



MONTGOMERY/PRINCE GEORGE'S COUNTY CHAPTER

**2010-2011 PROGRAM YEAR
BOARD MEETING
January 4, 2011 at 12:00
Conference Call Meeting**

Present: Dawn Beatty – Programs
Scott Binder – Special Projects
Tom Birchall - Meetings
Alex Dickey – Treasurer
Corrine Dougherty - Webmaster
Carla Flores – Early Careers and Newsletter
Dennis Green – RVP-Elect
Troy Hailey – Community Service
Jimmy Hauer - Meetings
Joan Hebron – Community Service
Andrew Lewis – President
Mike Loos - Certification
Boris Lyubovitsky – Regional Leader for Certification
Hector Maysonet - Education
Grace McKitty - Historian
Flora Milans – RVP
Marlon Perry – Membership
Eric Rasmussen – Membership
Danielle Rosemond – Sponsorship
Tolu Shoyemi – Early Careers
Doreen Shute - Certification
Arrington Smith – Secretary
Christine Tritsch – Early Careers
Terry Wilson - Sponsorship

This meeting was called to order at 12:03

New Updates:

Andrew stated that the two hotel scholarship information would be sent out shortly.

Winter Workshop:

We had an excellent turnout for the winter workshop. Approximately 62 people attended the full-day session. We are planning our spring workshop, which will be another full-day session as well. Topic suggestions are needed, and should be forwarded to Hector and Carol. As of now, ethics is one of the proposed topics. A date has not been determined for this event as we are still determining a venue to host the workshop. Hector and Carol are thinking of hosting the workshop again at NIH, and in the late April or early May timeframe. They are looking for a ballroom setting. Board members



MONTGOMERY/PRINCE GEORGE'S COUNTY CHAPTER

voiced that NIH would be a good option since it has a cafeteria within the conference center.

Meetings:

Jimmy stated that registration has been slow due to the holidays. All are encouraged to register for dinner meetings as early as possible. The May dinner meeting will be the Awards dinner. We are looking into having a cash bar for an additional \$75 to the chapter.

Early Careers:

On December 12, we participated in a joint event with the NOVA chapter to watch a football game. Four members attended. AGA is proud to announce that February will be Early Careers month. Advertising is underway for our March basketball event. Thirty-two tickets are still on sale via the AGA website. There will be a recruiting/networking event on Thursday during the National Leadership Conference.

Certification:

Doreen and Mike have been sending out CGFM study guides to all those who have requested them. March will be CGFM month, and we are trying to arrange a CGFM study group at HHS.

Community Service:

There was a good turnout at the community service event with the National Center for Children and Families (NCCF) in December. All of the children were pleased with the gifts. Not all 40 gifts were used, so the remaining gifts were donated to NCCF. We hope to have a better turnout of AGA members for this event next year. Troy and Joan are working out the details for the PG Habitat for Humanity. This project will be held in the spring. Also, Joan and Troy are looking into arranging participating in a charity walk during May.

Membership:

Eric and Marlon are looking to join with early careers to host a social activity for our members. One idea is to have a bowling event in April. Bowling will cost about \$40 per person, which includes 2 hours, food and shoe rental. Golfing is another possible idea. The DC chapter will be hosting a Ski Trip and M/PG chapter members are invited to attend. Membership will also be holding a joint happy hour event with Early Careers in February. To date, we have 17 new members, 5 of whom are federal employees.

Newsletter:

Carla still needs pictures from the winter workshop to put in the newsletter. Also, Joan will provide a summary from the recent community service events to add to the newsletter. This month's newsletter will be available in the weeks to come.



Recognition:

- Congratulations to Evelyn Brown who will be the National President Elect for AGA next year.
- Congratulations to Kim Farrington as well, who will be the RVP-elect.

Sponsorship:

Sponsorship is trying to determine a budget to host the golf networking event. This will be a nice networking event. As a chapter we spent \$1,400 on this event last year. Stay tuned for details. We have received no updates or notification from Savantage.

Webmaster:

Corrine will add the audio conference to the website within the weeks to come. Corrine has the RSF feeds up and running on the website. She will e-mail instruction on how to use the feeds. The photo gallery layout will be changing on the website this month as well. The monthly email should be sent out tomorrow.

Treasurer:

We received \$3,000 in sponsorship in December from Ernst & Young. The workshop revenues have helped provide an additional resource for the chapter since some sponsorship revenue has been slower than expected.

Meeting adjourned 1:02 p.m