



**AGA – Topeka Chapter
Executive Committee Meeting Minutes
January 4, 2006
Fox Ridge Clubhouse, Topeka, Kansas**

Members Present: Scott Alisoglu, Walt Darling, Brandi Baer, Debby Fitzhugh, Debbie White, and Nickie Roberts.

Members Absent: Shirley Moses, Shirley Hollis, Marsha Pappen and Sabrina Wells

Meeting was called to order at the Fox Ridge Clubhouse, Topeka, Kansas at 5:45 p.m. with a quorum present. Minutes from the November 2005 meeting were not available and will be deferred for approval at the February meeting

Walt Darling reported that he had received the most recent scholarship information from Washburn University for files and future AGA point reporting.

Scott Alisoglu reported that an audio conference has been scheduled for January 5. He and Walt would prepare a press release on the Allen County scholarship information. Motion was made by Walt Darling to approve the scholarship guideline contract with Allen County. Brandi Baer seconded. Motion carried.

Alisoglu reported that Rhonda Mings has served as the chairperson for the CGFM committee and resigned from that position. Alisoglu will send out an email to see if anyone might be interested in holding that position through the remainder of the year. Motion was made by Walt Darling to obtain one copy of the CGFM study guides for use by members of the Topeka Chapter. Debbie White seconded. Motion carried.

Fitzhugh inquired when and where the next National PDC meeting is being held. Meeting is in San Diego in June and the Executive Committee will meet in March to discuss expenses and those that may want to attend.

Debbie White distributed the financial report through November 30, 2005 and lecture series attendance. White reported that she would work on the refunds to members who had joined in 2005 per the "March Madness" guidelines.

Alisoglu reported that the status of the membership survey would be deferred to the February meeting.

Nickie Roberts reported on the community service Toys-for-Tots program and \$285 in donations was received. Roberts reported that free income tax assistance program is being held at various locations for individuals and families with low and moderate need having their taxes prepared and is also working on collecting items for the PDC raffle.

Brandi Baer reported that she is working on the newsletter and putting in place the last of the speakers for the PDC. Discussion ensued on developing a checklist of items that needed to be completed before the PDC and people available to assist in helping out. Fitzhugh will prepare nametags and Baer will get welcome signs (with sponsors listed). Discussion ensued on CPE guidelines and how credits are calculated. A consensus of the CEC is to provide a disclaimer on the bottom of the forms depending on whether you need CPEs or CPUs. Alisoglu will provide additional information on this issue.

Nickie Roberts will not be able to attend the February 1 meeting. Alisoglu will notify the CEC of the location for February 1.

With no further business to conduct the meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Debby Fitzhugh
Secretary 2005-2006
Topeka AGA Chapter