

**AGA Austin Chapter  
Executive Committee Meeting  
April 18, 2013 12:00 PM – 1:00 PM**

**I. Call to Order**

President Paul Morris called the meeting to order at 12:00 PM.

**II. Attendance**

- Sharita Coyle
- Autumn Bellfield
- Kristen Gonzales
- Aaron Dvorak
- Eddie Chan
- Patty Aguilera
- Mari Queller
- Paul Morris
- Debi Weyer
- Adana Barry

**III. Approval of Minutes**

There was a motion to approve the March 2013 Executive Committee minutes. There were no objections, and the minutes were approved.

**IV. News & Updates**

**A. Treasurer's Update: ACH Luncheon Payments**

At this time, Capital Credit Union provides a general description on all ACH payments. We cannot determine which ACH payments are made on behalf of luncheon attendees. If a report from the State Treasury is not available, our chapter will consider adjusting our payment options. Some of the options discussed are:

- Require credit card or cash only for luncheons
- For agencies paying for employees, pay by credit card and keep card number on file
- Agencies can also call before each luncheon and provide the payment information over the telephone

**B. Donations**

The donation to the NFL Alumni Golf Tournament has been made. The last donation of the year for our chapter will be a basket for PDM.

**C. May Luncheon**

The speaker information and May flyer will be sent to Eddie Chan, so the information can be added to the website.

**D. 2013-2014 Executive Committee Positions**

All positions have been filled for the 2013-2014 year. People interested in working on a committee will need to contact the committee chair. The summer Executive Committee will be tentatively scheduled for June 12, 2013. At the summer meeting, the Austin chapter will consider purchasing a reasonably priced screen and projector for luncheons.

E. **CGFM Materials**

Our chapter is interested in purchasing the updated CGFM study materials. The CGFM books are offered online with a yearly subscription. The Austin chapter will consider purchasing a subscription, and discuss any privacy and security issues at the next meeting.

V. **Round Table Discussion**

- Sharita will review past historian reports at our website online, and work with Paul.
- Aaron will send out an e-mail with questions about the AGA. Please respond if you have ideas on how to improve our AGA or national chapter.
- If you know anyone in your department who would like to be a speaker at a future AGA Luncheon, contact Debi Weyer.
- If you have any suggestions about places to hold our AGA luncheons for the upcoming year, contact Paul Morris.

VI. **Adjournment**

Meeting ended at 12:55 PM.