



MONTGOMERY/PRINCE GEORGE'S COUNTY CHAPTER

**2010-2011 PROGRAM YEAR
BOARD MEETING
February 22, 2011 at 6:00 P.M.
Location: Ambrosia Grill (Rockville, MD)**

Present: Dawn Beatty – Programs
Carol Boothe – Education
Alex Dickey – Treasurer
Corinne Dougherty – Webmaster
Carla Flores – Early Careers and Newsletter
Troy Hailey – Community Service
Joan Hebron – Community Service
Andrew Lewis – President
Boris Lyubovitsky – Regional Leader for Certification
Hector Maysonet – Education
Eric Rasmussen – Membership
Tolu Shoyemi – Early Careers
Stu Sklamm – Special Projects
Christine Tritsch – Early Careers

The meeting was called to order at 6:20 p.m.

Minutes from January 4 and 25 Board Meetings

The January 4 and 25 board meeting minutes were approved. (Andrew motioned, and Eric seconded.).

AGA PDC 2011

The decision to decide who would receive the PDC scholarship and two PDC hotel stays was tabled until Alex, Christine, and Carla could review the detailed budget requests for Early Careers and Membership. The board vote would be solicited over e-mail by Andrew within three weeks.

Upcoming Events/Program:

- UMUC Career Fair – Monday, February 28
- Washington Wizards Game – Tuesday, March 8
- Free Audio Conference (Subject: Performance Audits) – Wednesday, March 9
- Dinner Meeting (Guest: David Karakashian, WithumSmith+Brown, PC) – Wednesday, March 9
- Free Audio Conference (Subject: Performance Reporting) – Wednesday, March 23
- Free Audio Conference (Subject: Program Integrity) – Wednesday, March 30



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- Dinner Meeting (Guest: Elizabeth Scheffler, US Copyright Office) – Wednesday, April 13
- Free Audio Conference (Subject: Mortgage Fraud) – Wednesday, April 20

- “Team AGA” at Prince George’s County Kidney Walk – Sunday, May 1
- AGA Spring Workshop – Thursday, May 5
- Golf Event – Week of May 9 (tentative)
- Free Audio Conference (Subject: Ethics) – Wednesday, May 11
- Dinner Meeting (Guest: Lisa Casias, AGA National President) – Tuesday, May 17

- PG County Habitat for Humanity Event – TBD

Programs:

Dawn reported that our speakers for March, April, and May are confirmed.

Meetings:

The board members expressed positive feedback to how the dinner meetings have progressed.

Early Careers:

Carla and Christine reported that the early careers happy hour at the National Leadership Conference went well. Plans are underway for a putt-putt event with the DC chapter at Haines Point in DC, which may be jointly hosted with the Membership committee. Carla and Christine will learn more about the event, and coordinate with our Membership committee if the DC chapter agrees.

Christine reported that 13 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.

Tolu is coordinating our chapter’s participation at the UMUC career fair on February 28.

Community Service:

Joan reported that people can now sign up to participate in “Team AGA” at the National Kidney Walk on Sunday, May 1 in PG County. Troy will contact the DC chapter to see if they’re interested in joining us at the event and/or providing a link on their chapter’s website.

The date for the PG County Habitat for Humanity event is still TBD.

We are participating in the AGA-sponsored Habitat for Humanity event will be held in New Orleans from May 3-6.



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Troy and Joan are tentatively planning our participation in a breast cancer walk in June. Details will be provided to the board in the future.

Education:

Plans are being finalized for the Spring Workshop. The workshop will take place on May 5, and will qualify for 8 CPEs. A discussion took place on the proposed price structure for the event. Hector and Carol pledged to get the price structure and catering finalized by March 4 so that Corinne can program the website to begin registration for the workshop.

President-Elect:

Alex encouraged anyone interested in being part of the 2011-2012 board should contact Alex.

Treasurer:

Alex distributed financial statements through January 31. He reported that our financial show a positive position.

Accountability:

No update.

Certification:

Boris reported that three people from our chapter participated in the DC CGFM course.

The CGFM review course at HHS didn't occur this year. We hope to host this course during the 2011-2012 program year.

Membership:

Eric reported that the updated membership reports as of December 31, 2010 have been distributed by AGA National. Given the numbers in that report, it will be difficult for our chapter to meet its membership growth goals for the year. Eric and Andrew encouraged everyone and their colleagues to renew their AGA membership when the notices arrive.

Newsletter:

Carla is seeking input from all board members for the upcoming newsletter.

Recognition:

Andrew presented Yehuda's update on recognition. Yehuda is working on updating the quarterly points spreadsheet, and will be reaching out to board members in the coming weeks to complete his updates.

Sponsorship:

The golf event is in the planning stages. Carla requested that we put in place policies in the 2011-2012 program year to clarify when logos would be removed for corporate sponsors who have not yet renewed their sponsorship for the new program year. All were in favor of such a



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written clarification in the corporate sponsorship agreement. Also, Hector recommended that we consider additional ways to provide greater value to the sponsors when the 2011-2012 corporate sponsorship agreement is created. It was decided that IBM's logo would be removed from the website.

Webmaster:

Corrine reported that she's working to get additional videos on the website, and will be in contact with board members and dinner meeting participants to volunteer for having a short video recorded of them.

Chapter Mentor Program

Stu reported that two mentees have been matched with mentors, and that Stu is always seeking additional mentors from within the chapter.

The meeting was adjourned at 7:37 p.m.