



MONTGOMERY/PRINCE GEORGE'S COUNTY CHAPTER

**2010-2011 PROGRAM YEAR
BOARD MEETING
January 25, 2011 at 12:00
Conference Call Meeting**

Present: Dawn Beatty – Programs
Scott Binder – Special Projects
Tom Birchall – Meetings
Carol Boothe – Education
Evelyn Brown – Regional Leader for Chapter Development and Assistance
Corinne Dougherty – Webmaster
Kim Farrington – RVP-Elect Designate
Troy Hailey – Community Service
Joan Hebron – Community Service
Jimmy Hauer – Meetings
Andrew Lewis – President
Mike Loos - Certification
Boris Lyubovitsky – Regional Leader for Certification
Hector Maysonet – Education
Flora Milans – RVP
Marguerite Nealon – Regional Leader for Membership
Eric Rasmussen – Membership
Danielle Rosemond – Sponsorship
Yehuda Schmidt – Recognition
Arrington Smith – Secretary
Doreen Shute – Regional Accountability Coordinator
Darien Thall – Accountability
Christine Tritsch – Early Careers

The meeting was called to order at 12:00 p.m.

Minutes from January 4 Board Meeting

Board meeting minutes from January 4 board meeting will be submitted to the board shortly.

AGA PDC 2011

Andrew is still soliciting input on those who the board members recommend should receive the two hotel scholarships for the AGA PDC.



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Upcoming Events/Program:

- Dinner Meeting (Guest: Catherine Nelson, Booz Allen Hamilton) – Wednesday, February 9
- Washington Wizards Game – Tuesday, March 8
- Free Audio Conference (Subject: Performance Audits) – Wednesday, March 9
- Dinner Meeting (Guest: Ibrahim Koroma, UDC) – Wednesday, March 9
- Free Audio Conference (Subject: Performance Reporting) – Wednesday, March 23
- Free Audio Conference (Subject: Program Integrity) – Wednesday, March 30
- Dinner Meeting (Guest: Elizabeth Scheffler, US Copyright Office) – Wednesday, April 13
- Free Audio Conference (Subject: Mortgage Fraud) – Wednesday, April 20
- Free Audio Conference (Subject: Ethics) – Wednesday, May 11
- Dinner Meeting (Guest: Lisa Casias, AGA National President) – Tuesday, May 17
- CGFM Study Group (at HHS) – TBD
- Chinese New Year Event w/ DC Chapter – (not a joint chapter event – refer to the DC website)
- Spring Workshop – tentative planned for 4/28 or 5/6
- Golf Event (or other networking/sponsorship event) – TBD (in May)
- PG County Habitat for Humanity Event – TBD
- National Kidney Walk – TBD (in May)
- Bowling Event – TBD (in April)

Meetings:

Jimmy and Tom informed the board of numerous walk-ins at the last dinner meeting. Due to the walk-ins, there weren't enough seats. We are encouraged to register early for all dinner meeting that we plan on attending.

Early Careers:

Christine stated that 30 tickets are still available for the Wizards game on March 8. Please see www.marylandaga.com to purchase tickets. All board members are encouraged to purchase tickets as soon as possible. The price is \$15 for members and \$20 for non members. There will also be a happy hour following the National Leadership Conference. Please contact Christine for additional information. Eric Rasmussen is looking to do a joint event with Early Careers at the Hilton Bar before the next dinner meeting on February 9. Membership will provide additional funds to help cover the cost. All are welcomed to attend.

RVP Update:

Flora Milans informed the board of the Sectional Leadership Meeting in Philadelphia on April 28-30. This event may have an impact on the Spring Workshop. Stay tuned for additional information and dates on the Spring Workshop.

Education:

Hector and Carol are gearing up for the Spring Workshop. April 28 is a tentative date for the workshop. The dates are subject to NIH's availability. We are also looking at hosting the event



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in early May. To date, we have 3 speakers confirmed. Doreen Shute is also looking for an additional speaker from Clifton Gunderson. Topics for the event will include data mining and the new standards for SAS 70 audits. We are looking for a full-day workshop at NIH as they have cafeteria.

Membership:

Eric has been contacting all new members who joined the chapter. However, some e-mail addresses were invalid. He is currently looking for other ways to contact these members. We are close to a 5% membership increase this year. The AGA national website has not been updated to show the membership increase since October. Their website should be updated next month. The Membership team is still looking into a bowling event for the chapter. The cost of bowling would be \$24 per person at a group rate. Eric is also considering an event at Dave & Buster's for the chapter (minimum of 10 people) or a golf event during the month of May. Please stay tuned for additional updates.

Sponsorship:

Another email has been sent out to Savantage for renewal.

Webmaster:

Corrine has posted new member updates on the website. She is still looking at adding videos to the website. As of now, she only has a video of John Hummel. Board members are encouraged to shoot a video of why you joined AGA and the benefits.

Accountability:

Darien will discuss with Corrine about adding articles on accountability to the website.

Certification:

As of now, we have no instructors to teach the CGFM review class at HHS. If anyone knows of any potential candidates, please refer them to Doreen Shute or Andrew Lewis.

Community Service:

Troy and Joan are looking into participating in the National Kidney Walk on Sunday, May 1 in PG County. Also, the AGA-sponsored Habitat for Humanity event will be held in New Orleans from May 3-6.

Recognition:

There are no updates on Recognition.

Treasury:

Alex sent financial as of January 4. Included in the financials are the prepaid cost for the Wizards tickets. We will talk more in detail about financials at the next board meeting as we are still trying to confirm dates and sponsorships.



Special Recognition:

Congratulations to Carla Flores who passed her CGFM.

The meeting was adjourned at 12:46 pm