



Minutes
AGA – Topeka Chapter
Chapter Executive Committee (CEC) Meeting
Fox Ridge Clubhouse, Topeka, Kansas
June 7, 2006

MEMBERS PRESENT

Scott Alisoglu, Walt Darling, Debbie White, Nickie Roberts, and Pam Simecka.

MEMBERS ABSENT

Shirley Moses, Shirley Hollis, Marsha Pappen, Brandi Baer, Sabrina Wells, and Debby Fitzhugh

CALL TO ORDER

Meeting was called to order by President Scott Alisoglu at the Fox Ridge Clubhouse, Topeka, Kansas at 5:45 p.m. with a quorum present. Minutes from the May 2006 meeting were not available and will be deferred for approval at the next meeting.

CGFM PROGRAM

Pam Simecka, CGFM Program Coordinator, announced the formation of a CGFM Study Group. The initial meeting of the group will be July 13th, at 115 NE Poplar, inside the City of Topeka Waste Water Treatment Plant. It is scheduled for 6:00 PM. In addition to persons from Topeka, interested persons are anticipated from both Lawrence and Manhattan.

TREASURER'S REPORT

Treasurer Debbie White announced that the Chapter's account had little activity over the past month.

- Scholarships – Debbie is prepared to write and send scholarship checks to Washburn University and Kansas State University. The Chapter had previously approved checks in the amount of \$1,000 to each university.
- Six additional persons have applied for our chapter membership scholarship. This scholarship was created for persons that attended the Professional Development Conference in February and provided for a payment of up to \$70 of the annual registration or renewal fee in AGA. This brings to 28, the number of persons that have submitted their applications for participation. The cost to the Chapter now stands at approximately \$2,500 to support these renewing and new members.
- The balance in the Topeka Chapter account, prior to payments of all the above amounts, is \$23,628.48.

PROFESSIONAL DEVELOPMENT CONFERENCE

Although Chairperson Sabrina Wells could not attend the CEC meeting, she has announced by email the formation of the 2007 PDC committee.

- The first meeting of the committee will be Wednesday, June 28, 2006.

- Scott Alisoglu reminded members that minutes need to be kept and submitted to the CEC.
- The official dates for the 2007 conference set by the CEC earlier is March 8 & 9.

2006/7 CEC MEETINGS

Brandi Baer, incoming President, will be notifying persons of the dates, times and location of future CEC meetings.

ANNUAL AUDIT REQUIREMENT

Please let us know if you are willing to perform an audit of the Chapter records. It is little more than a personal checking account, but the audit requirement is very important. Please contact Brandi Baer at 785-296-6800.

COMMUNITY SERVICE

Nickie Roberts, Director of Community Service, noted that several activities were taking place by Chapter volunteers.

- VITA is an organization that helps thousands of people each year with the filing of their personal taxes. Kevin Gullet, an AGA Topeka Chapter member from Leavenworth is attending a meeting of the organization to keep abreast of the planning for the upcoming year.
- Thank-you letters are being drafted by Sabrina Wells and Shirley Hollis to recognize the many vendors that helped make our February fund-raising effort so successful.
- Donations for the Toopeka Rescue Mission are being solicited by the Chapter. The Chapter will match \$1 for each \$1 donated, with a minimum donation of \$100.
- The next event for the Chapter will be the American Heart Walk. Be looking to the newsletter for information on how you can participate.

NEW BUSINESS

Walt noted the Regional Chapter Officer's Workshop planned for the coming weekend (June 8 & 9). Chapter officers of both the current and upcoming CEC's are invited to attend. The national organization provides housing and meals during the one-day workshop. Past workshops have been well attended and are great opportunities to learn about both the AGA activities in the Midwest Region and at the National Level. Persons planning to attend from the Topeka Chapter included President – Designate Brandi Baer, President – Elect Designate Sabrina Wells; Pam Simecka, Director of CGFM Activities; Melinda Ricther, Director of the Chapter Recognition Program, and Walt Darling, Immediate Past President.

With no further business to conduct, the meeting was adjourned by President Scott Alisoglu upon the final sound of the gavel at 7:30 p.m.

Respectfully Submitted,

Walter Darling
Substitute Secretary
Topeka AGA Chapter