



AGA Topeka Chapter
Minutes of Chapter Executive Committee
June 4, 2008



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

Minutes – Sabrina asked if there were any changes to the minutes for May 7th. No changes were made. Walt made a motion to approve the minutes. Larry seconded the motion. The minutes were approved unanimously.

Membership Drive - Sabrina asked about the success of the membership drive. Walt said that we won't know for awhile due to the backlog at the National AGA office.

Treasurer Report- Walt was unable to provide reports due to a hard drive failure on his computer. Marti said she would send what financial documents she had to him.

Budget – Larry said that \$25,000 was budgeted for the PDC with \$5,000 for sponsors and \$4,650 for sponsorships. The hotel contract was just under \$12,000 which includes meals.

Three socials were planned at \$500 each in May, September, and December.

Pam asked if we had enough funds for the audio conferences budgeted. It was noted that only nine showed up for the last one in Lawrence. The cost of the conference is \$249 per location. Sabrina questioned whether we were putting enough effort into getting people to attend. Marti said that we shouldn't eliminate any Topeka dates if we are making money on them. Linda said that if we order conferences before August we will get a discount. Marti said that she thought a compromise of two in Lawrence and four in Topeka might work to see if we can get people to attend the Lawrence conferences. After some discussion, Marti made the motion for two in Lawrence and four in Topeka. Walt seconded the motion. No one was opposed. The group decided on which audio conferences to select. Linda said that she would check to see when the Lawrence facility is available.

The shortfall in the budget was discussed. Scott asked whether the membership discount was working. He also questioned the \$500 for March Madness. That amount was removed from the budget. Marti said that we should look at the budget closer once we have the financial statements for the year.

Lecture Series – Larry said that we should have them on the second Thursday of each month. The group agreed that we should have them throughout the year. Pam mentioned that she still liked Sabrina's idea of combining the series with an audio conference. Scott said that we should let Sandy see what she could do.

2009 PDC - Marti reported on the first PDC meeting. Several speakers had already committed. She said that she would contact Billy Morehead from National AGA to speak.