



## Minutes

**Meeting Date:** January 18<sup>th</sup>, 2012

**Meeting Location:** O'Charley's  
Christiansburg, VA

**Members Present:** Valerie Tweedie  
Deanna Cox  
Patricia Bidanset  
Gordon Jones  
Lal Harter  
Phil Weese  
Katie Miano  
Samantha Bailey  
Marc Evans

1. Review and approval of minutes from November 10, 2011
  - a. Deanna motioned to approve, seconded by Sam
2. Treasurer's report
  - a. Discussed amount in checking – suggested a \$3000 minimum and the rest to go to savings account
  - b. Sam motioned to approve report, seconded by Deanna
3. Chapter Professional Development Workshop
  - a. Date – Tentatively scheduled for March 22
  - b. Venue – Deanna will email Bruce Chase about using the Higher Education Center in Roanoke
  - c. Content – Agreed upon the following topics:
    - i. Fraud panel – discussing fraud from various points of view (auditor, government employee, police, attorney)
      1. Lal agreed to speak as a government employee having dealt with fraud
      2. Sam volunteered to contact a friend with the police department for a possible speaker
    - ii. Economic outlook/Effect of defense cuts, elections, etc.
      1. Lal discussed sequestration and its effect on governments – agreed to contact someone at Virginia Tech as a possible speaker
    - iii. Motivation – how to motivate employees
    - iv. IFRS – impact on governmental accounting
      1. Deanna agreed to check with Bruce to see if he knew of someone who could speak about IFRS
    - v. Capital Assets – how to record and maintain capital assets

4. Other business
  - a. Community Service
    - i. Sam asked for general opinion on community service involvement (doing service activities as a group, etc.)
    - ii. Consensus seemed to be that group involvement would be appealing to many present
5. Future Meeting Dates/Locations
  - a. Next meeting to be held the 3<sup>rd</sup> Wednesday of February (the 15<sup>th</sup>) at Outback Steakhouse in Christiansburg.
6. Lal motioned to adjourn meeting at 7:22, seconded by Deanna