



**AGA Topeka Chapter
Minutes of Chapter Executive Committee
August 11, 2009
Location – Fox Ridge Apts.**

Members Present: Nickie Roberts, Marti Leisinger, Walt Darling, Linda Farlow, Melinda Richter, Fred Baer, Brandi Baer, Linda Clark, Sandra Dreasher, Susan James, Lori Threadgold

Treasurer Report- Susan James presented Treasurer’s report for July. She distributed new credit cards (security breach) and the committee discussed who should have cards. It was agreed that Sabrina’s card should be canceled. Currently Walt, Nickie, Brandi and Marti have cards. If Larry Barret plans a seminar in Wichita, he may need one too. Walt will check. The limit on the cards is \$2500. Susan also wanted to confirm the Chapters official name for a plaque at Allen County Community College. The committee agreed that it should not be “Topeka Chapter AGA”, but “AGA Topeka Chapter”. The 2009 tax return is due in November. The committee discussed tracking members vs. non-members in QuickBooks. The committee decided that this may not be needed since other spreadsheets exist. The committee discussed having Don Wilson review our books. The letter that Don has done in the past is on the website. Melinda will ask him if he is willing to do it again.

Audio Conferences/Seminars – For the September conference we have one speaker spot to fill. The committee suggested having Sandra call the current speakers and see if they can do two hours instead of one hour. Marti also suggested Karen Linn with Berberich as a potential speaker. The committee also discussed the need for a location for the October event. The library is not available. There was also discussion on the cost of the September event. The group discussed \$40 for members and \$60 for non-members. The group decided that \$50 for members and \$65 for non-members may be too high, therefore \$40 and \$60 were decided on for 4-5 hour events with a full day being double to cost. Sandra has secured a speaker (McNorton) for the November luncheon lecture.

Summer Social – Brandi Baer has planned and sent invitation for Summer social on August 28th at 5:30 at Walt’s house. The theme is a Luau. Information will also be in the newsletter.

CGFM Update – The group is studying independently.

Early Careers – Nothing new to report.

Membership – Nothing new to report. A current membership list was included with the agenda for the meeting.

Community Service – Nickie Roberts said that we had collected \$19.32 for the loose change program at the last event. She reminded the committee about the Race Against Breast Cancer on September 19. The chapter is paying \$10 for the first ten registrations, but this was not reflected in the draft of the newsletter that came out. Nickie will contact Muriah to add this information.

Chapter Recognition – The committee discussed potential point opportunities with Linda. She sent in our chapter plans for points. We can also get points for having our financials reviewed and scholarships are also on opportunity for points.

Newsletter – No report. Muriah had e-mailed a draft of the newsletter prior to the meeting.

Web site – Nothing new to report.

Budget – Marti discussed a potential budget for 2009-2010 with the committee. The balanced budget estimated receipts and expenditures at \$15,750. Marti was going to work more with the numbers since we had agreed on tentative pricing for our events and bring it back next month.

ARRA Training – Walt gave a brief update of the training in Kansas City scheduled for Thursday, August 20th. The event had no remaining slots still available.

Minutes – Marti apologized for not having the July minutes and would send them out for next meeting.

Meeting – Celtic fox and Planet Sub were discussed as possible meeting locations. There are also some State offices that could be used.