



Executive Committee Meeting Minutes
Topeka Chapter
June 21, 2017

Members Present: Walt Darling, CPM; Nicole Malott, CGFM, Amy Bloom

Meeting Location: Norsemen Brewery; North Kansas Avenue; 5:15 PM

- ❖ Discussed minutes of 5/17, moved to approve minutes as written.
- ❖ Nicole presented the Board with the Monthly Financial reports. There was interest made on the Certificate of Deposit and the Savings Account with a review from the May/June events; receipts show a positive of \$608.79 from the June 14 multi-CPE hour event, with a \$9.65 to Door Step – Loose Change donation.
- ❖ Loose Change donation for the upcoming month will be Race against Breast Cancer.
- ❖ Discussion of multi-CPE events, possible if 4x/year as goal, 3x/year for 2017.
- ❖ SLM Update from Amy’s perspective. Amy expressed it was great meeting new people, gaining more in-depth knowledge of AGA.
- ❖ Website: 2 changes, May Newsletter/National Award.
- ❖ 2017/2018 Schedule: Nicole presented chapter plans (17/18) for review, send info to Nicole if need updated, public info pamphlets.
- ❖ Chapter Accountability Plan – appoint chair.
- ❖ CRP – points in on time.
- ❖ National Awards: 2 categories for coming year. Summary of financials for newsletter.
- ❖ The next meeting is scheduled for July 19, 2017 and will be held at Norsemen Brewing at 5:15pm.
- ❖ The meeting was adjourned at 6:27pm.