

# AGA Northern VA Chapter Board Meeting **2017-2018**

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**November 8, 2017**

Time: 12:00 to 1:00 pm

Location: Conference Call: 1-877-952-6552; passcode: 225704

*(Note: Secretary will utilize agenda to take meeting notes and provide to the Board at the next meeting for review and approval.)*

Agenda:

1. Board Matters
2. Treasurer
  - a. Status of Funds  
The checking and savings accounts are stable.
  - b. Annual Audit  
The Chapter will undergo either an audit or review.
  - c. IRS 990  
Mr. Frederickson plans on filing an IRS 990 in December, as usual
3. Monthly Meetings
  - a. November - Joint monthly meeting with Montgomery
    - i. November 16<sup>th</sup>, Westin in Arlington  
Mr. Han stated that the location is secured. He is willing to take feedback regarding menu.
    - ii. Speaker David Rebich, CFO, Federal Trade Commission; Topic – Taking the Fork in the Road: Tales from the Trenches of ERM Implementation at FTC
    - iii. Community Services Speaker:  
Ms. Canady-Burt stated that she has secured a speaker from the Capital Area Food Bank. The exact name of the speaker is yet to be determined. The Capital Area Food Bank website will be linked to the NOVAGA Website.
  - b. Other speakers?  
Mr. Grega requested that Board members submit ideas for additional speakers.
4. Chapter recognition points
  - a. Quarterly Reporting  
Mr. Grega requested that Board members send quarterly point updates to Mr. Magnuson.
5. Past and Upcoming Events
  - a. November 17 Early Careers and Membership Events  
Mr. Grega urged the Board members to please consider registering for this event as turnout is expected to be high.
  - b. NOVAGA Winter Workshop

Mr. Gould stated that the Winter Workshop will likely be a scaled-down version of a prior year meeting- focusing on Ethics.

c. CGFM Review Session Module 1

Mr. Shers reported that the event went well. He added that the location was changed to Franklin Morgan consulting. Mr. Shers stated that there were 12 attendees, with numerous agencies represented.

d. January 4, 2017 - CGFM Review Session Module 2 (Part 1 of 2)

Mr. Shers stated that the event is currently being planned.

e. Other events? (Open)

6. Other business

There were no issues discussed.

7. Open Forum:

a. Any other news from other Board Members?

Mr. Stadtmueller inquired about the availability of CPE certifications associated with the October NOVAGA meeting. Mr. Grega stated that he would ask Mr. Gould and get back with Mr. Han.

**Upcoming Board and Monthly Educational Meetings**

Month/Year	Board Meeting Date	Monthly Educational Meetings
November 2017	11/8/17 @ noon	11/16/17 @ 5:30pm
December 2017	12/6/17 @ noon	12/21/17 @ 5:30pm
January 2018	1/10/18 @ noon	1/25/18 @ 5:30pm
February 2018	2/7/18 @ noon	2/22/18 @ 5:30pm
March 2018	3/7/18 @ noon	3/22/18 @ 5:30pm
April 2018	4/4/18 @ noon	4/19/18 @ 5:30pm
May 2018	5/9/18 @ noon	5/17/18 @ 5:30pm