

**ANNUAL HISTORY REPORT
BALTIMORE CHAPTER
2005 – 2006**

CHAPTER EXECUTIVE COMMITTEE

OFFICERS

| | |
|--------------------------|---|
| President | JoAnn White Burnett, CPA |
| President-Elect | Steve Schaeffer, CPA, CGFM, Atty MD Bar |
| Secretary | Chasity Crawley |
| Treasurer | Anthony Moon |
| Immediate Past President | Joanne Gasparini, CPA, CGFM |

DIRECTORS

| | |
|------------------------|-------------------------------|
| Activities | Milton Wolinski |
| Awards | Portia Bagley |
| Awards | Evangaline Labador |
| Awards | Ana Labador |
| Awards | Paul Webster |
| Awards | John Selby |
| CGFM Coordinator | Sheila East |
| CGFM Coordinator | Paul Geraty, CPA, CGFM |
| Community Service | Mark Silvestri, CGFM |
| Community Service | Rick Berlinrut, CGFM, CFE, EA |
| Early Careers | Ron Anderson |
| Early Careers | Brenda Rann |
| Early Careers | Tanisha Pryce |
| Early Careers | Rashad Holloway |
| Editorial | Allison Baugher, CPA |
| Editorial | Kristina Poist |
| Editorial | Christina Lilly, CGFM |
| Education and Programs | Paul Geraty, CPA, CGFM |
| Education and Programs | DeGloria Hall |
| Education and Programs | Todd Taylor, CPA |
| Education and Programs | Bernae Simmons |
| Liaison & Research | Eugene Crist |
| Liaison & Research | Jim Penna |
| Meetings | Stacey Johnson |
| Meetings | Junghee Gogue |
| Meetings | Michele Murrill |
| Membership | Dellareese Morton-Smith |
| Membership | Ed Koontz |
| Membership | Antionette Sekou |
| Publicity | Carolyn Jackson |

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Publicity
Web Page

Dellareese Morton-Smith
Christopher Dipple

REGULAR BOARD MEETING DATES

Board meetings were held each month from August through May. Our usual meeting date was the first Wednesday of the month from 2:00 to 3:00 pm in the offices at the Social Security Administration in Woodlawn, MD.

EDUCATION OFFERED BY THE CHAPTER

The Baltimore Chapter held a monthly training session during the months of September 2005 through May 2006 totaling 28 CPEs. Most sessions were held on the third Thursday of each month.

The following lists the details of the training sessions:

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|----------------|---|
| September 2005 | Afternoon Training “Assessing Internal Controls over Financial Reporting Under OMB Circular A-123” Speakers: David Kovlak, Partner, KPMG and Elizabeth Hacquard, Senior Manager, KPMG This program qualified for three (3) hours of CPE credit. |
| October 2005 | Afternoon Training “GASB and FASAB Updates” Speakers: Alfred Warfield, Accounting Manager, Maryland National Capital Park and Planning Commission and Wendy Comes, Executive Director, FASAB This program qualified for three (3) hours of CPE credit. |
| November 2005 | Afternoon Training Part 1: “Federal Financial Reporting: What Do We Really Need” Speaker: John Hummel, Partner, KPMG Part 2: "Get Smart: Financial Issues in the Intelligence Community" Speaker: Bonnie Kind, Comptroller, National Security Agency |

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This program qualified for three (3) hours of CPE credit.

December 2005

Afternoon Training

“Internet Security”

Speaker, Stu Henderson, Consultant and Owner, The Henderson Group

The afternoon program was a joint meeting with the Baltimore Chapter of the Information Systems Audit and Control Association (ISACA).

This program qualified for three (3) hours of CPE credit.

January 2006

Afternoon Training

“Homeland Security Issues and Challenges”

Speakers: Edna Spears Conliffe, Financial Analyst Department of Homeland Security; Paula McNeil, Chief of Internal Controls and Asset Management, US Coast Guard; and Drew Rambo, Commander and Chief of Financial Analysis Division, US Coast Guard

This program qualified for three (3) hours of CPE credit.

February 2006

Afternoon Training

“Forensic Accounting” and “Was It Fraud? If So, Who Did It?”

Speaker: David Cotton, Chairman, Cotton and Company

This program qualified for three (3) hours of CPE credit.

This was a joint meeting with the Baltimore Chapter of the Institute of Internal Auditors (IIA).

March 2006

Afternoon Training

Early Career Luncheon: “Professional Development - Career Choices”

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Speakers: Samuel Mok, Chief Financial Officer, Department of Labor and Ken Grant, Vice President for General Services, John Hopkins University

This program qualified for two (2) hours of CPE credit.

April 2006

All-day Training

Fraud Conference

Topic/Speakers:

"Ethics Training" - Michael Daigneault, Principle and Director of Advisory Services, DeLeon and Stang's Advisory Service

"Discussion on Fraud for Managers and Auditors" - Woody Jackson, Managing Vice President, AOCSolutions

"Fraud Awareness and National Initiatives" - Sam McCall, National President, AGA

"Bank Secrecy Act" - Alex Baden, Specialist, Internal Revenue Service

This program qualified for seven (7) hours of CPE credit.

May 2006

Afternoon Training (Scholarship luncheon also held)

“Success Strategies for Today's Financial Managers”

Speaker: Adrienne Ferguson, Acting Director of Quality Assurance, NASA

This program qualified for one (1) hour of CPE credit.

CHAPTER AWARDS

Outstanding Member Award: Paul Geraty, CPA, CGFM - In recognition of Paul's outstanding service to the Baltimore Chapter in securing corporate sponsorship for both our audio conference and a scholarship and for obtaining effective speakers who've proven invaluable in furthering the education of chapter members on relevant and timely issues.

President's Special Achievement: Anthony Moon - In recognition of Anthony's outstanding work with the Office of the Maryland State Prosecutor in the development of

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a major fraud investigation case. His assistance in determining the amount of fraud resulted in the restitution of over \$3.5 million dollars to the Citizens of the City of Baltimore.

Chapter Service Awards:

Chapter Service Awards were given out to Board members who provided outstanding service to the Chapter during the 2005-2006 program year. These awards were given out at a special Board of Directors luncheon held on June 29, 2006 at Timbuktu Restaurant in Hanover, Maryland. The Award recipients were:

Milton Wolinski, CPA, CGFM: For outstanding contributions to the Baltimore Chapter of AGA in serving as the Activities Director for over fifteen years.

Junghee Gogue, Stacey Johnson, Michele Murrill (Meetings Committee): For dedication and service to the Baltimore Chapter of AGA in ensuring that our meetings ran smoothly and that we were provided with a delicious meal.

Ed Koontz, Dellareese Morton-Smith, Antoinette Sekou, (Membership Committee): In recognition of outstanding service to the Baltimore Chapter of AGA in recruiting, promoting and servicing our members.

Portia Bagley, Ana Labador, Evangeline Labador, John Selby, Paul Webster, (Awards Committee): In recognition of their dedication to providing the Baltimore Chapter of AGA with worthy recipients of chapter scholarships.

Tara Isaacs: For outstanding contributions for extensive editorial review of the newsletter each month and your viable suggestions for improvement during the program year 2005-2006.

SCHOLARSHIP AWARDS

Four scholarships were given out at the May training session.

KPMG Sponsored Scholarship (\$500):

Korto Keamu, Howard County Community College

Timothy L. Trockenbrot, Jr and Allan L. Reynolds Scholarship Awards (\$1,000 each):

Noura Antar, Morgan State University

David Gearhart Jr, University of Maryland Baltimore County

Stacey Wittich, Towson State University

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NATIONAL RECOGNITION

The chapter received the Platinum Chapter Recognition Award.

PUBLICATIONS

The Baltimore Chapter published a monthly newsletter from September 2005 through May 2006. The chapter participated in the newsletter competition sponsored by National AGA. The chapter also has a website that is routinely updated with current information.

COMMUNITY SERVICE ACTIVITIES

July Fourth Celebration

July 4, 2005 - The chapter co-sponsored games and races for young children for the Fourth of July on the grounds of a local high school.

Halloween Party

October 26, 2005 - The chapter co-sponsored a Halloween Party for children at a local public library. The party featured a magic show, refreshments and treats following this entertainment.

Food Drive

December 8, 2005 - The chapter held a drive for food and cash donations in conjunction with the December meeting and applied these gifts to support the Catonsville Emergency Food Shelter.

Movie Day

January 2006 - The Baltimore Chapter sponsored Movie Day for the Bloomsburg Orphanage in Baltimore County. There were 42 Children and Staff who attended to see a movie of their choice at the Hollywood Movie Theatre in Arbutus, MD. Each attendee received a movie ticket, soda, popcorn and candy.

Easter Egg Hunt

April 15, 2006 - The chapter was among the sponsors for an Easter Egg Hunt held for area children on the grounds of a local high school.

Our Daily Bread

April 24, 2006 - Three Baltimore Chapter members volunteered at Our Daily Bread, which is a soup kitchen located in downtown Baltimore. The volunteers helped serve hot

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meals to the 762 patrons to Our Daily Bread on that day. The chapter also presented a \$500 donation to the organization.

OTHER CHAPTER ACTIVITIES

Joint Meetings

In keeping with a policy of developing ties with other professional organizations in the Baltimore area, the chapter held a joint meeting with the Information Systems Audit and Control Association (ISACA) in December 2005 and with the Institute of Internal Auditors (IIA) in February 2006.

Early Careers Luncheon

To foster recognition of AGA and to give examples of career opportunities and professional growth, the chapter held an Early Careers Luncheon in March 2006. Government financial personnel in the early stages of their careers and some high school students attended as guests of the chapter and heard from two speakers on career choices. This is an annual event for the Baltimore Chapter.

Membership Recruitment Drive

The Baltimore Chapter offered an incentive for new members to join and for sponsors to recruit new members during the month of January. New members and sponsors of those new members each received a \$25 gift certificate to their favorite restaurant. Six certificates were given out.