



Executive Committee Meeting Minutes Topeka Chapter January 18, 2011

Members Present: Marti Leisinger (President), Sandy Dreasher, Nickie Roberts, Linda Farlow, Boyd Jantzen, Marshall Kennedy, Kathy Bohnhoff, Melinda Richter (Regional Representative)

- Minutes from the November 9, 2010 meeting were distributed. Motion made by Linda, seconded by Nickie, to approve the minutes. Motion passed.
- Discussed board positions. Marti will assume the role of President/Treasurer for the remainder of the chapter year. Marshall will fill the position of Chapter Recognition Program Coordinator. Positions that still need to be filled include Newsletter, Early Careers, and President Elect. Marti will meet with Susan James next Thursday for transition of treasurer duties.
- The schedule of upcoming luncheons and audio conferences was reviewed. The February 2nd meeting will consist of a presentation by the State's new budget director, Steve Anderson, and an audio conference on Internal Controls. The March meeting will include a luncheon presentation by Barbara Carswell and an audio conference on Auditing Tools. It was proposed to set the price for the presentation and audio conference on February 2nd at \$40 for members and \$60 for non-members. The cost for the luncheon only will be priced at \$20 for members and \$30 for non-members. Marti made the motion to set the rates, seconded by Kathy. Motion passed.
- Nickie reported on the results of recent community service events. \$235 was raised at the December social for Toys for Tots. Nickie was able to buy presents for twenty five kids with the proceeds. She reported on the loose change program through which a collection is taken at the meetings for various charities. The January/February collection will go to the Center for Empowerment and Safety. Nickie also distributed brochures regarding the Volunteer Income Tax Assistance Program, and asked that board members distribute them at work and to organizations of which they are members.

- The SLMR in Kansas City on January 29th was discussed. It was suggested that the four attending from the Topeka Chapter talk to others in the region regarding speaker ideas. Motion to pay the \$20 registration fee and travel expenses for Marti, Nickie, Melinda, and Boyd was made by Linda, seconded by Sandy, and approved.
- Marti indicated that she would check on finding a speaker from the AGA national office for our June meeting.
- The next executive board meeting will be held on the second Tuesday in February at a location to be determined.
- Motion to adjourn was made by Linda, seconded by Nickie, and carried unanimously.