



AGA Topeka Chapter
Minutes of Chapter Executive Committee
September 5, 2007



Members Present: President Sabrina Wells, Kathy Bohnhoff, Linda Farlow, Brandi Baer, Nickie Roberts, Melinda Richter, Marti Leisinger, Randy Bailes, Nick Kramer

Minutes - Marti reviewed the minutes from the August 8th meeting. Sabrina moved to approve the minutes. Motion was seconded by Nickie. All those present voted, “aye”.

2007-2008 Budget - Sabrina passed out the revised proposed budget. The first column is the budget and the other columns are actual figures from the past three years. The adjusted receipts amount is \$31,000 and the adjusted disbursements total is \$34,000. These numbers are based on discussion from the August 8th meeting. Marti made a motion to approve the budget and Linda seconded the motion. All those present voted, “aye”.

Lecture Series Report – No report. (Scott is on vacation.)

Recognition Points – Melinda said that we had 4100 points. The annual audit and history reports are due on the 28th of September.

Early Careers – Sabrina reported for Dawn and Mary. She said that we are going to have a booth at Washburn’s career fair on September 12th from 10-2 in Landon arena. The fee was \$150 for the booth. There are approximately 100 booths. Dawn and Mary put together a handout. Sabrina passed it out. She said that we will also have membership applications and some leftover bags and pens from the PDC. She also said that she will take handout to Kinkos to print on color paper and fold, but would not exceed \$100. Brandi mentioned that National AGA may have fliers.

Community Volunteer Efforts – Nickie said that our next event is the American Heart Walk on September 15th. There is no fee and you will get a T-shirt if you raise \$100 or more.

The Race Against Breast Cancer is at Washburn Law School on September 29th. On Thursday evening, September 27th you can stuff packets from 6:00 to 7:00. Nickie wasn’t sure about the time, but said that she had a flier at work.. Friday night is pre-registration from 4:15-7:00 AGA will pay for registration for AGA members. Each participant needs to fill out the registration form. Nickie will have Walt write one check for all participants.

Nickie explained the idea for collecting loose change for the rescue mission. (The loose change project was included in the August newsletter.) She recommended collecting for the next two meetings. Nickie suggested that the group match what is collected. Marti suggested putting a maximum on the match. Randy suggested a \$100.00 match. Nick

suggested a \$50.00 match which was agreed upon by the group. The loose change will start with tomorrow's meeting.

Nickie also mentioned a special event for the Ronald McDonald House.

Nickie explained that the TPD Operation Weed and Seed program has a tax preparation project that gives free tax preparation at Central Park community Center from February 15 to April 15. They are looking for volunteers. There is a three day course. It can also be taken online. Paige Ashley is the volunteer coordinator at the TPD. Nickie said that she would respond to the TPD saying that we are interested. Sabrina said that we will discuss it further when it gets closer to the first of the year.

Sabrina suggested that we should focus on some projects and not do all. We are already going to pay for registrations for the Race Against Breast Cancer. Nickie said that she will be participating in the American Heart Walk.

CGFM – Nick passed out the CGFM Plan of Action for 2007-2008. (The budget has \$500 for scholarships.) Our Chapter bought one set of study materials. Brandi said that last year we found free rooms for the study group, but then the group made the other arrangements. Nick said that we should recognize those with the CGFM designation whenever they are mentioned in the newsletter. We should also recognize the Chapter's CGFM's at a meeting. We discussed doing it at the October meeting, but Brandi reminded the group that Scott was planning on having the October meeting in Lawrence. Nick also mentioned the CGFM proclamation. We also discussed the fact that we should try to include a preference for a CGFM in job announcements. The group agreed that we should have an article in the September newsletter to promote and educate on CGFM.

Newsletter – Kathy said that newsletter went out on Tuesday, August 28th. The goal was the 24th. Kathy mentioned that we could put awards, promotions, and other similar information in newsletter. Sabina said that she thought that Walt had the newsletter on the website.

Audio Conferences – Linda asked Sabrina if the May conference was going to just be a 2 hour conference. She needed to know to make reservations. Sabrina said that it would just be 2 hours. Sabrina also mentioned that Walt has lined up Bernie Hayden for the December audio conference date.

PDC Status Report – No report

Motion to adjourn by Nick, seconded by Randy.
The meeting was adjourned at 12:48