

**Association of Government Accountants
Baltimore Chapter
Chapter Executive Committee**

Minutes

**January 14, 2016
2:00 – 3:00**

Meeting Location: Social Security Administration, OIG Conference Room ME 3100
(SSA)
Call-in Number: 1-877-446-3914
Participant Code: 715608#

I. Call to Order –

II. Approval of prior meeting minutes – Approved

III. Budget Review – \$10,000 checking account balance; \$40 savings account balance; \$15,000 CD.

IV. Committee Updates

Accountability – No updates

Activities – Summary status of points (current and prior 3 months) need to be updated and sent to National (due 03/31/16): 850 out of 4000 pts for membership, To date we have earned 14,175 points, however, only 13,350 are allowable.

Awards – Letters to be sent out colleges in Metro Area early February.

By-Laws & Procedures – minor comments and changes made by 2/3 of board members; submit revised by laws within one month.

CGFM – 3 study groups based on the portion of exam being taken. March is CGFM month; CGFM ribbon for name tags.

Community Service – No updates

Communications – Registration and member survey sent out.

Early Careers – No updates.

Editorial – Newsletter for January and February sent out; working on upcoming newsletter (updates, advertisements, member spotlights & community service).

Publicity – No updates.

Education and Programs – Meeting set with ASMC; no word yet for registration on AGA Baltimore website; May is ethics and fraud training (flyer to be sent out) – one more speaker needed either from OIG or OI; need to boost attendance.

Meetings – ISACA members complained about the food at the December meeting; early careers meeting has no speaker; April awards luncheon.

Membership – Member survey sent out; contacted University of Maryland Accounting Department and awaiting response.; arrange a happy hour for early careers

Sponsorship – No updates.

Webmaster – No updates.

V. New Business – Received email concerning scholarships; PDT in Anaheim, CA in July.