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## Chapter Executive Committee ~ Meeting Minutes ~ March 8, 2023 ~ 12:00pm on Teams

1. Call to Order
  - a. Amanda Were, Amanda Jandt, Tiffany Ripperda, Keith Senger, Darcy McGuigan, Amanda Shoop, Sarah Wellner, Jennifer Neely, Nicole DeSloover, Allysen Kerr, Cody Papke, Lacey Walz
2. Review, addition to, adoption of agenda
  - a. Keith moves to approve, Darcy seconds. Motion carried.
3. Approval of Prior Meeting Minutes (Amanda S.)
  - a. Keith moves to approve, Jennifer seconds. Motion carried.
4. Treasurer's Report (Jennifer) – balance \$36,071.27
  - a. 1 PDC Registration: \$215.00
  - b. Tiffany accepts as presented.
5. Old Business
  - a. 2023-2024 Program Year CEC – I will reach out to everyone this week. Do you know of anyone else interested to be on the board?
  - b. Lunch & Learns:
    - i. March 15<sup>th</sup> – CGFM Lunch & Learn at Mathew's Training Center
      1. Will get subway
    - ii. April 27 Area 3 AGA virtual webinar
      1. I have Mathew's Training center for this lunch and learn
      2. Leadership and Teambuilding – lets review after next week lunch and learn
  - c. AGA National Events:
    - i. LEAD April 20-22, 2023, in Baltimore, MD
      1. Jennifer is going to represent our chapter
    - ii. Professional Development Training (PDT) July 23-26, 2023, in Orlando, FL
      1. Tiffany plans to go.
      2. Anyone else?
  - d. Pulse Check, Chapter Affiliation Requirements, and ACE Goals:
    - i. Final Pulse Check is May 1<sup>st</sup>
      1. I will send out a group email on things we need to complete
6. Directors Reports
  - a. Accountability (Sarah)
  - b. Bylaws and Procedures (AJ)
    - i. AJ & Tiffany working on updates – Will hit hard after PDC
    - ii. Updating with national bylaws
  - c. Certification (Lacey)
    - i. CGFM Month (March) Proclamation from Gov's office
  - d. Communications (Nicole)
    - i. Will add the Governor's Proclamation and PDC
  - e. Community Service (Allysen)



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- i. Bedding drive instead of the PARS boxes around the holiday season
      - f. Education (Amanda W.)
      - g. Membership (Cody)
      - h. Programs & Technical (Vacant)
      - i. Early Careers (Fabricio)
- 7. New Business:
  - a. Toby Groves in the area mid-October
    - i. Do we want to hold an event?
    - ii. Pass on him, but keep in mind bringing in speakers for extended lunch and learns in the future.
- 8. SD Chapter PDC – 4/12/2023 and 4/13/2023
  - a. Speakers:
    - i. Jody Janati (Unagreed upon cost):
      - 1. Speaking Thursday, April 13 at 3:10 – 4:45
    - ii. Martha Bryan: (\$1,800 plus travel):
      - 1. Speaking Wednesday, April 12 at 3:10 – 4:45
    - iii. Eric Berman (Free since he is on the AGA national board):
      - 1. Governmental Accounting 101 – Wednesday, April 12, 2023, from 8-9:50
      - 2. Governmental Accounting 101 – Thursday, April 13, 2023, from 8-9:50
    - iv. Tommy Stevens (\$1,750 plus travel)
      - 1. Cybersecurity (ripped from the headlines) – Wednesday, April 12, 2023, from 10:10 – 11:50
      - 2. Basic excel – Wednesday, April 12, 2023, from 1-2:50
    - v. Kelly Paxton (\$4,000 plus travel)
      - 1. Honestly Dishonest: A Fraud Examiner's Perspective
      - 2. Catch Me if you Can: Today's Pink Collar Criminal
  - b. Ramkota:
    - i. Confirmed our days
    - ii. Catering sent – Need to send in final count on April 5<sup>th</sup>
  - c. Swag
    - i. Got some Swag in today
  - d. Raffle:
    - i. Prizes bought:
      - 1. Prize 1: JBL Headphones & Rocketbook
      - 2. Prize 2: Amazon Fire Tablet & Rocketbook
      - 3. Prize 3: Kindle with gift card
      - 4. Prize 4: Ring doorbell camera with Echo Show
  - e. Do we want to do an AGA member social one of the nights?
    - i. Wednesday from 5-6? – I haven't heard back from the Ramkota. I will call today and ask when I setup hotel rooms for the speakers.
  - f. Dinner with the speakers
    - i. Red Rossa Wednesday night
    - ii. Time depending on if we can do a social
- 9. Other Items of Note
  - a. AGA CARES Act/ARPA Webinar at 1pm CST on 04/26/2023



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10. Adjourn to next meeting, April 5, 2023
  - a. Amanda W motions to adjourn, Amanda J seconds. Motion carried.

Respectfully submitted,  
Amanda Shoop