

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

The meeting was called to order by President Brandi Baer at 5:43 p.m. Chapter Executive Committee (CEC) members in attendance were: Brandi Baer, Nickie Roberts, Scott Alisoglu, Walt Darling, Melinda Richter, Sabrina Wells, Kathy Bohnhoff, and Debbie White.

Sabrina moved to approve the minutes of the March 6, 2007 meeting as presented. Scott seconded the motion. Motion passed unanimously.

PDC – Sabrina distributed a report of PDC receipts and expenditures. Net income was approximately \$2,000. There were 80 attendees. All have paid and the total receipts were \$22,240. Total expenses were approximately \$20,000. PDC evaluations were discussed. The overall ratings were very good. One change that needs to be made is to have National AGA allow the national president to talk about their area of professional expertise rather than AGA. AGA could be discussed briefly over lunch or at some other time; however, an entire session should not be devoted to the topic of AGA. Next year's PDC has been scheduled for March 6 and 7, 2008.

Treasurer's Report – Kathy distributed the financial report for March. The vast majority of activity was the PDC. PDC revenues do not include \$550 received in early April but will be reflected next month. \$400 was deposited for the raffle at the PDC for Battered Women's Task Force. The Chapter's cash balance is \$20,688.

Chapter Recognition – The report for January, February and March is due April 16. The Chapter is on target for Platinum status.

Professional Lecture Series – The next professional lecture series will be April 12 at the Top of the Tower with Chuck Wilson as the guest speaker. He will be speaking on cultural diversity. Mary Beth is looking for ideas for speakers after the month of May. If any CEC members have ideas, please let her know.

Membership – Walt reported that 28 memberships were received and sent to National AGA as a result of the renewal offer at the PDC. There were 13 new members and 15 renewals. Walt suggested that we start to make a comparison of the number of members who take advantage of the renewal offer for the chapter to pay a portion of their renewal fee to build historical information as to the value of making that offer. Kathy and Debbie will compile that information. Nickie emailed Walt the name of a student at Washburn University who is interested in joining AGA. Walt contacted the person with the info about AGA and the Topeka Chapter.

Community Service – Nickie reported that \$400 was collected during the PDC to give to Battered Women's Task Force. She delivered the money to them the next week and they

were very appreciative. Thank you's to all donors were sent the week after the PDC. Nickie will check on the progress of the VITA program. It would be good to get AGA members involved in VITA once again.

SLM – Brandi reported that the Sectional Leadership Meeting will be held in Dallas May 4 and 5 for Section 2. We must let National AGA know by April 12 who will be attending from our chapter. Sabrina and Melinda expressed interest in going. Walt will be going as a regional representative. Brandi will email Pam to see if she is interested in attending.

The next meeting will be May 2 at 5:30 pm at Foxridge Clubhouse.

The meeting was adjourned at 6:40 pm.