



Association of Government Accountants

Chattanooga Chapter

May 2, 2018

Holly Wormsley, President

Meeting Minutes

February 8, 2018

Call to order – Holly Wormsley

Attendance: ___ 11 members

- | | | |
|------------------------|-------------------|--------------|
| • Holly Wormsley Y | Jennifer Reeves Y | Dawn Manka Y |
| • Shannon Stephenson Y | Ryan Thomas Y | |
| • Simone White Y | Josh McCutcheon Y | |
| • Vernice White Y | Jana Jackson Y | |
| • Paul Boylan Y | Brooke Weaver Y | |

Welcome/Opening

- Holly Wormsley called meeting to order.

Minutes of Last Meeting (Simone)

Approve Minutes – Motion; 2nd both passed w corrections

Minutes approve with the following amendments

- October 5, 2017 phone meeting
 - Correct spelling of Jim Arnet to Arnette
 - Under education the word Tac to Taco
 - Website report Linkin to LinkedIn
 - Tour of Volkswagen contact is Paul not Ryan, CPD should be CPE, and on not in
- January Minutes
 - Correct spelling of Jim Arnet to Arnette
 - Education update “(various)” to Ryan Thomas
 - 1 day seminar for 12 hours, change to 8 hours
 - Scholarship: update to state Chattanooga State, remove “for students 2 @ \$50 each”
 - Old Business – drop “d” from Paul Boyland
 - Board for next year – Paul Boylan will roll off Early Career

Treasurer’s Report (Vernice White)

- Treasurer’s report 01/31/2018.
 - YTD revenue \$5,432.50
 - YTD expenses \$5,552.24
 - beginning balance \$4,466.76
 - ending balance \$3,735.80
 - Reports included
 - During Jan meeting food ran out so we decided to not charge those who were unable to get food. 13 additional members showed up not registered.

Membership Report (Jana Jackson) –

- YTD: Membership at 70.
 - 3 new members since last report. Looking to add from City 3 members (Chris, Jason, Kevin)

Program Report (Various)

We went over the program for the year:

AUG – Jim Arnette: Internal Controls	JAN – Douglas Warren
SEPT – Senator Bo Watson	FEB – Glenda Ostrander
OCT – October 19, 2017- Accounting Lecture Series	MAR – Seminar
NOV – Debt Seminar	APR – Jim Catanzaro
DEC – Christmas Party	MAY – Awards Banquet

- CPA study group available, Josh will include info on social media for more advertisement for chapter members.

Education (Ryan Thomas)

- Seminar topics – no updates
- Suggestion for Joanie Sompayrac from UTC can speak on tax update

Community Services (Jennifer Reeves)

- Jan: donated blankets, hats, scarfs to Bethlehem Center and \$41 for winter donation drive
- Feb: Community Kitchen has immediate need for Pasta Plates
- Food Bank
- Upcoming: Ronald McDonald house

Website Report (Josh McCutcheon)

- Meeting minutes will be added to website

Scholarship (Holly Wormsley)

See below

CGFM Report/Early Career Report (Paul Boylan)

No new report.

Other Business:

Old Business

- Flying Squirrel – none /Frothy Monkey
 - called to see if we could participate in this activity for fundraising
- Conflict of Interest, Non-disclosure forms
- Compilation or Review
 - County will check with Matt to see if they would consider providing us a compilation (Mauldin & Jenkins)
- Food committee reported lunch will be provided by Olive Garden next meeting. We will purchase tea & desserts separate. Also purchase for plates, cups, mints will be needed.

New Business

- Board for next year

Preparation for presenting at Feb meeting for membership voting by April 30 to introduce at May meeting.

AGA Board Members and Officers for 2018-2020 :

The following people will roll off the Executive Team:

Board Members: Josh, Jennifer,
Officers/Chairs:

The following people will replace (**leaving**)

Board Members: *Jana Jackson*(1 year remaining), Ryan Thomas, Josh McCutcheon, Jennifer Reeves, Dawn Manka, Brooke Weaver.

Josh says he will return.

President: Shannon Stephenson (moved here)

President Elect: NEED – suggested Ryan

Treasurer: NEED Vernice White will remain as Treasurer

Secretary: NEED Simone White will roll off

Membership Chair: Jana Jackson

Newsletter & Website: Josh McCutcheon

Education Chair: vacant

Program Chair: vacant

Past President/Awards Chair: Holly Wormsley (moved here)

CGFM chair: vacant

Early Career: Paul Boylan (current)

Historian: Holly Wormsley (current)

Community Service: Jennifer Reeves (current) – Jana Jackson volunteered for position

- Scholarship Applications
 - 9 applications reviewed
 - Motion & voted to add 1 additional scholarship for year and award three (3) winners instead of two (2).
 - Want to take photos
 - Invite to award lunch in May
 - Consider campus visit
 - Top were Julie Ngendo, Madison Gaither, Carly Woods
- Community Service for February/Event in Spring
- SLM/PDT
 - May 3 – 5 Baltimore; Incoming President (Shannon), requesting 1 other from incoming Membership or Education – no one else interested
 - Registration for National Conference, we have 2 hotel scholarships
 - Motion and passed to send Holly to National Conference in Orlando
 - Registration is \$875
- Speakers for 2018
 - 2/27/18 Glenda Ostrander (RVP)
 - 3 lines of defense for risk management (voted for this)
 - March Seminar Date (need date)
 - 4/24/18 Jim Catanzaro
 - May – Awards Luncheon

Closing

- Board Meeting normally will be Thursday each month.
- Next AGA meeting is March 27th
- **Next Meeting March 8, 2018 from 11:30-1:00 p.m. at the Paul McDaniel Building in Conference Room A.**
 - Upcoming dates: April 12, May 3

Addition to Feb Minutes:

Wormsley, Holly <HollyW@hamiltontn.gov>

Feb 20

to pboylan, Vernice, me, jmcutcheon, jreeves, jackson_jana, Brooke, shannons, Dawn, Ryan

Hello Everyone.

I wanted to get everyone's opinion about moving the spring seminar to May. I am having a hard time getting speakers for March. I have had several requests for a new tax law update that was going to be part of the seminar and all of the tax professionals are not able to pull away from tax season to give a presentation. April will conflict with our members attending NASACT, so that pushes the seminar into May. Right now I was looking at May 17 and possibly May 18. Pushing it to May will give more time to find speakers and more time to market the seminar. Does anyone see any conflicts with having the seminar in May or have any objections? If we have the seminar May 17th that would still leave time to have the awards luncheon at the end of the month in May.

Please let me know your thoughts.

Thanks.

Holly Wormsley

Hamilton County Government

Accounting Department

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Votes/comments:

Agree Comments were received from the following people: Ryan Thomas, Vernice White, Paul Boylan, Dawn Manka, Jana Jackson, Josh McCutcheon, Brooke Weaver, Shannon Stephenson