



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



Members Present: President Sabrina Wells, Kathy Bohnhoff, Linda Farlow, Brandi Baer, Nickie Roberts, Melinda Richter, Marti Leisinger, Nick Kramer, Walt Darling, Larry Barrett, Mary Johnson, Scott Alisoglu, Randy Bailes

Minutes – Sabrina reviewed the minutes of the November 7th meeting. Walt pointed out two corrections. The amount of the CD on page three, fourth paragraph, should be \$5,000 instead of \$2,000. On the second page under the second audio conference paragraph, “IAA” should be “IIA”. Scott pointed out that the reference to BankRite.com on page 3, should be BankRate.com. Walt made a motion to approve the minutes with the changes. Nickie seconded the motion. The minutes were approved unanimously.

Treasurer Report- Walt passed out the financial reports. He noted that the net difference for November was a positive \$524.99. He said that the audio conference was well attended and expenses for it were lower. On the check register he pointed out the replacement check for Shirley Hollis. The balance in the checking account is \$2105.18.

There was discussion on the PLS for December. It is 4 hours with no lunch. Anticipating a profit of \$356. This is compared to a \$313.20 profit in November and a \$3.40 loss in October.

There was discussion on whether John Hooker qualifies as a student for PLS purposes. Randy Bailes noted that he was not a full-time student and questioned him getting to attend the PLS for free. Brandi made a motion to allow the student discount on PLS , but not the audio conferences. Nick mentioned that there was no lunch at the next audio conference. Scott made a motion that only full-time students per university rules could attend PLS for free. Randy seconded the motion. It passed unanimously. It will take effect in January.

Scott asked Walk if he had checked out bank rates yet. Walt said no.

PDC Planning – Larry gave a progress report. Nickie commented that some door prizes had been donated. Jeremy Dechand, from KHRC, has been added as a speaker. He will probably talk on diversity. David Hancox has also been added. Still not sure who is attending from CPA firms or software companies. President Farley may have a sports event to attend. No one has contacted the Washburn business office yet. Kent Olson proposed some potential speakers including former Lt Governor Gary Sherrer and Kansas energy auditor, Joe Montague. Also mentioned that Johnson County just completed construction of a “green” building. Could contact facilities management at Johnson County. The states pay raise policy is also a big issue. Dwayne Gossen (sp ?) could speak

on this issue. The taxpayer transparency act and bio-security were also mentioned as potential topics.

Larry said that mugs, candles, and lunch totes have been ordered. We also have some bags and portfolios left over from past years. We can get pens from National AGA.

Sabrina and Randy will work on a pamphlet as soon as speaker names are set.

Miscellaneous Issues: Walt mentioned that there is a new web page for audio conferences. Walt also requested copies of minutes for the web site.

Next meeting will be in same room , Thursday, January 3, at noon.

Walt made a motion to adjourn which was seconded by Larry. All those present voted in favor of the motion. The meeting was adjourned at 12:42 pm.