

**AGA Chicago Chapter
Executive Committee Meeting
October 1, 2015**

Meeting began at 11:45 AM

Roll Call – 9 members present, see attached attendance list.

Approval of Prior Meeting minutes – approved with no comment.

Old Business-

- Reviewed list of directors per Secretary's request to have an accurate list of directors going forward
 - Hugh will reach out to Olga to see whether she is still resigning or if she is staying on
 - Steve Gorski resigned
 - Andy Masiewicz is not a member of AGA and thus cannot be on the board since it is a requirement to be an AGA member to serve on the board. Matt will reach out to Andy.

President's Report

- National Submissions
 - Adoption of National By-Laws – Rick will reach out to Janet
 - The Annual report was submitted by Olga.
 - The Member Centric Report was submitted by Matt. Olga will post this report to the website.
 - AUP –
 - The annual independent review of the financials for year ended June 30, 2015 was completed by Rogelio Martinez, HUD-OIG Auditor with no exceptions
 - In the future, when someone performs this service gratis to the chapter, a token of appreciation will be given
 - Tom will prepare a proposed budget for FYE June 30, 2016 which will be sent to the EC for comments prior to the EC meeting next month
- Regional VP update
 - Current regional initiatives are;
 - Case Challenge for Universities
 - We get points for getting other entities to do Citizen Centric Reports (CCR's)
- Newsletter/Historian
 - Crystal Currier will join the board and take over as either the new newsletter editor or as the new website manager/historian.
- Co-Sponsoring with IIA and ACFE

- We are in discussions with local IIA and ACFE chapters to advertise their events to our members and they will reciprocate in kind.
- We are coordinating with the ACFE on their Cyber Fraud Conference 4/25-26/2016 that will be held in Chicago
- We can potentially show upcoming local ACFE and IIA events in the calendar or newsletter
- NASBA status
 - Frank Moy was not present to discuss

Committees-

- Scholarship & Awards (Chanel)
 - We have advertised two scholarships of \$500 each. The application deadline is December 10, 2015. The awardees will be announced January 15, 2016.
- Education (CJ)
 - We are hoping to have the PDT scheduled for May 2016 and not April 2016 because of the weather. Most of the slots for the GSA Conference Center rooms in May 2016 are being held for an EPA conference. The EPA may not need the rooms on all the days they have reservations for.
 - CJ has been working extensively with representatives from local IIA and ACFE chapters to potentially have joint events.
- By-Laws/Governance (Rick/Janet/Tom)
 - We are required to incorporate the national by-laws changes from August 2015 into the chapter by-laws by May 31, 2016
 - We do not currently have policies and procedures
 - Each committee should review applicable portions of the chapter by-laws and generate policies & procedures for their respective committees (Tom)
 - The By-laws committee will briefly meet before the next meeting for the purpose of bringing the work forward that was done last Spring (Executive Committee) regarding committee functionality
- Meetings (Matt/Sophia)
 - Let Matt or Sophia know when education has dates selected so that rooms can be booked
- Communications/Newsletter/Website
 - Hugh will contact Olga/Deirdre
 - The website manager/historian manages the cloud
- All other committees had no comments unless discussed elsewhere.

Meeting adjourned 12:45 PM.

**AGA Chicago Chapter Executive Committee Meeting
FY16 Committee Roster**

Name	Title	Present	Absent
Hugh Smith	President	X	
Janet Kasper	Secretary, Accountability		X
Thomas DiLisio	Treasurer	X	
Frank Moy	Education Chair		X
Cynthia (CJ) Carter	Program Director	X	
Matt Matczynski	Meetings Director	X	
Sophia Patsios	Assistant Meetings Director	X	
Crystal Currier*	Newsletter Editor	X	
Olga Gesell*	Historian, Website Director		X
Raul Nieto	CGFM Director		X
Rick Urbanowski	Recognition Director	X	
Chanel Castaneda	Scholarship & Awards Director	X	
Eddie Jones	Community Service Director and Early Careers		X
Lorraine Jamison	PR/Marketing Director		X
Elaine Igelman	Immediate Past President	X	
VACANT Positions			
	President elect		
	Membership Director		
	Early Careers Assistant Director		

*Pending discussion with Olga, these positions may not be accurate.