

Executive Committee 2008-2009 Meeting Minutes July 8, 2008

Present: Yehuda Schmidt – President
Denise Wu – Past President
Flora Milans – Past President
Scott Turnbull – Meetings
Scott Ing – Awards
Mike Kess/ Leila Beigzadeh – Community Services
AnLih Tung / Daniel Long – Early Career
Natalie Samuel / Marlon Perry – Membership
Corinne Dougherty – Web Master
Angela Walter – President Elect
Dawn Beatty – Program
Grace McKitty – Assistant Secretary
Mike Loos - CGFM
Andrew Lewis - Treasurer
Alex Dickey – Assistant Treasurer
Scott binder – Corporate Sponsorship
Doreen Shute - RVP
John Homan – RVP Elect
Mia Leswing - RVP

The meeting was called to order at 5:30pm
Location: Ambrosia Grille

Financials

Angela Walters presented financials as of May 31, 2008. The report was approved by all.

Proposed Budget

Andrew Lewis and Alex Dickey presented the comments on the proposed budget for FY 08-09. Changes that need to be made include the following:

- Updated membership dues
- Increase in Scholarship Expenses – Early Careers
- Remove topic “Newsletter Expenses paid by Chapter”

Corporate Sponsorship

Flora Milians provided information regarding the plan for FY 08-09. Basically the plan will stay the same as last year.

Program

Dawn Beatty presented the Program plan for dinner meeting for FY 08-09. The plan included tentative dates for speakers, total planned credits and cost.

Community Service Plan

Mike Kess presented the community service plan for FY 08-09. Changes to the plan include:

- Increase the budget for the breast cancer walk from \$200 to \$500 and the chapter will have the options of participating or donating to this event
- Remove Habitat for Humanity April Project Co-sponsored with the DC Chapter of \$500
- Include Habitat for Humanity – New Orleans for a budget of \$500

Early Career

AnLih Tung presented the Early Career Plan for FY 08-09. Changes to the requested budget include the following:

- MVP of \$50
- Early Career Scholarships - \$1000
- Early Career PDC Scholarship - \$800
- Membership for the first 10 Early Career members to renew

Education

The plan was approved by the board. A suggestion was made to provide special class in November or December regarding Ethics. MD and VA need to renew their ethics every two years for the CPA. Updates will be provided later.

Membership

Natalie Samuel presented the Membership plan for FY 08-09. The plan was separated into three sections; under section one (recruit prior members) the retention list will be received monthly and follow-ups on suspended members will be conducted. Flora mentioned that the chapter lost 80 members this year, as of June 12th 2008 the chapter had 299 members.

Suggesting for Advertising:

- Make it known that each member receives 24 CPEs
- Make sure there is someone at every event to greet members
- If someone is able to get a new member to join, offer them a free meal or money
- In order to recognize new members at event have each where a different badge, etc...

Changes made to membership budget:

- Took out quarterly social hours and business receptions
- Subsidize membership fee for state and federal employees
- Include incentives such as free meals as a reward for getting people to join our chapter

Webmaster

Corinne Dougherty presented ideas for the website FY 08-09. The plan was approved by the board. The website will now accept credit cards. Members can register on the AGA website which makes the process simpler for all.

Suggestions for the website include the following:

- On the Home page include announcements that stand out for the members to notice easily
- Add a New member's page

CGFM

Mike Loos presented updates regarding the CGFM plan for FY 08-09. The plan was approved by board members. For the study groups, National should buy the books for the CGFM.

Newsletter

No updates

The meeting was adjourned at 8:30 pm