



MONTGOMERY/PRINCE GEORGE'S COUNTY CHAPTER

**2010-2011 PROGRAM YEAR
BOARD MEETING MINUTES (REVISED)
November 2, 2010 at 12:00**

Present:

Alex Dickey – Treasurer
Andrew Lewis – President
Angela Walter – Past President
Arrington Smith – Secretary
Boris Lyubovitsky – Regional CGFM Coordinator
Carla Flores – Early Careers and Newsletter
Carol Boothe -- Education
Christine Tritsch – Early Careers
Corinne Dougherty – Webmaster
Danielle Rosemond – Sponsorship
Doreen Shute – Certification and Regional Accountability Coordinator
Eric Rasmussen – Membership
Evelyn Brown – Regional Chapter Development and Assistance
Flora Milans – RVP
Hector Maysonet – Education
Joan Hebron – Community Service
Scott Bell – Past RVP
Tolu Shoyemi – Early Careers
Tom Birchall – Meetings
Troy Hailey – Community Service
Yehuda Schmidt – Recognition

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

Approved Minutes from Summer Board Meeting

A motion to approve board minutes from the prior meeting on 9-28-10 was passed. (Motioned by Andrew Lewis, seconded by Troy Hailey)

Report on Board Vote to Pre-Pay for Wizards Tickets for Early Careers/Membership

Event:

- Vote was held via e-mail from 10/17/10 – 10/20/10
- 17 voted in favor / 0 opposed

Upcoming Events for September

- Early Careers Mentoring Event – Thursday, November 4



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- West Virginia Chapter's Conference – Monday, November 8 (Beckley, WV)
- Dinner Meeting (Guest: Matt Flick, Principal, FYRM Associates) – Wednesday, November 17
- Free Audio Conference (Subject: Achieving Transparency) – Wednesday, November 17
- Board Meeting and Community Service Event – Tuesday, November 30
- Mont/PG Chapter's Winter Workshop – Tuesday, December 7
- Free Audio Conference (Subject: Internal Controls) – Wednesday, December 8

Early Careers

Christine Tritsch stated that a joint early careers event is scheduled for November 4. The three chapters co-hosting the event will be NOVA and DC. For this event UMUC, UMD, and GW students are encouraged to attend. Also, the Wizards game is scheduled for March 8. Christine and Carla Flores purchased 50 tickets in advance, which was approved by the board (see vote discussed above). The seats will be in Section 106 and 107. To all interested, you will be able to purchase tickets on the AGA website. Non-members are also welcomed to attend for a fee of \$20. For all members the cost is \$15 per ticket. There was a brief discussion of moving the March dinner meeting from March 9 to March 16, but no overwhelming interest by the board was noted. Therefore, the March dinner meeting will remain as scheduled on March 9.

Education

WINTER WORKSHOP TIME!!!!!!! All are encouraged to join Hector and Carol as they gear up for the 2010 winter workshop. The workshop will be held on December 7 from 8:00 to 5:00 p.m. at the Marriott Inn & Conference center in Hyattsville, MD. Discussion topics include Ethics, Fighting Fraud, Waste and Abuse through Practical Solutions to Eliminate and Recover Improper Payments, and Update on the GAO Yellow Book. Breakfast, lunch and refreshments will be provided. The cost for this workshop is \$110 for members, \$130 for non-members, and \$35 for students. Please register early as space is limited!

Community Service:

Troy and Joan are still trying to set a date for the PG Habitat for Humanity project. However, the local Habitat for Humanity group is still in search of a property to improve. Therefore, we will not be combining a community service event with our November 30 board meeting. Instead, we will provide breakfast on November 24-27 at the community shelter "Sophia House." Breakfast will include milk, cereal, juice and muffins. Troy and Joan are also in the process of setting up our annual holiday community service event with the National Center for Children and Families.

RVP

Flora Milans spoke on behalf of the three West Virginia AGA chapters. There will be a conference in Beckley, West Virginia on November 8. To help with this event, the board voted and approved a \$500 donation to the Beckley chapter (motioned by Andrew Lewis, seconded by



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Yehuda Schmidt). Corrine offered to update the website with information about the Beckley Chapter's workshop.

Accountability

Doreen encouraged our chapter to get involved as we are looking for accountability speakers for the chapter, and to host accountability-related events.

Certification

HHS is looking to host a CGFM review class for all those interested. Currently, we have 7 to 8 HHS employees interested. Christine Tritsch gave a presentation on AGA to potential new members and they expressed the interest of sitting for the CGFM. Andrew Lewis along with other board members have offered to teach this review class.

Membership

Early Careers and Membership are encouraging all to attend the joint basketball event to see the Washington Wizards in March. This will be a great way to encourage new membership.

A conversation took place among the board discussing the money available from National for chapter networking events. Christine Tritsch confirmed that she made the request for our chapter in the summer for the money from National, which we received in the early fall.

Newsletter

Carla is in the process of sending over the newsletter to Corrine to be posted on the web.

Sponsorships

All invoices have been sent out to our corporate sponsors. KPMG and PWC have both renewed their sponsorship at the silver level. We are still waiting to hear back from all other sponsors. Hector offered to take the lead and follow-up with Kearney on their renewal.

Webmaster

Corrine is in the process of adding a photo gallery to our chapter's web page. Registration for the winter workshop will be available on the web as well. Student registration is limited to 10. A total of 90 people will be allowed to register online.

Treasurer

Year to date we have total assets of \$35,333.26, and net income of \$(3,412.51). Additional expenses for the upcoming month will include the pre-payment for the basketball event, along with the \$500 donation to the Beckley, WV chapter.

The meeting was adjourned at 1:01 pm