



**AGA Topeka Chapter
Minutes of Chapter Executive Committee
July 14, 2009
Location – Blind Tiger**

Members Present: Nickie Roberts, Marti Leisinger, Walt Darling, Linda Farlow, Pam Simecka, Melinda Richter, Fred Baer, Marshall Kennedy, Linda Clark, Sandra Dreasher

Minutes – Minutes for June have not been distributed to members.

Treasurer Report- Pam Simecka presented financials for 2008-2009 year. Our chapter had a negative net income of \$7,278.38. Pam had to take 1,000 out of savings. While PDC finished with a net income of \$500-\$600, audio conferences lost money. Donations were about \$1400 for the year. About \$700 of that came in as revenue. We also donated to National PDC – \$232.

Audio Conferences/Seminars – Linda Farlow ordered four audio conferences from National AGA. The committee discussed combining the audio conferences with other speakers as well as luncheon speakers. Other chapters have had success with this. Linda has been in contact with Gina Gregg in Lawrence and a room has been reserved. The following schedule was tentatively set:

Luncheon Lectures

July 9
August 13
November 10
January 13
February 10
March 10
April 14
May 19 (luncheon and audio)
June 10

Professional Development Seminars (Audio, speakers, luncheon)

September 2
October 7
March 3 (Lawrence)
February (Wichita)

Sabrina had reserved a room at the library through December. Sandra was looking into Ward Meade as a possible location.

Summer Social – Brandi Baer is planning the social, but was unable to attend the meeting. The committee decided that a Friday in August would be best. Walt Darling volunteered his home.

CGFM Update – no report

Early Careers – Lori Threadgold contacted Marti with report since she could not attend. Lori reported that she spoke to an auditing class (Dr. Tom Clevenger) at Washburn and passed out flyers for our next event and some membership applications.

Membership – Melinda Richter reviewed the list of suspended members and asked for help in contacting the individuals to see if we can get them to renew.

Community Service – Nickie Roberts said that we had collected \$45.60 in the 4 loose change program. She noted that the Race against Breast Cancer is September 19 and the chapter had paid the early registration cost of \$20 for members. Early registration ends September 9th. Because of finances, Marti recommended paying \$10.00 of the cost. She made a motion to pay the \$10.00 cost for up to ten registrations. Walt seconded the motion and it passed unanimously. The Heart Walk is October 3rd at Lake Shawnee. Nickie plans to participate again this year.

Chapter Recognition – Linda Clark is working on submitting chapter plans for points. She was still waiting on the education plan that was just developed tonight. Walt will e-mail it to her.

Newsletter – No report. Walt offered to help Muriah with newsletter. He said that he would contact her.

Web site – Walt reported that URL for site was renewed.

2009 National PDC - Both Walt and Melinda received awards for their regional service!! Melinda was recognized for her work as the Regional Coordinator for Early Careers. Walt was honored for his service as the Regional Coordinator for Education. We also received an award for our website and platinum award for chapter recognition points

ARRA Training – Walt gave an overview of the training in Kansas city scheduled for Thursday, August 20th.