

**AGA Topeka Chapter
Minutes of Chapter Executive Committee
February 7, 2007**

The meeting was called to order by President Brandi Baer at 5:45 p.m. Chapter Executive Committee (CEC) members in attendance were: Brandi Baer, Nickie Roberts, Scott Alisoglu, Walt Darling, Melinda Richter, Sabrina Wells, Pam Simecka, Kathy Bohnhoff, and Debbie White.

Scott moved to approve the minutes of the January 4, 2007 meeting as presented. Walt seconded the motion. Motion passed unanimously.

Membership - Walt reported that he would like to contact those who attend our professional lecture series and teleconferences who are not members and have not registered for the PDC to tell them that the Board is considering paying part of the cost of memberships for PDC attendees. The CEC agreed that this was a good idea. Walt will get the list of attendees from Mary Beth and/or Sabrina.

Professional Lecture Series – The next professional lecture series will be February 8 at the library with Senator Steve Morris as the guest speaker. There will be no professional lecture series in March.

PDC Update – Sabrina reported that 75 registrations have been received to date. Early bird registration has been extended to February 9. No sponsors have been secured to date.

Treasurer's Report – Kathy distributed the financial reports for both December and January. A total of \$6,140 has been received in PDC registrations to date.

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

Community Service – Nickie reported that she is starting to work on door prizes for the PDC. She will send letters and then approach businesses in person. The goal is 100 door prizes.

Website – Walt reported the website is up to date. He added Certified Internal Auditor to the list of certifications in the professional lecture series registration form. He has also clarified some wording in the registration information.

CGFM – Pam reported that AGA is on the City Council agenda for March 6 at 5:45 pm for a CGFM proclamation. Pam has sent a letter to the Governor for a proclamation and photo opportunity. She has not heard back on this.

National PDC – Brandi reported the dates for the National PDC are June 24 – 27 in Nashville, TN. The free lodging typically goes to the President and President – Elect. Brandi and Sabrina are planning to attend. Walt and Scott are considering attending. There is scholarship money available for members who would like to go in addition to the president and president-elect. It was decided that we will wait until after the PDC to see how much scholarship money to give out based on the PDC profit.

Walt reported there will be a Section meeting in Dallas on May 5 – 6 for select CEC members from chapters. National AGA will pay for those CEC members to attend.

The next meeting will be March 6 at 5:45 pm at City Council Chambers for the proclamation and then to Celtic Fox for the CEC meeting.

The meeting was adjourned at 6:40 pm.