

Minutes

Meeting Date: February 27th, 2013 6:00 PM

Meeting Location: O'Charley's
Christiansburg, VA

Members Present: Valerie Tweedie, Patricia Bidanset, Melissa Cable, Mark Evans, Phillip Weese, Katie Miano, Deanna Cox

1. Introductions
2. Review and approval of minutes
 - a. Correct Marks last name from Jones to Evans
 - a. Motion to approve the minutes, as corrected, by Patricia, second by Valerie
3. Treasurer's report for the period ending 1.31.13
 - a. Tabled until next meeting
4. Community Service Update
 - a. Katie and Patricia purchased school supplies and provided them to Eastern Montgomery Elementary and high Schools.
 - b. Patricia volunteers 2 hours monthly at The Lyric in Blacksburg.
 - c. Communicate any community service to Phillip Weese (Phillip.Weese@va.gov) so Chapter Recognition Points can be recorded.
5. Spring Professional Development Workshop
 - a. Location
 - i. Roanoke Higher Education Center
 - b. Date
 - i. Early August, before Radford returns to classes
 - ii. 8/1/13 and 8/8/13 have been suggested
 - iii. Deanna will check with Bruce on availability
 - c. Speakers continued from 2.1.13 meeting
 1. Ideally 5 topics, offering 7 total CPE hours
 2. GASB 68 and VRS update combination session
 - a. Possible speaker: Tom Smith
 3. Valerie will follow up with Lal and Bobby Derek about speaking on Ethics
6. Sectional Leadership Meeting
 - a. 5/17/13 through 5/19/13 in Louisville, KY.
 - b. Val is already registered to attend.
 - c. Lal will also be in attendance.
 - d. National AGA will support lodging and mileage for 2 chapter members to attend

7. 2013 Professional Development Conference
 - a. 7/14/13 – 7/17/13 Grapevine, TX – Dalla Gaylord Texan & Convention Center
 - b. National AGA will fund registration, travel, and lodging for one attendee from the chapter
 - c. Local chapter may fund a portion of the expense for another attendee.
8. News Letter
 - a. Deanna will issue a new newsletter once she receives the President's Letter
 - b. After elections Deanna would like to do an "officer profile" complete with pictures and a short bio.
9. Other business
 - a. Thank you to Valerie Tweedie for stepping up and taking over the President's Office.
 - b. We need to focus on the committee chairs and keeping the different committees alive
 - c. All officers serve a 2 year term. Motioned by Deanna, 2nd by Katie. Unanimously passed
 - d. Nominations for Officers will be in March for a two year term
10. Future meeting
 - a. 4/3/13 at Red Robin 6 PM, for the March meeting
 - b. Tentatively: 4/24/13 meeting in Salem for the April meeting. Exact details TBD.
11. Adjournment
 - a. 7:13 PM