



AGA Topeka Chapter
Minutes of Chapter Executive Committee
April 3, 2008



Members Present: President Sabrina Wells, Kathy Bohnhoff, Linda Farlow, Brandi Baer, Fred Baer, Nickie Roberts, Melinda Richter, Marti Leisinger, Walt Darling, Larry Barrett, Scott Alisoglu

Minutes – Sabrina asked if there were any changes to the minutes. There were none. Sabrina made a motion to approve the minutes. Scott seconded the motion. The minutes were approved unanimously.

Election Results - The three elected positions, President-elect, Treasurer, Secretary were elected unanimously. The list of recommendations for the other positions was approved by Larry Barrett, current President-elect. Scott made a motion to approve the slate and Walt seconded the motion. The slate was approved unanimously. Sabrina pointed out that someone is still needed for the newsletter.

The Slate of Officers:

President-Elect	Marti Leisinger
Treasurer	Pam Simecka
Secretary	Scott Alisoglu
Prof Lecture Series	Sandra Dreasher
Community Service	Nickie Roberts
Points Coordinator	Kathy Bohnhoff
By-Laws	Fred Baer
Membership/Website	Walt Darling
Early Careers	Melinda Richter
CGFM	Brandi Baer
Education Coordinator	Linda Farlow

Summary of PDC Surveys- Scott put together a summary of the survey results. Overall everyone did pretty good. With 5 being the best score, the overall average was 4.26. In 2007, the average was 4.34 and in 2006, it was 4.19. David Hancox received high ratings. Some complaints were that topics were duplicated. Some suggested topics for next year are change management and grant management.

Treasurer Report- Walt passed out the financial report. Most expenses were related to the PDC. The checkbook balance is just under \$10,000. In the savings account we have around \$7,000 and \$5,000 in a CD.

The total expenses for the PDC were just under \$19,000. The total revenue was almost \$27,000 which gives us a net increase of \$8,000. Changes from last year include an increase in revenues of \$2,500 and a reduction in costs. The major reduction was in speaker costs. This was \$3,000. There was also a savings from cutting the hospitality room. The percentage of non-members attending was also up from last year. We also received more from sponsorships.

We have one invoice for lunch bags that is still outstanding. There is a dispute because of the low quality of the bags.

Sabrina discussed the Emerging Leadership Scholarship. This scholarship is for someone in their 20's or 30's. Brandi said she would like to go.

Sabrina mentioned putting some funds in a CD. It was decided that this should be tabled until the next meeting.

Upcoming Lecture Series/Audio Conferences (Scott/Linda) - There will be an audio conference on May 14th in Lawrence. There will also be an April lecture series that Scott is putting together.

Chapter Points – Melinda said that we were 1300 points shy of the Platinum goal. We don't have membership numbers yet. Walt noted that we can also get 200 points for sending out a membership survey. National has a contract with a survey service.

New Business – Sabrina asked if anyone was interested in going to the National conference the last week of July. Fred said that he would like to go.

Sabrina made a motion for a 4th \$1000 scholarship, Scott seconded the motion. It passed unanimously.

Adjourned at 6:22.