

AGA Topeka Chapter
Minutes of Chapter Executive Committee
May 17, 2007

The meeting was called to order by President Brandi Baer at 5:40 p.m. Chapter Executive Committee (CEC) members in attendance were: Brandi Baer, Scott Alisoglu, Walt Darling, Melinda Richter, Pam Simecka, Fred Baer, and Debbie White.

Pam moved to approve the minutes of the April 4, 2007 meeting as presented. Brandi seconded the motion. Motion passed unanimously.

Walt announced that he will be putting together the chapter history file with all CEC meeting minutes, financial statements, PDC documents, meeting attendance, etc. Those who have the above documents should email them to Walt.

Treasurer's Report – Kathy will email the treasurer's report for April. Walt reported that Kathy is close to completing the IRS Form 990 project.

Chapter Recognition – Melinda reported that the chapter's points have been submitted for the entire year. There should be no problem achieving Platinum Status. We are waiting on the National Office to award the membership points.

Professional Lecture Series – No report. Brandi will follow up with Mary Beth to determine the status.

Membership – Walt reported that the latest membership count is 100. He distributed a list of members who have not renewed their membership for the current year. CEC members who know a person on the list were encouraged to call those members. Walt will also follow up with those on the list. The CEC approved offering the membership subsidy to those on the list who attended the PDC. The CEC also approved paying Don Wilson's retired membership which is \$30 for his help with facilities at the PDC.

SLM – Walt reported that our region had excellent attendance at the Sectional Leadership Meeting (SLM). Carmin Stockman from the Mid-Missouri Chapter, is the Section Leader. One major change that was discussed was the AGA name. Also, the National Office did a survey which showed that 85% of the membership knows AGA because of the local chapter rather than the National Office. Therefore, National is changing its focus to the local chapter. They are doing this by providing nationally renowned speakers to local chapters, providing resource sheets to all officers to help them do a better job as a chapter officer, etc. They are also providing a national credit card contract so it is more cost effective for the individual chapters to accept credit cards for payment. Walt will establish a link on our chapter's website to the National website's credit card program.

The next meeting will be June 6 at 5:30 pm at Foxridge Clubhouse.

The meeting was adjourned at 7:00 pm.