



**Executive Committee Meeting Minutes**  
**Topeka Chapter**  
**08/22/2017**

**Members Present:**

- President: Nicole Malott, CGFM
- Secretary / Treasurer: Amy Bloom, MBA
- Communication's Chair / Webmaster: Walt Darling, CPM

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

- ❖ Discussed minutes of 07/19, moved to approve minutes as written.
- ❖ Website: Walt discussed issue with history of documents (chapter history), no appearing. Nicole will follow up. Walt going through old Newsletters.
- ❖ Need theme from President for August Newsletter.
- ❖ Nicole presented July Monthly Financial reports. Duties will be passed over to Amy by month's end. Not many updates to report for July. Payment for webinar and Credit Card Payment for recent lectures. Total disbursements/expenses (\$329.00). Chapter Meetings/Lectures \$60.--, (\$289) disbursements for Meetings/Lectures and (\$40) for Kansas SOS.
- ❖ PDT – Walk Overview: Name Change, Pay status of head staff at AGA, 2/3<sup>rd</sup> work for govt, others from private sector. Expense of National office – a drawback. Communication link from chapters to National not working well.
- ❖ Educational events: Sept 13. United Way speaker and webinar?
- ❖ Fed/State/Local budget panel discussion idea brainstormed.
- ❖ Other items discussed: reimburse for Coast Guard, only looking for substitute CPE's.
- ❖ The next meeting is scheduled for September 20, 2017 and will be held at Norsemen Brewing at 5:15pm.
- ❖ Motion to adjourn by Amy, seconded by Nicole. Adjourned at 6:20pm.