



AGA Topeka Chapter
Minutes of Chapter Executive Committee
October 8, 2008



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

Members Absent: Linda Farlow, Sandra Dreasher, Sabrina Wells, Pam Simecka

Minutes – No changes made. September minutes unanimously approved.

Treasurer's Report – Pam Simecka was on vacation, so a Treasurer's Report was not available.

Newsletter – Muriah passed around the newsletter and members were fine with the content/layout. A brief discussion pertaining to a condensing of the minutes took place as well.

PDC Planning – Marti is still waiting on confirmation for a couple of speakers, including Dennis Taylor and an auditor from Lawrence. Scott said he would follow up with Jim Langford again about those speakers. Scott also noted that he has not heard back since he e-mailed the National Grants Management Association folks and would try to follow up again. PDC meetings are the last Thursday of each month.

Marti confirmed Bill Miller's participation.

Kent Olsen and the Laugh Lady have been confirmed as well.

The budget for gifts is \$20 per person and we are ordering 125, which will give us extras for speaker gifts, etc. The plan is to give attendees three gifts: a mug, an umbrella, and a lighted keychain.

Walt mentioned that there is a new catering coordinator at the Jayhawk Tower and that this person will honor our previous contracted rates. They will not be open again until December of this year. The November Lecture is at the Celtic Fox.

Lecture Series/Education – Sandra Dreasher could not attend due to her husband's accident. Our thoughts are with them.

Audio Conference – The next one is December 10.

Community Service - \$271 was raised for the American Heart Walk.

The Loose Change Program ended October 9, but will resume after December. AGA will match the amount collected. Efforts in November/December will be focused on Toys for Tots.

Chapter Points – Kathy reported that we had 8,200 points for the first quarter. It was also noted that we had an additional 50 points for Walt's history report.

Early Careers – Melinda reported that National has issued a challenge for university students. Melinda sent the information to Emporia and Washburn. She suggested that we may do an audio conference at a university.

By-Laws – Fred is looking into the Chapter name change.

Membership – Walt passed around the e-mail list so people could make changes accordingly. Scott will try to perform a demographic analysis of the membership for the next newsletter.

CGFM – Brandi ordered study guides. She will try to set up a study group. Brandi noted that her AGA credit card has expired and she hasn't gotten a new one.

Next CEC Meeting on November 12, 2008 at Fox Ridge