

# CEC 09/23/2019

Monday, September 23, 2019 12:03 PM

**Meeting Subject:** September AGA CEC Meeting






**Meeting Date:** 9/23/2019 12:00 PM

**Location:** Cross Office Building, Room 400 - 4th floor

**Link to Outlook Item:** [click here](#)

**Invitation Message**

**Participants**

-  [Dickinson, Angela L](#) (Meeting Organizer)
-  [Ladd, Billy J.](#) (Accepted in Outlook)
-  [Browne, Shirley](#) (Accepted in Outlook)
-  [Cotnoir, Douglas E](#) (Accepted in Outlook)
-  [Worcester, Darrolyn](#) (Accepted in Outlook) - Absent
-  [Griffin, Jennifer J](#) (Accepted in Outlook) - Absent
-  [Ellis, Heidi](#) (Accepted in Outlook)
-  [Gove, Sarah](#) (Accepted in Outlook) - Absent
-  [Baker, John](#) (Accepted in Outlook) - Absent
-  [Wiltuck, Frank](#) (Accepted in Outlook)
-  [Violette, Christine](#) (Accepted in Outlook)
-  [Foster, Jennifer](#) (Accepted in Outlook)
-  [Simon, Peter](#) (Accepted in Outlook)

## Notes

Meeting started at 12:07pm

1. Discuss Financials
  - a. Review Budget
  - b. Update PDT Reg and Travel cost
2. Check-Ins
  - a. Bylaws
    - i. CCR is being worked
  - b. Community Service
    - i. When using Ice Vault have a person on the first floor to grab CS items instead of bringing upstairs
    - ii. Make note elevator at ice vault
    - iii. Image
    - iv. Estimate amount of donations
  - c. Communications
    - i. Friday before meeting
    - ii. President's Message
    - iii. History on website
  - d. Education
    - i. Webinars - Potential Email of webinars and include "add to calendar" in the body
  - e. Membership/YP
    - i. Welcome emails
    - ii. Frank will cc Jen when new members added to be added to distribution list
  - f. CGFM
  - g. Programs & Tech
    - i. Needs list of meeting dates to give to Doug
    - ii. No speaker until have dates
    - iii. Shirley to update Powerpoint presentation with references in order to include on

website

iv. MEPERS September newsletter on social engineering

3. Survey

- a. What types of training we offer - i.e. COSO. Treasury in house processes-more technical
- b. What thoughts on Lunch and Learns
- c. What are opinions about luncheons
- d. Thoughts on Sub-committees

4. Other Business?

- a. Send luncheon and CEC meetings to Board
- b. CRP program - focus on sections for each position
- c. Lunch N Learns
  - i. Free instead of \$5 - Ask question in survey
  - ii. Topics Requested - COSO, Treasury Operations
  - iii. Hold at different locations for ease (DHHS, Commerce Dr)
  - iv. Frank to offer assistance setting up LnL speakers

Meeting Adjourned at 12:50pm

Respectfully Submitted By,  
Angela Dickinson  
AGA Chapter President