



MONTGOMERY/PRINCE GEORGE'S COUNTY CHAPTER

BOARD MEETING MINUTES

August 31, 2010 at 12:00 p.m.

Held Via Conference Call

Present: Andrew Lewis – President
Scott Turnbull – Certification
Christine Tritsch – Early Careers
Carla Flores – Early Careers and Newsletter
Hector Maysonet – Education
Marlon Perry – Membership and Awards
Troy Hailey – Community Service
Joan Hebron – Community Service
Corinne Dougherty – Webmaster
Danielle Rosemond – Sponsorship
Dawn Beatty – Programs
Alex Dickey – Treasurer and President-Elect
Arrington Smith – Secretary
Yehuda Schmidt – Recognition
Terry Wilson – Sponsorship
Eric Rasmussen – Membership
Jimmy Hauer – Meetings
Carol Boothe -- Education
Flora Milans – RVP
Dennis Green – RVP Elect
Doreen Shute – Regional Accountabilty Coordinator
Boris Lyubovitsky – Regional CGFM Coordinator

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

Opening Remarks/ Announcements

Andrew opened the meeting to share that, in addition to serving as co-chair of Early Careers, Carla Flores has also taken on the responsibility of the Newsletter chair. We appreciate her efforts in getting this position filled for AGA.

Approved Minutes from Summer Board Meeting

A motion to approve board minutes from the prior meeting on 6-24-10 was passed. (Motioned by Yehuda Schmidt, seconded by Doreen Shute)

Upcoming Events for September

- Dinner Meeting (Guest: Kim Farington, OMB) – Wednesday, September 8th
- Early Career Meet and Greet- Wednesday, September 8th
- AGA National Early Career Round Table – Wednesday, September 15th
- Early Careers Regional Kick-off BBQ – Saturday, September 18th
- Free Audio Conference (Subject: Cooperative Audit Resolution) – Thursday, September 23rd



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FY2010-2011 Planned Budget

Alex Dickey (Treasurer) introduced the planned budget for the 2010-2011 program year. The funding requests presented by the committees at the June 24, 2010 planning meeting were included in this year's budget. If everything goes as planned, the chapter should have a net increase this year of \$1,342. Alex There wasn't much activity to report from July and August other than the payments made for the CGFM study guides for our members. Expenses were also incurred for updates to the website, and for credit card processing fees. The joint accountability networking event for all 3 chapters has not been finalized, therefore there is no budget for this event as of yet. Hector Maysonet (Education) discussed the education budget, and that he's looking to extend the NIH Fall workshop to an all-day event, which might cause an increase to the education budget. A motion to approve the FY2010-2011 planned budget was passed. (Motioned by Yehuda Schmidt, seconded by Doreen Shute)

Meetings

Jimmy Hauer and Tom Birchall expressed that only eight members have registered for this month's dinner event. However, Jimmy and Tom were confident that additional participants would register once the meeting announcement was sent out. Corinne Dougherty (Webmaster) stated that the announcement was going to be sent out very soon.

Early Careers

Carla Flores and Christine Tritsch stated that they are gearing up for an Early Careers reception before the dinner meeting on Wednesday, September 8. In addition, Carla and Christine are planning to participate in the Early Careers Roundtable at the Fraud Conference on September 15th. A joint early careers meeting has still not been confirmed by NOVA.

Education

Carol Boothe and Hector Maysonet are in the process of determining the venue for the winter workshop. They are hoping that the workshop will be near a metro station – whether it's in Montgomery County or Prince George's County. A number of chapter members voiced positive feedback on last year's winter workshop location (at University of Maryland's Shady Grove campus), but were also supportive of hosting our winter workshop in Prince George's County. Carol and Hector also shared that the monthly audio conferences (jointly sponsored by KPMG and Clifton Gunderson) are scheduled, and the dates and locations (available free to our members) can be found on the chapter's website.

Certification

Scott Turnbull reported that the chapter now has two copies of the CGFM study guides available for our members to use. Anyone interested in using these guides can contact Scott. Scott also reported that he's looking to set up study groups for those sitting for the exam.

Community Service

Troy Hailey and Joan Hebron are scheduling an event for November. The logistics of the event are not determined as to whether it will be held in Prince George's or Montgomery County. More information on this event will be provided once the details and logistics have been determined by the community service committee.

Membership

Marlon Perry presented that we have 355 members (compared to 386 members at the beginning of the year). Several members have yet to renew their membership. A list of non-renewed members was distributed and



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plans will be worked out via e-mail to contact those members for renewal. Also the membership committee has challenged all of the board members to invite five new members throughout the year to an AGA event. We currently have 18 new members, and are looking to expand membership through our local and national initiatives. Eric Rasmussen stated that he's seeking help from the chapter officers to identify those chapter members who are CEAR or SEA reviewers.

Newsletter

Carla Flores has finished the newsletter and is in the process of sending it to Corrine. The newsletter consists of eight pages, and is a substantial format change from prior newsletters. Carla is interested in feedback on the new format.

Sponsorship

Danielle Rosemond and Terry Wilson are in the process of contacting our corporate sponsors to renew their involvement in our chapter for the 2010-2011 program year.

Webmaster

Corinne Dougherty mentioned the upcoming projects planned for updating the website, including adding a photo gallery and RSS feeds. Corinne said that the website service provider was going to work on programming the photo gallery first, and then start working on the RSS feeds. The photo gallery should be finished within the next couple of months.

Upcoming Board Meetings:

- Tuesday, September 28 (conference call)
- Tuesday, November 2 (conference call)
- Tuesday, November 30 (Ambrosia Grill)

The meeting was adjourned at 1:02 pm