

Minutes of AGA Chicago Chapter CEC Meeting

Tuesday, September, 9, 2014

11:30 a.m. – 12:30 p.m.

At Metcalfe Federal Building Rm 330 Chicago.

Participants calling in were: Deborah Kinsey, Olga Gesell, and Dr. William Kresse

At Metcalfe were: Elaine Igelman, Matt Matczynski, Hugh Smith, Robert Cherny, Lorraine Jamison, Chanel Castaneda and Frank Moy.

President Deborah Kinsey called the meeting to order at approximately 11:33 a.m.

There were a total of 10 CEC members in attendance, which is enough for a quorum. The meeting followed the agenda that Deborah had sent out.

The secretary was not present and Frank Moy volunteered to record the minutes.

Deborah asked Hugh Smith to serve as parliamentarian, and he agreed

Minutes from last board meeting held on Thursday, August 21, 2014.

The discussion was on clarifying the previous vote on the cost for monthly “lunches” that the secretary described in her past meeting minutes (\$10 for members and \$20 for nonmembers) on whether it applies to all this year’s luncheon-training meetings or just for the next two scheduled luncheon Webinars meetings (September 2014 and October 2014). It was decided that the \$10/\$20 only applies to the next two meetings which are AGA national Webinars, and that prices for the currently unplanned training meetings (such as for breakfast meetings) could vary and will be decided on later. We will be in contact with the Secretary to clarify the minutes and will vote on them at the next meeting.

Finance –

Treasurer's report

Tom DiLisio was not in attendance, so there was nothing to report.

Annual Budget 2014-2015 – Voting

No voting today, postponed.

Membership Scholarship Application – Due September 15, 2014

We will email AGA National by September 15, 2014 to request a chapter recruitment scholarship.

Citizen Centric Report for Chicago Chapter – Status

Matt, Deborah and Eddie Jones are working on this, issue date before the end of September 2014.

Chapter Activities Calendar (Upcoming Events)– Meetings/Education/CGFM/Membership/Community Service/Other

Only two meetings besides the PDT are scheduled so far, Frank, Deborah and CJ will fill in the rest of calendar. Areas of interest include risk assessment, GAO auditing standards, cyber security, leadership and fraud. Risk assessment was of particular interest.

Vacant roles on CEC. (President-Elect/Nominating Committee/Accountability)

Still nobody in the President Elect position, Matt stressed how important it was to have somebody in the elect position during the year leading up to his/her presidency.

Administration - Reorganizing directorships for purposes of streamlining the CEC board meetings – Discussion

We discussed having nine committees and designating who will chair the committees as directors, Hugh will research the by-laws (he will check with AGA National) and help organize the Chicago chapter's committees.

By-Laws and Procedures – Status

Hugh will check on the chapter's by-laws for the current number and type of committees designated.

Old business

None discussed.

New business

Hugh suggested we seek corporate sponsorships (e.g. Becker) as a way of gaining additional funds to enhance the Chapter and attract new members.

Hugh will help achieve the “audit” of the Chapter's 2013-2014 books (will be similar to an internal review, looking at documentation and support); however, no formal audit is required by National AGA.

Other

Olga has no updates on website.

Adjourn – Meeting adjourned at approximately 12:15 p.m.

Minutes Prepared by : Frank Moy, Education Director

September 11, 2014