

AGA Northern VA Chapter Board Meeting **2017-2018**

March 7, 2018

Time: 12:00 to 1:00 pm

Location: Conference Call: 1-877-952-6552; passcode: 225704

Attendees:

Brian Grega, Neda Haghighat, Rob Irish, Victoria Leone, Ryan Magnuson, Paul Marshall, Mark Sager, Kevin Shers, Scott Stadtmueller, Xiaolei Wang

Agenda:

1. Board Matters
 - a. Approval February Meeting Minutes provided with Agenda

Mr. Grega moved to accept the minutes to the February NOVAGA Board meeting. Mr. Irish seconded the motion. Mr. Grega directed that the February minutes be posted to the NOVAGA website.
2. Treasurer
 - a. Status of Funds

Mr. Grega reported that NOVAGA corporate sponsorship letters have been issued. He added that Ms. Haghighat is monitoring these.
3. Monthly Education Meetings
 - a. March Meeting
 - i. March 22nd, Westin in Arlington
 - ii. Main Speaker: Jason Gould, Director, KPMG LLP; Audit impacts from evolving Technologies

Mr. Grega added that Mr. Gould's discussion would include cloud computing, block chains, mobile devices, and other topics. Mr. Grega urged the Chapter to have a strong turnout.
 - iii. CGFM Speaker: Katya Silver, Director of Professional Certification, AGA
 - b. Other speakers?

Mr. Grega asked if any Board members have ideas about future speakers for April and May. There were no responses.

Ms. Haghighat and Ms. Wang requested that Mr. Grega send the biographical information for Mr. Jason Gould for posting to the NOVAGA website.
4. Chapter recognition points
 - a. Quarterly Reporting

Mr. Magnuson stated that he was in the process of getting the quarterly reporting wrapped up for submission. He added that the quarter will be ending at the end of the month.

Mr. Magnuson noted that the Chapter can earn points for broadcasting NOVAGA events, for benefits to members, and for NOVAGA best practices. He added that the Chapter can also earn recognition points for hosting outstanding speakers.

5. Past and Upcoming Events

- a. CGFM Review Session Module 2 (Part 2 of 2) – February 8, 2018
Mr. Shers reported that the event went well and enjoyed a strong turnout. He added that the event received positive feedback.
- b. Ski Event – February 17, 2018
Mr. Grega stated that received feedback from one member that the event was excellent, offered great networking opportunities, and should be done again.
- c. Tri-Chapter Networking Event – Elephant & Castle – February 28, 4:30 to 6:30pm
Mr. Grega reported that this even was also well attended.
- d. CGFM Review Session Module 3 (Part 1 of 2) – March 15, 2018
Mr. Grega reported that the Session will be held at the Morgan Franklin office in Tysons Corner. Mr. Shers stated that there are currently five persons signed up. He added that the Chapter will be offering 3 CPEs for this Session.
Mr. Grega stated that this Session has been posted to the NOVAGA website. Mr. Shers noted that last time, a group email resulted in many “not interested” replies. He added that, for this reason, he may try to do a mass-mailing via other more directed means. Mr. Shers stated that he will be sending the new mass mailing on Friday, March 9.
- e. Washington Women Speak! - March 22, 2018 – National Press Club; AGA is a silver sponsor
Mr. Grega directed the Board members to contact him if anyone was interested in attending. Mr. Grega explained that this event will be held from 8:00-11:00 am. He added that there are four NOVAGA reserved seats available due to the Chapter’s Silver sponsorship.
Mr. Grega stated that 2018 marks the 50th anniversary of the NOVAGA chapter. He suggested that this will be a good means of attracting new members.
Mr. Irish reported that he has attended the event 2-3 times already and stated that it is an excellent networking opportunity. He added that the speakers are also excellent, and strongly encouraged Board members to attend.
- f. NOVAGA Spring Workshop – April 2, 2018 - Joint meeting with Shenandoah Chapter
Mr. Grega stated that the Workshop will be held at the KPMG office on K Street, Washington DC and worth either 7.5 or 8 CPEs. He added that there will be a good mix of speakers.
- g. Annual Gala – June 7, 2018 at the Westin in Ballston (Brian/Thomas/Jasmine)
Mr. Grega reported that the Chapter finalized the date of the Gala last week and that information will be forthcoming.
Mr. Grega suggested that the theme of the Gala should reflect the 50th anniversary year for the Chapter, perhaps a gold-themed décor.
Mr. Grega suggested that the event include a photo booth. Mr. Stadtmueller proposed hiring a caricature artist instead of a photo booth and that the purchases of the artists’ works could be collected for charity. Mr. Grega stated that he would pass this idea along to Ms. Jasmine Bull.
 - i. Casino, photo booth, cake, decorations, food upgrades

- ii. Award recipients
 - iii. Other thoughts?
 - h. Other events?
 - Mr. Shers stated that there is a Habitat for Humanity event upcoming.
- 6. Follow-up from February Board Meeting / Other Business
 - a. Habitat for Humanity Sponsorship
 - Mr. Shers stated that the dates for the event are April 17-19. Mr. Grega reported that the costs for NOVAGA would be \$650 or so.
 - Mr. Grega moved to nominate Mr. Shers to participate. Mr. Irish seconded the motion.
 - b. AGA Sectional Leadership Meeting (SLM) in Baltimore, MD - 5/4 to 5/5/18 (Grega)
 - Mr. Grega stated that the SLM will be starting on the evening of May 3 and added that Mr. Irish (as incoming NOVAGA president) and Mr. MacDonald will be attending.
 - c. Spring News Letters – CGFM Month, NOVAGA Turning 50!, Networking Events
 - Mr. Grega reported that Ms. Nguyen has been working to include information about recent events, NOVAGA’s 50th anniversary history, and the Commonwealth of Virginia’s declaration of March being CGFM month. Mr. Grega requested that the Board members send any additional ideas to Ms. Nguyen.
 - d. March – CGFM Month
 - Mr. Shers stated that the announcement for this will be included in the NOVAGA website.
 - e. Student scholarships
 - This issue was not discussed.
 - f. Corporate Sponsor Letters
 - Ms. Haghighat stated that the corporate sponsorship letters have been sent out. She added that she has been in touch with some of these sponsors and is following-up with those who have not yet replied. Mr. Grega suggested that Mr. Shers could assist with these efforts.
 - g. Other communication notifications
 - There were no responses.
 - h. Webmaster
 - Nothing was reported.
- 7. Open Forum:
 - a. Any other news from other Board Members?
 - There were no responses.

Upcoming Board and Monthly Educational Meetings

Month/Year	Board Meeting Date	Monthly Educational Meetings
March 2018	3/7/18 @ noon	3/22/18 @ 5:30pm

AGA Northern VA Chapter Board Meeting **2017-2018**

April 2018	4/4/18 @ noon	4/19/18 @ 5:30pm
May 2018	5/9/18 @ noon	5/17/18 @ 5:30pm

Upcoming National AGA Training Events:

- May 1, 2018 - CFO/CIO Summit, 4 CPEs (Washington or Virtual)
- May 3-5, 2018 – SLM Eastern Leadership (Baltimore)
- July 22-25, 2018 – Professional Development Training, 24 CPEs (Orlando or Virtual)