



**AGA Topeka Chapter
Minutes of Chapter Executive Committee
September 10, 2008**



Members Present: Nickie Roberts, Walt Darling, Larry Barrett, Linda Farlow, Scott Alisoglu, Brandi Baer, Sandra Dreasher, Sabrina Wells, Marti Leisinger, Muriah Baker, Pam Simecka

Members Absent: Melinda Richter, Fred Baer

Minutes – No changes made. August minutes unanimously approved.

Mass E-Mail List – Walt put together a group e-mail list gathered from Sabrina, Brandi, and National AGA. He then contacted people to update the e-mails and had the CEC members review the list for changes, etc.

Treasurer's Report – Pam reviewed the financial reports. Walt suggested moving \$2,082 to the National PDC line. Walt also suggested that the checkbook register tie receipts coming in and expenses going out. Sabrina wanted the credit card detail broken out.

September Social – Set for September 19th at Walt's crib. Discussion of the Karaoke machine was also brought up by Brandi and Walt; they vetted the products and price comparisons of new and used were discussed. Muriah was going to check with her sister to see about using her machine.

The CEC also talked about the prospect of getting a storage unit for AGA items.

Discussion of December Social and possible locations also took place.

Newsletter – Muriah is currently working on it. Deadline is September 15th. She still needs people to submit articles, etc. J. Browning volunteered to assist Muriah in penning the tome.

PDC Planning – Marti provided an overview of the last PDC meeting and noted that the next two meetings are acute, so make sure to attend.

Muriah will check with Kent Olsen about speaking.

Marti passed out a tentative PDC schedule. Scott is checking to see if the NGMA speakers could move from Thursday to Friday.

We are still waiting on confirmation from Ron Miller. We are unsure about Bill Miller (JOCO Audit) speaking. Jim Langford was going to check with him and Dennis Taylor (performance management with the City).

Marti will work on sponsors once the lineup is completed.

Lecture Series – Sandra gave an overview of the upcoming lectures (Tongier in September, Carswell in October, McElroy in November, and Goossen in January).

She will move the January lecture to the 15th so Duane Goossen will have materials from the State of the State address.

Audio Conferences – Only 8 people attended Wednesday's audio conference.

It was suggested that conference announcements be put in the Newsletter the month *before*.

Sabrina suggested that we let AGA National know that the audio conference was of poor quality (the presenter basically read the power point presentation).

Linda Farlow e-mailed Bernie Hayen regarding the discounted rate at the Manhattan audio conference, but hasn't heard back from him yet.

Community Service – Nickie delivered hotel supplies to the Battered Women's Task Force and encouraged CEC members to take supplies (soap, shampoo, etc) from hotels – when appropriate - for donation to the Task Force.

Registrations for the Race Against Breast Cancer are due 9/24. Packets will be stuffed October 2, early registration is Oct 3 (Scott's 40th birthday), and the race is October 4.

Chapter Points – Kathy passed out a Chapter points summary. The next submission for points is due September 30. The History and Audit reports are each worth 200 points.

Sabrina noted that a retirement reception for Sandra Dreasher will be held at the Insurance Department on September 19th from 1:30 – 3:00 p.m.

Membership – Walt discussed his membership analysis as presented in PowerPoint slides previously e-mailed to CEC members. He noted that May is when the most new members join the Chapter.