



**Association of Government Accountants (AGA) – Austin Chapter
Executive Committee Meeting
Thursday, October 18, 2012**

I. **Call to order**

Paul Morris called to order the Executive Committee Meeting at 12:00 PM on Thursday, October 18, 2012.

II. **Roll call**

The following members were in attendance physically at the ERS Conference Room – Longhorn Annex: Paul Morris, Aaron Dvorak, Mari Quellar, Sharita Coyle, and Eddie Chan.

The following members were in attendance via conference call: Autumn Bellfield, Kadie Weyer, Adana Berry, and Debi Weyer.

III. **Approval of minutes**

A) The Executive Committee Meeting Minutes for August 16, 2012 has been approved via e-mail by the majority of the Executive Committee members.

B) A motion was made to approve the Luncheon Minutes for September 20, 2012 and Executive Committee Meeting Minutes for September 27, 2012. The motion was seconded and approved by the Executive Committee.

IV. **Old business**

A) No old business.

V. **Education update**

A) For the second luncheon on October 11th, 31 people attended, \$855.00 was collected, and \$475.00 was paid out in expenses.

B) There were no controversies over food servings at this meeting due to each attendee receiving a numbered ticket, where one ticket equals one serving.

C) The following are suggestions for future luncheons:

1) Paul will bring our chapter's projector and speakers to prevent technical difficulties for speakers with presentations to present.

2) It would help if a couple of members could arrive at the luncheon early to help set up.

3) Please spread the word about the luncheons. Luncheon flyers will try to be ready at least a week before the luncheon.

D) For CPE certificates, the course number should be the fiscal year plus the luncheon number. For example, the second luncheon for fiscal year 13 would have a course number of 1302.

E) Below is the current luncheon schedule. All luncheon meetings are located at Scholz Garten, 1607 San Jacinto Blvd., Austin, TX 78701.

Date	Topic	Speaker	CPE Hours
09/20/2012	Dodd-Frank and the JOBS Act: Developments in SEC and Financial Market Regulation	Dr. Urton Anderson Professor in Accounting Education McCombs School of Business University of Texas at Austin	1
10/11/2012	Citizen-Centric Reporting	Phillip Ashley Director of Fiscal Management Comptroller of Public Accounts	1
		Dr. Carolyn Conn and the St. Edward's University Finalist Team	1
11/08/2012	Our Professional Journey	Evelyn A. Brown AGA National President	1
	Audio Conference: Data Mining to Prioritize Investigations of Contract Fraud	Bryan Jones Director, Data Mining Group Office of Investigations U.S. Postal Service Antonia de Medinaceli Director of Business Analytics & Fraud	2
12/13/2012	Identity Theft – Corporate Risks and Controls	Paul Morris, CPA, CIA Director of Internal Audit Dept. of Family & Protective Services	1
01/10/2013	Cloud Computing and What That means for Security and Forensics	Dr. Dwight D. Daniel Director School of Management and Business St. Edwards University	1
	Audio Conference: Getting a Handle on Internal Controls	William D. Miller, CGFM, CIA County Auditor Johnson County, Kansas	2
02/2013	TBD	TBD	TBD
03/2013	TBD	TBD	TBD
04/2013	TBD	TBD	TBD
05/09/2013	Procurement Risk	Cecilia Whitley Director of Procurement Dept. of Family & Protective Services	1
	Audio Conference: Using Performance Information to Drive Performance Improvement	Harold I. Steinberg, CGFM, CPA Consultant Toni Trombecky Performance Improvement Office and Manager Strategic Planning Division Federal Aviation Administration	2

VI. Membership mixer

A) Central Market employees gave the Executive Committee two different answers when asked how much they charge to rent their deck for the mixer event. One employee says there is no charge, while another employee says that the deck rental is \$50.00. To be on the safe side, the Executive Committee is budgeting \$50.00 for the deck rental.

B) Questions the Executive Committee needs Central Market to answer:

- 1) Can we increase our food order if there is a larger turnout?
- 2) How much lead time does Central Market need for the food order?
- 3) Is there a down payment required? If so, how much and when is that payment due?

C) Questions the Executive Committee to needs to answer:

- 1) What is the RSVP date?
 - 2) When will the electronic invitations be sent out?
 - 3) When will the flyers be sent out?
- D) Assistance is needed in getting Evelyn Brown to the airport. Please contact Paul if you can take Evelyn to the airport.

VII. **Charitable contributions**

A) The Austin Chapter has chosen not to accept the Wreaths Across America challenge from the San Antonio Chapter. However, there was a motion to donate \$150.00, which will sponsor 10 wreaths. The motion was seconded and approved by the Executive Committee.

B) The Play Bingo Luncheon will be on Saturday, October 27, 2012. Volunteers are needed from 9:30 AM to 2:30 PM. Remember that our chapter gets points for volunteer work. Please e-mail Lynda Baker if you would like to volunteer at bright_sunny_disp@ahoo.com. For more information, please read the October 2012 AGA Austin Newsletter.

C) Ryan Woodward, a federal employee who has attended both luncheons this year, asked if the Austin chapter would make a donation to the Combined Federal Campaign (CFC). A motion was made to donate \$100.00 to a child advocacy related agency. The motion was seconded and approved.

VIII. **Roundtable discussions**

A) Eddie Chan is looking into database services for online registration. One of the issues that if a hosting service is used a maximum of 10 connections can be used, and if someone registers online and doesn't log off properly, their connection will be unavailable for anyone else to use.

B) If you have any pictures of AGA events, please send them to Sharita Coyle, our Historian.

C) A motion was made to buy a second voice recorder so the Secretary and backup Secretary can each have a recorder. The motion was seconded and approved.

D) Articles for the chapter newsletter should be submitted before the first of the month to Jeanne Yanga.

IX. **Adjournment**

The meeting was adjourned at 1:00 PM.

Autumn Bellfield
Secretary
AGA Austin Chapter