

**Executive Committee Meeting Minutes
Topeka Chapter
January 12, 2010**

Members Present:

Brandi	Baer	X
Fred	Baer	X
Linda	Clark	X
Walter	Darling	X
Sandra	Dreasher	X
Linda	Farlow	X
Susan	James	X
Marshall	Kennedy	X
Marti	Leisinger	X
Melinda	Richter	X
Nickie	Roberts	X
Lori	Threadgold	X
Alice	Yang	X

I. Introductions – Concentrate our effort to make the March “Fraud” event on KU campus a great success.

II. Business

1. Minutes for November, 2009

The minutes were approved.

2. Treasurer’s Report – Susan James (files were printed out for review during the meeting – [financials](#) with bank account statements)

- a. Overall review of financials by the board members.
- b. Budget v.s. Actual will be fine tuned prior to report to the board
- c. Kansas Annual Report filing completed.
- d. Secretary will scan documents in discussion during board meetings per suggestion from Walt. For example, scholarship recipient statements from university.

3. Update - Audio Conferences, Luncheons/Seminars – Linda Farlow, Sandra Dreasher, Marshall Kennedy

- We plan to serve hot meal for 01/23/2010 event at costs of \$9.95.
- Malinda suggested offering 2 scholarships with \$160.00 for the 03/03 event on KU campus in Lawrence.
- Walt suggested that we do drawing for the 2 scholarships among non-AGA member attendees participating in Feb event.
- Brandi suggested “IFRS” as one of the subject for lunch meeting.

- Walt brought up what other chapters were doing to increase members – Ozark chapter.
 - a. March 3 (Fraud) – Lawrence, see above discussion**
 - i. It was proposed to have the same at Feb 02/11/2010 event.
 - ii. Finalize coordination of speakers and the KU continue education facilities for the event.
 - iii. 03/03/2010 a simple lunch would be provided since the facilities would be free. Linda Farlow would try to get the flyer out soon. Marti would prepare the speakers’ gift packages.
 - iv. 1.5 hours of the 03/03 event will be the National Audio conference after lunch.
 - b. April lunch –**
 - i. Aafter tax due date (04/15)
 - ii. Possible speakers:
 - Lynn Jenkins - if she is back in Topeka during that time.
 - Michael O’Neal – speaker of the House
 - Senator Feliciano – how things changed in Government.
 - c. May 19 (Ethics)**
 - i. See options above, and
 - ii. Local CPA- Ken Olson and Nick Kramer
(Sandy and Marshall will check on May speakers.)
- 4. **CGFM Update – Brandi Baer** – The application for the Governor's Proclamation has to be filled out by the end of January. Additional materials from state, county and the city need be completed by June 2010.
- 5. **Early Careers – Lori Threadgold** – to begin new activities in spring semester.
- 6. **Community Service – Nickie Roberts** –
 - a. Thank you letters were mailed to donors.
 - b. Results and status updates.
 - c. We still accept free hotel amenity samples for the rescue mission.
- 7. **Chapter Recognition Program – Linda Clark**
 - a. Update on points**
- 8. **Communications - Walt Darling**
 - a. Newsletter –**
 - b. Website –**

To announce March “Fraud” seminar on both newsletter and website as event dates, speakers, and details finalized by event coordinator. (Gena Cregg).
- 9. **Membership – Melinda** – new member **Cindy Zulo** (CGFM) via National.
- 10. **Other** – Walt reminded members that top 2 reasons for AGA participation are networking and education.