



NORTHERN VIRGINIA CHAPTER

Northern Virginia Chapter Association of Government Accountants Minutes of the April 20, 2011 Board Meeting

The NOVAGA board was called to order at 7:38 p.m. at Deloitte in Rosslyn, VA.

Committee Updates

Secretary—The February 22, 2011, board meeting minutes were provided prior to the meeting for review. A motion was made to approve the minutes.

Treasurer—The financial totals were discussed. See attached for a copy. Additional expenses not included in the financials include expenses for the Early Career's food drive and the Member Service's Nationals game.

CGFM—Six individuals who attended NOVAGA's CGFM study sessions passed the exam. The chapter is looking for a location for the next round of study sessions.

Membership—The joint Member Services/Membership event was held at Café Asia. A survey will be sent to board members about the current year's chapter activities. Special invitations to the banquet were drafted for past chapter Presidents.

Education—The March training event had 60 attendees. No education events are planned for the remainder of the program year other than the AGA audio conferences hosted at the KPMG offices.

Community Service—No community service events are planned for the remainder of the program year.

Historian—The chapter's history book can be downloaded from NOVAGA's website. The current plan is to update the book every five years.

Sponsorship—One company will be signed this summer. Another company was suggested as being a possible sponsor for next year.

Early Careers—A food drive is currently being planned.

Website—Registration for the awards banquet is now open. The registration was modified this year to allow one person to register for up to five people. Because of the expanded responsibilities of the webmaster, volunteers are being sought to take over a portion(s).

Meetings—Forty-three people registered for the chapter meeting and there were eight walk-ins. One person signed up to become a new member. Overall, 150 different people have attended at least one chapter meeting this year.

Awards Banquet

- The cost to attend the banquet is \$35 per person. There will be no cost for awardees and past chapter Presidents.
- The total expense of the awards banquet is estimated to be around \$7,020.
- Candidates for the awards and options for the scholarship were discussed.

NOVAGA Board 2011-2012

- A motion was passed to approve the current roster containing the members of the board for the 2011-2012 program year.
 - President—Kristy Green
 - President-Elect—Heather Keister
 - Treasurer—Shaila McCall
 - Webmaster—Heather Keister
 - Accountability—Pam Lindsey
 - Awards—Cara Streb
 - CGFM—Mie Miller; Reid Mueller
 - Sponsorship—Pat Evans; Abiy Metchia
 - Programs—Donell Ries; Tom Lyden
 - Early Careers—Lee Richardson
 - Strategic Planning—Mike Lippert
 - Chapter Recognition—Paul Marshall
 - Member Services—Andrew Moses; Matt Abend
 - Membership—Michelle Amatangela
 - Newsletter—Angela Landis Payne
 - Historian—Alice Arielly
 - The Secretary and Community Service positions are currently vacant.
- The first 2011-2012 board meeting will be held in mid-June.

Other Discussions & Announcements

- The Sectional Leadership Meeting will be held in Philadelphia in April.
- Next year's meeting location and date is being determined.

The meeting was adjourned at 8:34 p.m.