

## **December 21, 2017 AGA CEC Board Meeting**

### **Members Present:**

Priscilla Suggs, Stanton Martin, Kieran Coe, Khiry Burke, Angela Bourianoff, Lorna Schwimmer-Staggs, Bhakti Patel

### **Meeting Commenced at 12:04 P.M.**

### **Monthly Luncheons:**

January Speaker – Jon Nuelle Data Analyst – HHSC

Lorna will schedule the next luncheon with Pappadeaux and send out the menu options via email as a request to amend the menu was made by a board member.

### **Status of Monthly Newsletter:**

Bhakti set the due date for all submissions for January 4, 2018. Bhakti and Shayla plan to send out the newsletter by January 10, 2018. Bhakti will send out reminder email to all board members for their submissions.

### **Annual Budget:**

An annual budget has not been developed for the chapter.

**Action Item:** Develop a budget for the chapter and adopt the budget at the February meeting.

### **Networking Event:**

Khiry requested a budget for the networking event so he could proceed with planning—the board approved a budget of \$1,000.00. Kieran has secured \$499 from Grant Thornton to help pay for the networking event. The board approved April 19, 2018 as the date for the networking event.

### **University Initiative:**

Kieran discussed plans to partner with universities and colleges in Austin that teach government accountings courses in order to build relationships and strengthen an understanding of the government accounting/auditing field. The board agreed with Kieran's plans and details will be further discussed in future meetings.

### **Social Media:**

Kieran discussed plans to expand/create a social media presence for the chapter—the board needs to fill a newly created role of social media manager. The first step to establishing a social media presence will be creating a chapter LinkedIn page.

### **Community Service:**

Priscilla reported a total of \$240 was collected during the December charity drive.

### **Misc. Items:**

The board approved AGA member Tonya for a yet to be determined role on the board.

Lorna will not be able to continue to serve as Treasurer in the future as she is having twins.

Kieran asked Priscilla to consider filling President-Elect role.

### **Meeting adjourned at 1:02 P.M.**