



**AGA – Topeka Chapter
Executive Committee Meeting Minutes
November 2, 2005
Fox Ridge Clubhouse, Topeka, Kansas**

Members Present: Scott Alisoglu, Walt Darling, Brandi Baer, Shirley Hollis, Marsha Pappen, Debby Fitzhugh, Debbie White, Rhonda Mings, and Nickie Roberts.

Members Absent: Shirley Moses and Sabrina Wells

Meeting was called to order at the Fox Ridge Clubhouse, Topeka, Kansas at 5:40 p.m. with a quorum present. The October 5, 2005 minutes were presented for approval. Motion was made by Debbie White to approve the minutes of October 5, 2005. Walt Darling seconded. Motion carried.

Scott Alisoglu reported that Brandi Baer had been elected as President-Elect since the resignation of Brenda Adkins. Brandi also will continue to prepare the newsletter and serve as PDC chair. Alisoglu reported on the regional website and speakers bureau.

Debbie White distributed the financial report through October 31, 2005. White reported that she received the \$1,000 from Oracle for sponsorship of the 2005 PDC and received a thank you letter from the Red Cross on the hurricane Katrina support. White stated that she would order a credit card for Brandi.

Alisoglu reported that Sabrina was working on the technical issues of the survey to members after the PDC and is working on future speakers for the professional lecture series.

Nickie Roberts reported on the community service Toys-for-Tots program and will be collecting cash/toy contributions for Christmas. The holiday social will begin at 5:30 p.m. on December 2

Marsha Pappen reported that we had accumulated approximately 6,500 points in the second quarter and will need attendance records on lecture series and any scholarship letters for additional points.

Shirley Hollis inquired if Topeka AGA would be conducting “March Madness” this year. The Topeka AGA chapter has approximately 75 members. Discussion ensued on the membership drive. Motion was made by Walt Darling to approve a registration fee not to exceed \$270.00 for both members and non-members to the 2006 PDC. Brandi Baer seconded. Motion carried.

Rhonda Mings reported on CGFM and that it might be appropriate for us to visit with the business schools and universities to explain what it is. The AGA Executive Committee requested Rhonda obtain a cost proposal on the CGFM study guides. Rhonda discussed holding a writing seminar in Lawrence. Motion was made by Walt Darling to setup a writing seminar in Lawrence at Mings discretion and payment structure. Shirley Hollis seconded. Motion carried.

Brandi Baer reported that the newsletter would be ready to electronically disseminate in the next week. Baer reported that the next PDC committee meeting would be on November 8 and the theme for the 2006 PDC would be “Expanding Role of the Financial Manager” and is still working on speakers.

Walt Darling reported that he is working on the training calendar, guidelines for the Allen County scholarship, and continuing to work on maintaining the Topeka AGA website.

Hollis was recognized for providing the food for the meeting that was left over from the CPM meeting and a big thanks to the CPM folks.

Alisoglu reported there would be a short business meeting the night of the Christmas social on December 2.

With no further business to conduct the meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Debby Fitzhugh
Secretary 2005-2006
Topeka AGA Chapter