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## MONTGOMERY/PRINCE GEORGES COUNTY CHAPTER

### Present:

**Alex Dickey – President**  
**Dennis Green – RVP**  
**Eric Rasmussen – Treasurer**  
**Jeff Cole – Co-Secretary**  
**Carla Flores - Newsletter**  
**Corinne Dougherty – Webmaster**  
**Hector Maysonet – Education**  
**Christine Tritsch – Early Careers, President-Elect**  
**Rick Amrheim – Early Careers**  
**Troy Hailey – Community Service**  
**Joan Hebron – Community Service**  
**Danielle Rosemond – Community Service**  
**Dawn Beatty – Accountability/Outreach**  
**Andrew Lewis – Historian, Immediate Past President**

January 4, 2012

The meeting was called to order at 12:02 p.m.

### Welcome/Opening Remarks

Alex Dickey opened the meeting with a welcome to all participants. Roll call was taken. Alex wants to keep the meeting quick since people are busy with business this time of year.

### Outreach/Accountability

Dawn Beatty first thanked the entire Board for help with getting the chapter Citizen-centric Reporting (CCR) report completed. Members responded very quickly with updates which helped her to get it done timely. We were successful in completing and submitting the (CCR) report to AGA National in December which is now posted on our website. It is a quick four page report based on National's template (i.e. funding sources and spending, member services, future challenges). We should be receiving comments from the National review group on possible improvements for next year.

Alex mentioned that it was a fantastic achievement to have the (CCR) report submitted to AGA National in the second quarter noting that this was a major focus by National to have all the chapters complete a report this year.

Alex asked about the CEAR meeting held on December 1<sup>st</sup> at Clyde's of Gallery Place. Dawn reported that the CEAR trivia event was a good event and our chapter turnout was good. To date, Dawn has not received a report on our share of the cost from the DC chapter. Based on our last board meeting, she mentioned to the DC oversight person at the event who agreed that the cost is not evenly divided since we are much smaller chapter. The person will share this concern with the DC Accountability/Outreach committee and report back to Dawn with an answer. Also DC will get back to us on the share of cost for the Chinese New Year event.

### Recognition

Alex reported for Dan Minger. Accordingly, we submitted our points for the second quarter and we did extremely well. With all of the events including the dinner meetings, workshops, and community services, the chapter is on track to maintain a platinum status.



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### **Community Service**

Troy Hailey reported that there are no upcoming events. However, plans are in the works to meeting with Prince George County concerning volunteer services for area shelters but nothing confirmed to date.

### **Corporate Sponsorships:**

Danielle Rosemond reported that she met with the sponsorship committee earlier to discuss what type of event we could have in lieu of a golfing event this year. They are brainstorming dates, places and cost right now and will possibly have the event in March instead of May this year.

Andrew Lewis gave a status report on the corporate sponsors. So far we have received sponsorship payments from Price Waterhouse, Clifton, Savantage and Kearney. KPMG's sponsorship payment is still pending. Also we are still trying to get a commitment from Ernst & Young to return as a sponsor. Andrew is also in the process of trying to engage Allmond and Company and Cotton and Company as sponsors. He plans to reach out to Rose Financial as well. Please let Andrew know of any other potential sponsors. He noted that we are having good success this year.

### **Early Careers:**

Christine Tritsch reported that there was good attendance at the December 11<sup>th</sup> NFL event held at the Barking Dog in Bethesda, MD. There were about fifteen or more people in attendance which was more than last year.

The Basketball event is coming up on Wednesday, February 29, 2012, the Wizards vs. the Orlando Magic. More information will be sent out and it is on the website with a link to be added for ticket purchasing. Like last year, we are considering doing a joint event at the AGA National Leadership Conference in DC but not certain.

### **Membership:**

Alex gave a brief report. We are preparing for a recruiting career event that National is sponsoring at the end of February. Kathleen Sobieralski is coordinating with National to attend the event and provide membership information to the students on behalf of our chapter and National as well. Hopefully, we can generate some interest with the students and get some new recruits. Christine Tritsch will try to attend part of the event as well.

### **CGFM:**

Alex gave a brief report. We are now planning for the spring study workshop. Currently facilities are setup at the PSC in Bethesda. Kevin Shapiro is in process of getting instructors for the event. Once this is finalized, we plan the get the word out and advertise to our chapter, our sponsors, and financial community which is where we get the largest interest for the certification program.

### **Website**

Corinne Dougherty reported that the registration link for the January dinner meeting is posted on the website. The monthly email will be sent today. Also the registration link for the basketball event is ready and will be posted today. The new logo for Clifton Larson Allen LLP will be posted today as well by our website service provider.

### **Awards**

Alex gave a brief report. Not much to report right now. However, in a month or so, we will be preparing for the May awards event. Also, there will be some awards given out at the NLC this year with some coordinating from National.

### **Meeting/ Programs:**



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Alex gave a brief report. The dinner Meeting will be held on January 11' 2012. Hopefully, we will have a good turnout. Maybe at the next Board meeting, we can get a report from the special committee concerning the future of our dinner meetings.

### **Education/Workshops:**

Hector Maysonet reported that the planning for the March workshop was being made in conjunction with NOVA. Our chapter will do the registration. The location will be at KPMG and we are open for topics. Four CPE's will be issued so the event will not be expensive. Dennis Green added that the intent is to still have a joint workshop. It would be good for the region since attendance has been down in our chapters. Alex commented that we need to decide on how we plan to divide the revenue and expenses. Carl Patton of the NOVA and Carol Ann Boothe of MPG are in discussion about the event.

The May workshop is still for planned to be held at NIH but the exact conference room is not confirmed. There is a room available with limited space but we are trying to work out a better arrangement.

### **Budget/Financials**

Eric Rasmussen reported that we are doing fine financially. The winter workshop had real good attendance with a net profit of approximately \$2,500. The revenue was \$7,500 with \$4,500 in expenses and \$500 of processing fee.

Drafts financials were issued with estimates just before the Board meeting. Eric hopes to get some comments and feedback from the Board in the next couple of days. The National Center for Children and Families event collected about \$800 in donations with expenses of approximately \$950 with a net cost to the chapter of about \$150 against a budget of \$500. Early Careers have used about half of the budget. As for the Becker sponsorship, there is no budget for the \$3000 training course which will be decided when a candidate is selected. Andrew noted that the contract needs to be signed which he forwarded to Alex in an email.

### **Closing Comments:**

Andrew mentioned to Alex that the minutes from the last Board meeting need to be approved. Andrew and Corinne provided updates prior to this board meeting and Eric provided a couple updates during the meeting. Jeff Cole will make the updates to the minutes and send it to the entire Board for further review and updates after which Corinne will post it to the website. Alex made motion to approve the Board minutes from November 29, 2011 with the current updates and edits during today's meeting. The board approved the Board Meeting minutes unanimously.

Alex ended the meeting, thanking all who participated.

The meeting was adjourned at 12:45 p.m.