

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

Minutes

**September 10, 2015
2:00 – 3:00**

Meeting Location: Social Security Administration, OIG Conference Room ME 3100
(SSA)
Call-in Number: 1-877-446-3914
Participant Code: 853750#

Participants: Milton Wolinski, Kristen Schnatterly, Susan DeLabio, Allan Kim, Joann White-Burnett, Briana Long, Masoud Najmabadi, Kimberly Stickney, Kelly Stankus, Jamila Webb, Shelvon Costley, Tamekia Davis, Renee Rawlins, Lori Lee, James Switzer

- I. Call to Order
- II. Approval of prior meeting minutes
August meeting minutes unanimously approved
- III. Budget Review
No budget updates, budget was approved last month
- IV. Committee Updates

Accountability

CCR was updated and provided to Kelly a few weeks ago. The individual that did the Baltimore City CCR is helping to provide feedback and formatting for our CCR.

Activities

First report is due September 30th for June through September, please get your points to Milt.

Awards

No updates

By-Laws & Procedures

No updates

CGFM

Loaned out a few study guides and tracking who has them.

Community Service

BARCS 5k is Saturday October 10th at Patterson Park, 11 am.

We are also collecting wish list supply items for BARCS at the September meeting next week.

Communications

No updates

Early Careers

Planning to reach out to some universities in the upcoming year. Kelly thanked Andrew for putting together the Orioles game.

Editorial

Newsletter is finished and will be going out by the end of the week and will be on the website. Will also link to social media accounts.

Publicity

Send anything you want on social media to Shelvon so that she can post it on our social media accounts.

Education and Programs

The latest listing will be provided for the October mini newsletter.

September meeting FASAB and GASB update. 58 total registered for next week's training, 36 state/local, 22 federal. General session on time management.

October meeting topics are Data Act and Working with People at Work.

Have a lot of holes to fill for the remainder of the education year.

Evening meeting December 2nd, panel discussion "A More Analytic Role=Highly-Valued Business Advisors". Following week is the meeting with ISACA at Overhills Mansion.

Ethics Fraud Training tentatively have the AGA National President coming to the Fraud Conference. Have an ethics speaker.

Looking for someone to speak on internal controls for November meeting and OMB guidance on grants for February meeting.

Jamila will work with Early Careers to get a speaker for the Early Careers meeting in March.

Working on getting NASB certification. Will more than likely send prior year's course information and marketing materials. Certification will be decided by NASB based on the submission.

Will post the September slideshows on our website and then send a link to everyone that is registered.

Meetings

Will be in the larger room at Matthew's for the meeting because of the large number of attendees.

Need to know if the speakers are eating lunch.

Kelly and Lori will be bringing laptops for the presentations at the September meeting.

JoAnn will work up the agenda and Briana will print out and bring to the meeting.

Membership

No updates

Team will order some promotional materials to provide for college students

Sponsorship

Invoices have been sent to KPMG, Grant Thornton and Kearney at Gold level.

E&Y will also be sponsoring this year.

Webmaster

Working to update website for the calendar of events and newsletter by the end of the week.

Website is in the process of being revamped. In the next few weeks the website will be provided to the team for comments and feedback.

V. New Business –

State tax exemption was approved and we are back in good standing with the State of Maryland.