

# NOVAGA Board Meeting Minutes – 11.19.09

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- A motion was made to accept the October meeting minutes
  - The minutes were accepted.
- **Treasurer's Report**
  - NOVAGA incurred net losses of \$1,122.43 and 1,093.80, respectively, to conduct the September and October chapter meetings
  - Bank statement balances as of 11/19/09 are as follows:
    - Checking EOM - \$5,835.71
    - Money Market EOM - \$5,695.25
    - CD 1 - \$14,326.77
    - CD 2 EOM - \$5,590.99
    - Total Cash and CDs – \$31,448.72
  - **Action Items:**
    - Need the Early Careers and Membership budgets
- **November 19 Meeting Financial Results**
  - Total Income - \$3,055
  - Total Expenses - \$2,642
- **Sponsorship Committee**
  - Program will include a Tier structure that allows both corporate and individual sponsorship
  - Current Sponsors
    - Platinum (min. of \$8,000) – Kearney and Co.
    - Bronze (min. of \$2,000) – Lani Eklo (sp?)
    - Star (min. of \$1,000) – Dennis Green
  - **Action Items**
    - More details will be providing in the coming weeks
    - Chairs to provide support (e.g. determination of sponsor benefits) to Sponsorship Committee
    - Sponsorships secured by November 25 will be included in the December Newsletter
- **Community Service Committee**
  - There were five participants at the November Habitat for Humanity event
  - Joint event with Early Careers is planned for December 11 at the National Food Bank
- **Education Committee**
  - 40 Participants at the CPA ethics training
  - Clifton Gunderson and KPMG will provide food and space, respectively, for the December training event
  - Agreed upon price for the training is \$50 for members and \$60 for non-members
  - Action Items:
    - Finalize speakers for December training
    - Create and disseminate flier for the training event

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- **Meetings Committee**
  - Residence Inn Rebates
    - September 2009 - \$200
    - October 2009 – 474.80
  - Motion was made and passed to reserve the Doubletree hotel for the March 2010 all day training event.
  - Price will be \$125 per person with a capacity of 80 participants
  - Regular meetings will continue to be held at the Residence Inn
  - The Awards Banquet will be held at an alternative location
- **Newsletter Committee**
  - Not in attendance
- **Membership Committee**
  - Motion was made and accepted to order more coins.
  - **Action Item:** Paul Marshal to order coins
- **Early Careers**
  - No update
- **History Committee**
  - No update
- **Research Committee**
  - Possible teaming with DC chapter for joint project pertaining to the standards for budgeting
- **Webmaster (is this the correct title?)**
  - No update

A motion to adjourn was made and accepted.