



Executive Committee Meeting Minutes Topeka Chapter
September 18, 2019

2019 - 2020

President

Nicole Malott, CGFM

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Co-Treasurers

Amy Bloom, MBA

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Members Present:

President, Nicole Malott, CGFM

Secretary, Amy Bloom, MBA

Meeting Location: Norseman Brewery, 5:15PM

- ❖ Review and Approval of the Past Meeting Minutes (08/21/19). Nicole made motion to approve as written, Amy 2nd the motion. 2 Yea, 0 Nay.
- ❖ Financials (July/Aug) – No activity. Amy will use 2020 Budget template for 2019-2020. Deposit loose change from HHHS contributions (\$10.32). Verified loose change sent to Doorstep (\$16.02) by Dane on 4/13/19. Send matching fund check to HHHS in the amount of \$20.64 and Toy4Tots in the amount of \$20.12. Watch for CC statement for PLS seminars; Amy will check PO Box soon and mail a check to UMB.
- ❖ KC AGA Chapter hosting a Professional Development Seminar, Nov 7th. Registration is \$85. Nicole will attend to glean ideas for Topeka training. Amy also interested in attending.
- ❖ FSS (Financial Systems Summit) – AGA wants feedback re: what members want to see at FSS 2020. Survey will be available in the SEPT newsletter.
- ❖ Website/Newsletter: Upcoming events, Part 2 of Lifetime Member Highlight. News that AGA is approved education provider by PMI and newsletter will feature FSS 2020 details and survey.
- ❖ Educational Events: 10/23 – Internal Controls, 11/20 - November PLS, 4 Hr. CPE a possibility – Ethics, 2/5 – GASB Update, 3/14 – Improper Payments.
- ❖ Membership Drive: Ideas for stirring up interest. Washburn connection; accounting clubs?
- ❖ CRP Reporting: Review and get info. to Nicole. Bylaws Template need updated: Review and provide updates to Nicole.
- ❖ Next Meeting – October 23rd at Norseman Brewery at 5:15PM
- ❖ Amy made a motion to adjourn, motion 2nd by Nicole Dismissed at 6:00PM.