

Executive Committee FY 2009-2010 Meeting Minutes
July 7, 2009
Ambrosia Grille

Present: Angela Walter - President
Yehuda Schmidt – Past President
Andrew Lewis – Treasurer, President Elect
Alex Dickey – Co-Treasurer
Carla Flores – Assistant Secretary
Mike Loos - CGFM
Troy Hailey – Community Services
Christine Tritsch – Early Careers
Tolu Shoyemi – Early Careers
Carol Boothe - Education
Hector Maysonet - Education
Scott Turnbull - Membership
Dawn Beatty - Program
Scott Binder – Sponsorship
Stuart Sklamm – Special Projects
Jimmy Hauer – Meetings
Marlon Perry - Awards
Scott Bell – Regional President
John Homan – Regional Past President
Evelyn Brown – Regional Chapter Liaison

The meeting was called to order at 6:30pm

FY2008-09 Financials

Andrew Lewis and Alex Dickey presented the draft 2009 year-end report as of June 30, 2008. The final year-end report will be presented at the next executive committee meeting.

FY2009-10 Proposed Budget

Andrew reminded the program directors that they need to submit final budgets for their respective programs. Additionally, there is a new initiative under way to allow members to pay for activities directly on the website (i.e. monthly dinner meetings).

Program

Dawn Beatty asked the executive committee to assist in the selection of topics for the dinner meetings and workshops. Topics discussed as possible meeting or workshop items include:

- FISMA & FISCAM
- SAS-70
- Follow-up on Recovery Act workshop

Community Services Plan

Troy Hailey presented the community services plan for FY2009-10. The total budget is \$2,250. Changes to the plan include:

- Removal of the Breast Cancer Walk event
- Habitat for Humanity April Project – consider changing it to be a Montgomery/PG County event instead of working it in coordination with the DC Chapter

Membership

Scott Turnbull presented the membership plan for FY2009-10. Major changes include:

- Happy hours are not included in this year's budget
- The February Annual Career Networking Event will be moved to April and will be done in coordination with Early Careers

Some ideas discussed for further consideration include:

- Creating a Facebook page for the Montgomery/PG Chapter
- Establish a mechanism for contacting members that are suspended or have not renewed their membership to encourage them to rejoin
- Survey members on events
- Consider adjusting event schedules to serve members in PG County.
- Get demographics of chapter members to see where most members are located at (both work and residence)

Early Career

Christine Tritsch and Tolu Shoyemi presented the early career plan for FY2009-10. The budget includes social events, as well as initiatives to engage college students in the area. One change presented to the Board is that the scholarship for high school or college students for the new year will only apply to college students.

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.

CGFM

Mike Loos presented the CGFM plan for FY2009-10. The plan includes the purchase of CGFM materials, as well as financial incentives for members who pass the CGFM. Some ideas to consider include:

- Holding a joint Montgomery/PG Chapter training seminar with NOVA and split the costs and revenues.
- Work with the DC Chapter. The DC Chapter provides free CGFM training to DC members. Consider using the same training sessions and providing the DC Chapter a fee for their service.

The meeting was adjourned at 8:30 pm

Next Board meeting: September 8th