



**Northern Virginia Chapter
Association of Government Accountants
Minutes of the October 21, 2009 Meeting**

The Board of the Northern Virginia Chapter of the AGA met at the Residence Inn, Pentagon City, VA on October 21, 2009 from 7:30 pm to 8:00 pm. Mike Davitt, called the meeting to order.

Education

- Donna reported that early registration for the November 19th mini max has a slow start with just 10 early registrants. Attendees were encouraged to promote the event so that we could achieve a full capacity event. It also was reported that logistics were resolved and that the February mini max and monthly meeting was on track.
- CGFM study group instructors were identified for all three training sessions. Currently 10 students have registered for the training that starts in late October.
- The December 2nd - Winter Half-Day Seminar, "Troubled Asset Recovery Program (TARP) speakers have been identified. We have a cross-sector representation from OMB, GAO, IG, and an agency.
- Other training also is on schedule (i.e., Minimax, Ethics, CEAR, and Grants Management). Specific dates and member/nonmember fees will be posted on the website.

Membership

- It was estimated NOVAGA has roughly 800-850 members and there will be a membership drive in the spring. The member drive will establish criteria for prizes for those to recruit significant new members.
- Suggestions were made to apply greater outreach to county government FM staffs.

Treasurer

- Treasurer encouraged NOVAGA leadership to expedite the completion of the required new signature cards to access/authorize financial transactions.

- It was reported that we are encountering roughly \$200 loss each month due to monthly meetings, award dinners, subsidized events, and routine expenses. He noted the primary source of income has been the annual conference and that we should take early steps to ensure its financial success.
- Several noted that NOVAGA 2009/10 Board still has not developed a budget for the program year.

Member Services/Early Careers/Community Services

- Member services reported on the Mt Vernon outing and said pictures would be posted on the website. Attendees also were encouraged to participate in the November 21st Signature Theater event featuring Showboat.
- Early Careers reported on the forthcoming tri-chapter/regional Early Career Outing at Ceiba on October 22.
- Community Services promoted the forthcoming November 2nd Restore outing. Attendees were encouraged to participate.

No reports from corporate sponsorship, retirees, or the newsletter chairs.

Minutes prepared by Anna Dixon, Secretary
On October 18, 2009