



Minutes

Meeting Date: November 10th, 2011

Meeting Location: O'Charley's
Christiansburg, VA

Members Present: Valerie Tweedie
Deanna Cox
Patricia Bidanset
Gordon Jones

1. Review and approval of minutes from September 15, 2011
 - a. Deanna motioned to approve, seconded by Gordon
2. Treasurer's report
 - a. Deanna motioned to approve, seconded by Gordon
3. Community Service/Donations
 - a. Val suggested we make a donation to RSVP, an organization for senior citizens
 - b. Discussed making donations to homeless children in area schools – agreed to check with Lal Harter and Katie Miano to determine the best way to donate
 - c. Gordon suggested we poll members to see if they would be interested in making a tax deductible donation to the AGA to contribute to either cause.
4. Other business – Spring Conference
 - a. Discussed possible conference dates (late February/early March) – agreed to poll members to determine best date
 - b. Discussed potential topics for conference, including:
 - i. IFRS
 - ii. Fraud
 - iii. GASB 61
 - iv. VRS liability – future GASB
 - v. General GASB update
 - vi. New audit standards
 - vii. Investments
 - viii. Capital assets – how to record/maintain
 - c. Agreed to choose a date and pick speakers via email prior to next meeting
5. Future Meeting Dates/Locations
 - a. Next meeting to be held January 12th – either in Salem (Mac & Bob's) or in Christiansburg, depending on member response
6. Deanna motioned to adjourn meeting, seconded by Patricia.