

Executive Committee 2008-2009 Meeting Minutes September 9, 2008

Present: Yehuda Schmidt – President
Denise Wu – Past President
Mike Kess– Community Services
Daniel Long – Early Career
Corinne Dougherty – Web Master
Dawn Beatty – Program
Mike Loos - CGFM
Scott Binder – Corporate Sponsorship
Stu Sklamm - Special Project Director
Anne Marie Kulger – Secretary

The meeting was called to order at 5:50pm
Location: Ambrosia Grille

Financials

Denise Wu mentioned that we had a carry forward amount of \$1,500 to this year which should help with the new website.

Proposed Budget

No updates. Any updates will be sent by email.

Corporate Sponsorship

Scott Binder mentioned that IBM is silver with \$3,000 and Clifton and Gunderson is platinum with \$5,000. Contacts are in progress with Savantage, PWC and E&Y. Dawn Beatty will confirm contact for KPMG.

Program

Dawn Beatty mentioned that there is a speaker for every month except January. Internal Control appears to be the main topic this year, if anyone has any suggestions about different topics or a speaker in mind contact Dawn.

Community Service Plan

Mike Kess presented updates on community service. The Christmas Party at Georgia Baptist Church will be held again this year but as of today a date is not set. Once a date is in place, the board will be looking for volunteers. At the next dinner meeting which is on September 17, used eye glasses and cell phones will be collected. Toys for Tots will also be starting this year. Mike mentioned that Habitat for Humanity will be held one day in April and the breast cancer walk will be held in May.

Early Career

Dan Long presented updates on Early Career events. A meeting was held with the other chapters to coordinate joint events. First event will be held on November 13 at the ESPN Zone but this date may change due to deadlines. A suggestion was made by Denise that maybe there should be one big event in December. As for all other happy hours and other events, they will all be joint events. Any updates will be posted on our website.

Education

Yehuda mentioned that Jack Hayman and Mark Schwartz are working on the December workshop. As of today; a date is not set. Denise mentioned that Clifton and Gunderson merged with a company in the area and will be able to provide a conference room with audio conference.

Membership

No updates

Webmaster

Corinne Dougherty presented updates regarding the website. Quotes for redesigning the website include the following:

- One time \$500 fee mainly for credit cards
- To hire someone to redesign website is about \$2,000
- If Corinne redesigns using software the cost would be about \$1,600

Before approval of cost, more information is needed. The board would like to know if it is possible to do the redesign first and wait and see if the credit cards need improvement. Once, Corinne provides updates the board will approve the cost.

Routine maintenance will be performed by Corinne. Once the web design cost is approved, a layout will be developed. Before an approval is made on the layout, suggestions will be made to develop what the board feels is appropriate for the website.

Suggestions for new design:

- Main page must stand out and grab attention
- Separate page will be available for dinner meetings, CGFM material, etc.
- If a member signs up for a dinner meeting or any other event, an email will be sent to the contact of that event.
- Members will be able to view the bios of speakers
- Past presentations will be archived within the website for others to view

Any updates to post on the website send Corinne an email.

CGFM

Mike Loos presented updates regarding CGFM. Mike is in the process of purchasing the three binders for members to use. Denise Wu suggested that a policy be made for lending the books out. Regarding training and study groups, Northern VA chapter has a training class in December and a study group in January. Depending on the interest of our chapter a study session will be held.

Newsletter

Yehuda mentioned that the newsletter is done and posted on the website.

Recognition

If the board has any suggestions on how to earn more points, send an email to Yehuda.

Other Matters

1. AGA Fraud Conference Hotel Scholarship – No volunteers as of today. Information is posted on Website
2. Monthly newsletter information - Yehuda mentioned that members could write a short article for the newsletter.
3. Board members pictures on the website- some are still outstanding
4. Support for the WVA new chapters has been dropped, per board decision.
5. The board meeting that was originally scheduled for November 11, 2008 has been rescheduled to November 18, 2008

The meeting was adjourned at 7:30 pm