

Executive Committee 2007-2008 Meeting Minutes February 12, 2008

Present: Denise Wu – President
Natalie Samuel - Membership
Scott Turnbull – Meetings
Scott Ing – Awards
Marlon Perry – CGFM
Chris Deeb – Early Career
Andrew Lewis – Web Master
Mark Schwartz - Education
Stu Sklamm - Regional Coordinator, CGFM
Doreen Shute – RVP
Evelyn Brown – Regional Coordinator for Chapter Development
Anne-Marie Kugler - Secretary

The meeting was called to order at 12:00 pm
Location: Conference Call

Early Careers

Chris Deeb presented updates regarding Early Careers. 27 people responded back to the networking event that will be held on 2-13-08. Andrew Lewis just posted announcements on the AGA website about the networking event. Chris will send out a list of emails pertaining to the students who attended the networking event. Denise mentioned that we should find out how the students heard about the AGA. Natatilie suggested we hand out post cards that state questions asking everyone to rate the AGA event and state how they heard of the event. Another suggestion that was mentioned was to have a laptop available for everyone to sign in and state next to their name how they heard of the event.

Scott Turnball mentioned that even though there was some miscommunication regarding the date of the networking event with the hotel, everything was good to go. The sign of the sponsors was completed and just cost \$35 to create.

Social Hour event will be held at the end of February on 2-21-08. This event is a joint event among all three chapters. All drinks will be free, not just the first drink.

Information on Early Career Scholarships have been past out to students. The contest ends on 3-31-08.

Workshop

Mark Schwartz presented updates pertaining to the workshops. He is waiting to hear back from Yehuda regarding the next workshop. Doreen will send an email to push along the event. Spring workshop will cover Fraud, Waste and Abuse. This is to be held during the second week of March.

Membership

Natatie Samuel mentioned that the total count of members as of 2-12-08 is 348, which is 20 members less than last year. 15 members have been reinstated. We are only at 76% of our goal. Natalie will follow up with 5 or 6 people to remind them to renew their membership. Natalie will check with Eva Williams who is the regional coordinator to get an updated list of members.

Awards

Scott Ing mentioned that he is hoping to receive nominations from the board as soon as possible.

Community Service

Stu Sklamm spoke on behalf of Mike Kess regarding updates on community service. He has heard nothing from the D.C chapter about Habit for Humanity. He is still collecting cell phones and glasses at events.

CGFM

Marlon Perry mentioned that he participated in an African American seminar and was able to provide information on the CGFM during the question and answer session. He is in the process of gathering information for the networking events. Also Marlon should email Lance Shawver who is the recognition director about the seminar so the chapter can receive recognition points.

Program

Denise spoke on behalf of Dawn Beatty regarding programs. IBM will talk about Shared Services in March.

Treasurer Report

No updates

Other Matters

1. AGA PDC hotel scholarship

There are 3 scholarships that are being awarded:

- 1 Early Career
- 2 Chapter scholarships

The chapter president decides who will receive the scholarships. If you accept the scholarship you must attend all meetings, including the weekend meetings. This requirement is the same for the chapter scholarships. If interested in scholarship, email Denise.

2. Chapter projector and point have been purchased for the chapter.

3. Processing of credit card payments.

Denise is looking into. This process will make it easier for everyone to pay and register online. If we use the same company as another chapter does for credit cards, we will receive a discount.

4. Next Year Board

If you are interested in participating in the same position for next year, email Yehuda.

5. RCOW/SUM

There has been no decision yet as to which directors will be attending the leadership conference.

6. Membership Director

In the beginning, the chapter started with 2 directors, (Mike and Natatlie). We have not heard from Mike in awhile. As of today, Mike is no longer an active member. If you would like to help with membership actives please contact Denise.

The meeting was adjourned at 12.45 pm.