



**AGA Topeka Chapter
Minutes of Chapter Executive Committee
May 7, 2008**



Members Present: President Sabrina Wells, Brandi Baer, Fred Baer, Nickie Roberts, Marti Leisinger, Walt Darling, Larry Barrett

Minutes – Sabrina asked if there were any changes to the minutes. One change was made. An “i” was missing in Marti’s name. Walt made a motion to approve amended minutes. Larry seconded the motion. The amended minutes were approved unanimously.

Membership Drive Social - Brandi said about 16 people had replied that they were coming to the social. Walt said that there would be burgers and brats, liquor, beer and wine.

Sabrina was going to check on non-members from PDC who could get membership for \$20.

Chapter Point Tally – Melinda wasn’t there, but Brandi thought that we should get to Platinum because our membership points are not included yet.

Treasurer Report- Walt passed out the financial report. We didn’t spend much in April. Received membership check from Nationals. Checkbook balance is \$8,717.08. Walt recommended that we get another CD.

Walt had also updated the PDC spreadsheet. The net income was \$8,190.48. Walt also did a graph that compares PDC attendance between AGA members vs. non-members. Non-member attendance has been increasing since 2003. AGA member attendance dropped in 2008. In 2008, more non-members attended vs. members. Most attendees had their PDC cost paid for by an agency. About 6 paid for their own. Walt will send data to National office . He also suggested a new category of membership that would just be “registered” with the AGA, but would not pay dues or have benefits. This could generate more money from sponsorships. Walt will propose the new category to National.

Sabrina said that she would check on sponsorship funds that were pledged by BKD and Grant Thorton.

Brandi pointed out that we don’t see the \$90 membership fee, but we do see the extra charge that is charged to non-members for events.

Budget – Sabrina said that we would discuss a proposed budget at the June meeting. Larry was asked to put together a preliminary budget.

Upcoming Lecture Series/Audio Conferences - There will be an audio conference on May 14th in Lawrence. The cost is \$15 for members and \$20 for non-members. Sabrina said there are 10 people going so far. Sabrina is circulating the information at the State. It is not too late to send information to the KC Chapter.

Walt was going to check out any interest in quarterly meetings in Lawrence.

Walt suggested that Linda have an assistant.

Newsletter – Walt thought that he knew some people who wanted to help with the organization. He will check to see if they are interested in working on the newsletter.

Awards – Walt forwarded 4 nominations for awards. He said that we need to vote and then schedule an awards banquet. Sabrina suggested combining the banquet with the June lecture series. She also noted that awards need to be given to board members.

Community Service – Nickie said that the American Heart Walk will be September 13th and the Race Against Breast Cancer will be October 4th.

PDC – Marti asked Sabrina for a membership e-mail list to ask for PDC volunteers. She wants to schedule a meeting soon for brainstorming and talking about a preliminary budget.

Next Meeting – 5:30 on June 4th at the Fox Ridge Clubhouse.

Adjourned at 6:28.