

AGA Austin Chapter Executive Committee Meeting
January 17, 2013
12:00 - 1:00 PM

I. Call Meeting to Order

President Paul Morris called the meeting to order at 1:00 PM.

II. Attendance

The following Executive Committee members attended the meeting:

- Paul Morris
- Aaron Dvorak
- Mari Quellar
- Sharita Coyle
- Autumn Bellfield
- Mara Ash

III. Old Business & Approval of Minutes

- A. The Executive Committee minutes for November and December 2012 were sent out via e-mail on December 22, 2012. The minutes need to be approved electronically via e-mail. So far, four people have approved the minutes. Two more approvals are needed.

IV. Treasurer's Report Update

- A. Our chapter made a profit for the last luncheon. Approximately \$630.00 was received for 21 luncheon participants, and approximately \$495.00 was paid out in expenses.
- B. Keep in mind that the focus on the chapter should be on education, professional development, and community service, and not so much about making a surplus of money.
- C. So far this year, our chapter has donated \$500.00 to community service events, and as of December 2012 there is about \$7,600.00 available.

V. Membership Update

- A. Aaron and Kadie are working on finalizing a letter that will be sent to National.
- B. Kadie, Aaron, and Mara are going to get together to discuss if our chapter should have a mixer this spring in addition to the spring event that is planned for May 2013.
- C. Kadie, Mara and Kristen will meet to discuss the membership activities that will be held at Texas State University – San Marcos this spring. It has been mentioned that having a university event takes a lot of work, time and effort. There were multiple suggestions made for the spring event that may cut down on the commitment involved with taking on this project.
- a. Contact the Accounting Club and/or National Association of Black Accountants (NABA) at Texas State University – San Marcos, and see if we can promote our AGA chapter for a few minutes, maybe even have a giveaway. This activity would not be time intensive, and would reach the target membership audience. Autumn will e-mail Aaron the contacts on the university's website for these organizations.
 - b. Contact Texas State University – San Marcos accounting department and see if ten students are willing to promote our chapter at campus events in exchange

for a free luncheon or membership. This activity would take the work out of our hands and will probably increase membership.

VI. Education Update

- A. January 2013 luncheon went smooth although the Scholz Garten staff was a little noisy at times.
- B. The speaker did use the audio/visual equipment. Eddie did bring a backup projector just in case there were technical issues with the audio/visual equipment.
- C. Please begin to think about where you would like to have future luncheons located. There were some suggestions at the meeting today, which include Crowne Plaza, Joy East, Texas Land & Cattle, and Catfish Parlour.
- D. Our AGA chapter is going to invite Debbie Alvarado to an Executive Committee meeting to talk about how we can partner with Becker to increase membership and education.
- E. Mara is going to send out a brief description and guest link for a credential/certification tracking website. This website allows users to track the CPE taken and apply that CPE to one or different certifications earned. This website may benefit our chapter by driving traffic to our luncheons. We will take a vote on this at the next Executive Committee meeting.

VII. Roundtable Discussion

- A. Autumn - Finishing up luncheon minutes; Executive Committee minutes are up-to-date.
- B. Sharita – Please continue to send photos for our annual historical book.
- C. Aaron – Working on the national letter with Kadie.
- D. Paul – Received responses back from annual financial review and the CCR report was submitted.

VIII. Adjournment

12:45 pm