



Executive Committee Meeting Minutes
GSA Conference Center, 77 W Jackson Blvd, Chicago, IL 60604
01/05/2017

1. ROLL CALL (15 Positions with QUORUM 7)

Adriane, Eddie, Frank, Kas (chair), Matt, Raul, Rick, Sandra, Tiffany, Tom, and Bobby (Nationals). We had enough officers and directors present for quorum.

2. CALL TO ORDER

At 11:35 AM, Kas called the meeting to order.

3. RATIFY/APPROVE PRIOR MEETING MINUTES

The review and approval of the minutes were tabled to the next meeting.

4. PRESIDENT'S REPORT

- a. Tom will research credit unions, Square, and Paypal.
- b. Matt, CJ, and Sandra were selected to serve on the Nominating Committee.
- c. Eddie will reach out to Hugh regarding the 2017 ACFE joint event.

5. TREASURER REPORT

6. COMMITTEE REPORTS

- a. Membership – We have 110 members.
- b. Education – The State Department speaker is available for January 26, 2017. We have a webinar slated for February 2017. Frank will reach out to Hugh to see if we can have the IRS speaker at a joint event with IIA.
- c. Chapter Recognition – We are on track to earn platinum status.
- d. Meetings – The Sponsorship Committee met in December 2016. Please refer to the list of committees provided by Crystal to see which committee you serve on. The next CEC meeting is Thursday, February 2, 2017.

7. NEW BUSINESS

- a. Nationals is looking for volunteers to be the incoming Regional Vice President –Elect for the Great Lakes Region.
- b. Frank will send out a form letter to CEC members to use for petitioning for CGFM proclamations from your local government.

8. ADJOURN – The meeting was adjourned at 12:14 PM.