walt distributed information on the role of coordinators both nationally and regionally. Debbie White made a motion for the Topeka AGA Chapter nomination of Walt Darling for the Midwest Regional Vice President-Elect. Marsha Pappen seconded. Motion carried.

Motion was made by Walt Darling to nominate Sabrina Wells as a Regional Education Coordinator to the Midwest Region. Debbie White seconded. Motion carried.

Christmas social will be held on December 2 at the White Lakes Plaza Clubhouse.

With no further business to conduct the meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Debby Fitzhugh
Secretary 2005-2006
Topeka AGA Chapter