



Executive Committee Meeting Minutes Topeka Chapter March 8, 2011

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

- Discussed the location of the CGFM manuals. Marshall has them and will bring them to the meeting.
- Marti reviewed the January financials, and reported that all bills have been paid for January. The August catering bill was paid in January, and therefore is reflected in the January financials. Currently we are breaking even on the audio conferences. All but one of the checks from the cancelled February meeting has been returned. \$1000 was transferred from savings to checking to cover the audio conference bill.
- Nickie reported on community service projects. \$13.10 was collected at the January meeting for the Battered Women's Task Force. Another collection will be taken at tomorrow's meeting. Upcoming community service events include the Arthritis Walk on May 7, the American Heart Walk on September 17, and the Race Against Breast Cancer on October 1.
- Speakers for future meetings were discussed. Sandy reported that Steve Anderson, the new state budget director, will speak at the April 20 meeting. Three CPEs will be available for the luncheon speaker and the audio conference. The topic of the audio conference is mortgage fraud. Nickie suggested speakers from the bank on investments for future meetings.
- Linda reported that the audio conference topic for June 8 is internal controls. Marti will discuss with Boyd.

- Melinda handed out the minutes from the February meeting. Motion to approve was made by Sandy, seconded by Nickie, and passed unanimously.
- Melinda distributed the draft for the March newsletter. She will update and send to Walt to publish on the website. She asked the board for ideas for the April newsletter.
- Marshall reported that chapter recognition points for previous quarters may still be entered—except for those with deadlines—and that he will enter the points for all previous quarters along with the points earned this quarter. Ideas for earning chapter recognition points were discussed. Marti reported points earned for preparing September, October, and November financials; we may claim points for publicizing the February meeting even though it was cancelled; with Melinda's and Walt's regional positions, we are at the maximum points for contact with regional; and all events have been publicized using the AGA logo. Marti will send the Mid MO spreadsheet to Marshall.
- Board positions for the remainder of this year and next year were discussed. Boyd has recruited a treasurer for the 2011-2012 chapter year.
- Nickie, Marti, and Linda will attend the SLM.
- Next meeting will be held April 12th at Foxridge Townhomes, with refreshments consisting of salad and breadsticks from Olive Garden.
- This will be Sandy's last meeting. The board expressed gratitude for the excellent job she has done in arranging Professional Lecture Series activities.
- Linda made motion to adjourn; seconded by Nickie; passed unanimously.