

**AGA, Chicago Chapter**  
**Chapter Executive Committee (CEC) Meeting**  
**March 13, 2015**  
**11:30 to 12:30 pm**

**At Metcalfe Federal Building Room 330 Chicago**

Participants calling in were: Olga Gesell, Raul Nieto, Deidra Smith, Eddie Jones, and Rick Urbanowski.

At Metcalfe were: Deborah Kinsey, Elaine Ingelman, Matt Matczynski (came later; was not present for approval of last month's minutes), Hugh Smith, and Frank Moy.

There were a total of 10 CEC members in attendance (enough for a quorum.)

The following items were discussed:

1. Approved minutes from last board meeting held on February 2014.  
Elaine made a motion to approve the minutes. Frank seconded. CEC members voted all ayes. Motion was accepted.
2. Chapter Recognition Points.  
Rick went over the following:  
There are eight different categories for earning points.
  - ◆ Chapter leadership – we will max out at 3000 points.
  - ◆ Education – will max out 4000 points, still OK without April training.
  - ◆ CGFM - can get points by members making presentations to office managers, 250 points per presentation – boiler plate in AGA website. Hugh and Frank will make presentations.
  - ◆ Newsletter, CEC meetings – will max out on points.
  - ◆ Membership – member survey, and shared results with National, Matt involved with this (Matt not there at time.)
  - ◆ Scholarship—100 points are earned for each scholarship. Chanel is working on this. Eddie Jones will go through emails on this.
  - ◆ Accountability– Currently, the Chicago Chapter does not have an Accountability Director. Local governments are encouraged to do CCR. Will get extra points.
  - ◆ Community service – We will have one more event Hilda's Place scheduled for 4-11.
3. Committees – Deborah discussed and will email everyone with information regarding the establishment of seven committees, which will start on July 1. Per Hugh, during CEC meetings, committee chairs will report out following the Rules of Order.
4. Upcoming IIA Fraud Conference – at Sears headquarters. Eddie Jones proposing sending two chapter members to the fraud conference. Eddie Jones would like to go. Eddie Jones said that last year, the Chapter set up a membership table which was used for recruiting. Also, there was a lot of networking. Eddie Jones will send out another email to members asking for volunteers for this fraud conference.
5. NASB Membership – Per Olga, this is about \$800-\$900 a year. Hugh advocates joining, as this could generate revenues for chapter.
6. Raul discussed the letter from governor proclaiming CGFM month (posted on website).