

AGA Topeka Chapter
Minutes of Chapter Executive Committee
January 4, 2007

The meeting was called to order by President Brandi Baer at 5:50 p.m. Chapter Executive Committee (CEC) members in attendance were: Brandi Baer, Nickie Roberts, Scott Alisoglu, Walt Darling, Mary Beth Green, Melinda Richter, Sabrina Wells, Pam Simecka, and Debbie White.

Scott moved to approve the minutes of the November 2, 2006 meeting as presented. Pam seconded the motion. Motion passed unanimously.

Professional Lecture Series – The next professional lecture series will be January 18 at 11:30 a.m. at Top of the Tower. The speaker will be Duane Goossen. The February PLS will be February 8 at the library with Senator Steve Morris as the guest speaker. There will be no PLS in March.

PDC Update – The schedule for the PDC is firm and includes 14.4 hours of CPE. Gifts have been ordered and received. The next PDC planning committee meeting will be February 8.

Treasurer's Report – Kathy will email the treasurer's report to CEC members when bank statements are received and it is completed.

Chapter Recognition – The report of points for November, December, and January are due February 19.

Community Service – Nickie reported that \$400 was raised at the Christmas Social for Toys for Tots. She used this money to purchase 230 toys.

Membership - Walt reported that our current membership is 84. All but two of the CGFM members were grandfathered in, so the chapter needs to be cognizant of meeting the needs of two different groups: those who need CPE and those who do not.

Website – Walt reported the website has been updated for the January PLS, the January teleconference, community service, pictures and bios.

CGFM – The CEC congratulated Pam on passing the first section of the CGFM exam. Pam reported that she had the room for the audio conference and 10 people have signed up to date. JoAnn Remp with Accounts and Reports, had contacted her about a teleconference on January 31 regarding internal controls and technology. Brandi will contact JoAnn to see if A&R has several people who would attend.

The meeting was adjourned at 6:10 pm.