

Thursday, February 10, 2022

11:30pm - 12:30pm

**Attendance:** Anieta O’Hair, Ermin Begovic, Janice Evans, Janice Jensen, Kaylynn Short, Kent Farver, Pam Sullivan, Randy Lagerblade, Terri Walker

**Agenda:**

1. Approve Minutes for January 6<sup>th</sup> CEC meeting and the Webinar on January 12<sup>th</sup> (distributed previously) - Ermin:
  - Kaylynn Short motioned, Randy Lagerblade seconded. Motion passed
2. Treasurer’s Report as of January 2022 (distributed previously) - Minka:
  - Randy Lagerblade motioned, Anieta O’Hair seconded. Motion passed
3. Refund for Ernest Ruben \$20.00 for the January 12<sup>th</sup> webinar, conflicting meeting. Please send Dana Davis a receipt.
  - Kent Farver motioned, Janice Evans seconded. Motion passed
4. Refund for Douglas Hunt \$32.00 for the January 12<sup>th</sup> webinar, trouble registering.
  - Kent Farver motioned, Anieta O’Hair seconded. Motion passed
5. Upcoming webinars:
  - a. Improper Payments on March 2<sup>nd</sup>
    - Eventbrite invites have been sent out.
  - b. Cybersecurity/ERM on March 23<sup>rd</sup>
    - Eventbrite invites will go out on the 3<sup>rd</sup> or the 4<sup>th</sup>.
6. Community service – Anieta
  - a. January/February charity: Animal Rescue League of Iowa
    - First Eventbrite invitations have been sent out.
    - The community service has been extended through end of March.
  - b. Update: does the policy and procedure manual need to be updated regarding Community Service? - Not in – clarify policy.
7. Young Professionals – Kent:
8. NCC – Randy: ACE Pulsecheck due end of February.

9. Chapter Recognition: Annual review completed on February 7<sup>th</sup>.
10. Policies and Procedure Manual –Janice E and Terri: later in the year. – Skipped – Follow up next meeting.
11. Newsletter items due tomorrow, February 11<sup>th</sup>.
12. Spring Seminar:
  - a. Ethics Webinar on April 6<sup>th</sup> 30 additional seats have been purchased.
  - b. FFA Enrichment center:
    - Rescheduled tour of the FFA center for Saturday February 12<sup>th</sup> at noon.
    - Sent requests for information to: Terri sent email yesterday – 2/9/2022
      - Kristoper Debolt, Digital Matters, 515-556-2911, [www.digitalmatters.net](http://www.digitalmatters.net), [info@digitalmatters.net](mailto:info@digitalmatters.net)
      - Adam Carroll, 515-991-7146, [adam@adamcarroll.info](mailto:adam@adamcarroll.info)
  - c. Speakers/topics:
    - Gerry Boaz: GASB Update – Pay flat \$200 fee
      - 50 minutes, in the morning, in person.
      - Dinner the night before? – Yes
    - Requested Melinda DeCorte: Ethics – no confirmation as of yet. – Terri sent an email to confirm if she could do 2 sessions
      - If confirmed will be remote
    - Other speakers
      - Pam suggested Adam Steen with a topic other than Leadership as he spoke on that during our Lunch ‘n Learn. – Pam will email and ask the director to speak.
      - Pam suggested an Auditor to speak on fraud – Ermin sent an email to AOS.
      - Others? – DOM (COVID Relief Funds) DOT (Infrastructure bill) OCIO (Broadband or Security) – Pam will figure out a manager name for OCIO to reach out to. Small Agency, or city/local prospective on COVID funds
  - d. Catering: Hy-vee?

- Same menu as decided in 2019-2020?

e. Date to assemble marketing materials \_\_\_\_\_.

13. 2022-2023 CEC Update:

- President \_\_\_\_\_
- Immediate Past President/NCC Rep – Terri Walker
- President Elect/Nominations/Recognition \_\_\_\_\_
- Secretary – Ermin Begovic (?)
- Treasurer – Mihmeta Lisinovic (?)
- Accountability \_\_\_\_\_
- CGFM/Professional Certification- Pam Sullivan (?)
- Early Careers/Young Professionals – Kent Farver
- Community Service – Anieta O’Hair (?)
- Communications – Angela James
- Education \_\_\_\_\_
- Membership \_\_\_\_\_
- Chapter Historian \_\_\_\_\_
- Bylaws & Procedures \_\_\_\_\_
- Webmaster – Kaylynn Short (?)

14. CEC Member Reports: Angie –

Anieta –

Ermin –

Janice – Post the poem as her Historian article in the Newsletter

Jan –

Kaylynn –

Kent –

Minka –

Pam –

Randy –

Terri –

Meeting adjourned

Next Meeting: March 3, 2022 @ 11:30.

Minutes submitted by Ermin Begovic