

**CENTRAL INDIANA AGA
CEC MEETING
JUNE 11, 2009**

Present: John Rihm, Karen Martin, Kendra Nigg, Deb Christieb, Bruce Kimery, Yvette Hauser.

Call to Order: John called the meeting to order at 12:00pm.

Membership: Karen reported she is working with National in updating our membership list. She is in the process of sending out coupons, good for one Chapter meeting, to those members who renewed by April 30.

At this time Karen had to leave. A quorum was not present.

Minutes: Minutes of the May 13 CEC meeting were reviewed.

Treasurer's Report: In Steve's absence John presented the treasurer's report. John also reported that Patty Serbus has completed a review of the Chapter's financial records for the two year period July 1, 2006 – June 3, 2008. There were no discrepancies.

National PDC: Yvette will be attending the National PDC in New Orleans, June 21-24, 2009, as Nancy is unable to attend.

Chapter PDC: We will host a fall PCD. John asked that everyone be thinking of topics/themes. He also announced that the ACFE will host a PDC in October.

At this time Nancy Shepherd joined the meeting by phone.

Audio Conferences: National is offering 12 audio conferences this year with reduced fees based on the number for which you register. It was decided that we will register for at least ten, possibly all 12, to get the best discount. The first audio conference is scheduled for July 15. Yvette will send in the registration.

Chapter Meetings: The first meeting of this program year will be August 6. The tentative topic is the CGFM designation with members Larita Killian, John Bower, and Charlie Pride presenting information.

Committee Assignments: Nancy discussed committee assignments; a planning meeting will be held in July. She would like to perhaps participate with the other Indiana chapters in community service events and also focus more on potential early careers members.

Chapter Awards Meeting: Chapter awards will be presented on June 18, 2009, at the Columbia Club. AGA glass paperweights and certificates will be presented. We will also recognize Larita who is a National education award recipient. Ron Cox, AGA Senior VP for Section 1, will be the speaker.

New Chapter: A new chapter has formed in the Indianapolis area. The membership is comprised of federal Homeland Security employees and they meet on the northwest side of Indianapolis. National has suggested that existing chapters help this new chapter get established by making a monetary donation. After discussion an amount of \$250 was suggested. Since a quorum was not present, John will send an email to all CEC members asking them to vote on making a \$250 contribution to the new Capital City Chapter.

John thanked the Board for their service this past year and thanked everyone for their efforts in achieving Platinum recognition from National. Recognition awards will be presented to Chapters at the National PDC.

The meeting was adjourned at 1:00pm.

Submitted by Yvette Hauser.

