



AGA Des Moines Chapter Meeting of the 2021-2022 Chapter Executive Committee

Thursday, August 5, 2021

11:30am-12:30pm

Attendance: Terri Walker, Ermin Begovic, Kaylynn Short, Mihnetta Lisinovic, Janice Evans, Randy Lagerblade, Anieta O’Hair, Kent Farver, Pam Sullivan, Angela James

1. Minutes 7/1/2021 CEC Meeting and 7/14/2021 Webinar: Janice Jensen moved to approve, Minka seconded. Motion passed
2. 2021-2022 Budget and Treasurers Report as of June 30th and July 31st: Ermin Begovic moved to approve, Janice Evans seconded. Motion passed
3. Refund request for Deb Moser for GASB Review 2021 webinar on July 14th: Janice Evans moved to approve; Randy Lagerblade seconded. Motion passed
4. Refund of \$12.20 to Jan Jensen for mailing certificates and pins: Randy moved to approve, Minka seconded. Motion passed
5. Upcoming webinar September 8th – Communications:
 - a. Pam will send out email Monday 8/9/21 for webinar registrations, cut off on 3rd of September
 - b. September Members Only Webinar Maintaining Professional Ethics in a Culture of Oversharing, already on the website. September 2nd at 1:00-2:15 1.5 CPEs
6. Items due within 90 days of June 30:
 - a. 2021-2022 Historian Report – Janice E. Will be done by deadline
 - b. 2021-2022 Citizen’s Centric Report – Kent. Will be done by deadline
 - c. 2021-2022 Annual Review - In progress, Terri sent out the review on 2nd
7. Community Service: Iowa Remembers charity for September and October.
8. Policies and Procedures Manual: Janice Evans will work on it, to be ready late September or October



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9. Young Professionals: No update, Kent is working on it.
10. Eventbrite Access: Leave Eventbrite Access as is. Patricia remains the owner. Removed everyone except for Minka, Kaylynn, Pam, Ermin, Randy, and Terri.
11. PO Box Access: Randy and Terri will have one key each
12. Newsletter: Due August 13th.
13. CEC Member Reports: No Member reports

Meeting Adjourned

Next Meeting: September 2nd @ 11:30