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President's Message

By Susan C. Saari

Over the winter months the AGA has had four board members resign because they were unable to fulfill their duties due to career and life event changes. Two of those resignations were our communications co-chairs. Our Disclosure newsletter has not been published since October 2012, as we were unable to replace our communications co-chairs. A March / April 2012 newsletter has been posted on our website. Cindy Osga volunteered to publish the March / April newsletter to assist the board in keeping our members up-to-date on what is happening. Her time and work on our newsletter is greatly appreciated. This newsletter will fill the gap between October and March.

Your Greater Lansing Chapter AGA board has been busy working on providing our members with low cost CPE opportunities. Our CGFM Chairperson, Charlotte Roper has presented seven audio conferences thus far. Each audio conference is worth 2 CPE and is free to AGA members.

In October, November, and January, Karen Stout and Dan Wawiernia presented three program luncheons worth 1 CPE each. The January "Tax Update" luncheon, presented by Carrie Hindmon, CPA was a joint AGA/SAAABA event.

Many thanks to Heather Hammond and Hollie Dietz our educations co-chairs and our PDC Presenters Cindy Peters (Pension Accounting), Tiffany Dowling (Brand & Relationship Building through Social Media), Amy Hayes (Office Ergonomics), Eric Schertzing (Economic Development), Rick Cunningham (Public Integrity), David Zimmerman (Estate Planning), and Stephen Blann, CPA (GASB Update) for making our Annual Spring Professional Development Conference (Spring PDC) a success. The Spring PDC "A Focus on Economic Credibility" offered 4 CPE hours in Accounting and Auditing, 1 CPE hour in Ethics, 3 CPE hours in Other

**2011 - 2012
AGA - Greater Lansing Chapter
Officers and Committee Chairpersons**

President

Susan Saari (335-6712)
SaariS@michigan.gov

President-Elect

Deborah Christopherson (335-3730)
christophersond@michigan.gov

Treasurer

Daniel Wawiernia (241-2768)
wawierniad@michigan.gov

Secretary

Corey Sparks (648-9706)
bruc1956@yahoo.com

Programs Co-Chairs

Karen Stout (335-1012)
StoutK@michigan.gov

Education Co-Chairs

Heather Hammond (241-9405)
HammondH@michigan.gov

Hollie Dietz (335-0356)
DietzH@michigan.gov

CGFM Coordinator Co-Chairs

Charlotte Roper (636-0541)
roperc@michigan.gov

Membership'

VACANT

Communications/Public Relations

VACANT

Webmaster

Linda deBourbon (481-7657)
deBourbonL@michigan.gov

Awards and Nominations

Karine Akopov (342-9076)
Kakopov@mibankers.com

Public Service

Tom Colosimo (335-5362)
colosimot@michigan.gov

Past President

Cindy Johnson - retired

President's Letter continued from Page 1

Our community service chair Tom Colosimo held two community service food drives. The most recent community service event was held in conjunction with our Spring PDC. Thank you for helping the hungry in our community by supporting our Greater Lansing Food Bank with your food and monetary donations.

On April, 18th, your Greater Lansing chapter will have our program luncheon "All About the Michigan eLibrary" presented by Deb Bigg Thomas, and our audio conference on statistical sampling techniques "Find Strength In Numbers: Sampling Techniques to Improve Financial Audit, Control and Program Performance". Registration will close for both events on April 16th.

Linda deBourbon, our Webmaster, has been working diligently on a Chapter facebook page to give our members another venue for networking and communicating news.

Your AGA Board is looking for board members to serve on the 2012/2013 program year. To nominate an AGA member or volunteer yourself, please contact our President Elect Deb Christopherson at 335-3730 or email her at christophersond@michigan.gov.

Chapter awards presentations and Board elections will be held at our May 2012 luncheon on May 16th.



Membership Recruitment Campaign



On April 18th, the Chapter is having a membership recruitment event. Members who invite a non-member to the April 18th Luncheon will receive a free lunch along with their guest. Both member and non-member must register for the luncheon using our website registration module. After registering send an email to Karen Stout letting her know you are bringing a guest. Registration for Luncheon ends April 16th.

2012 AUDIO CONFERENCE SCHEDULE

*All audio conferences begin at 1:50 pm and end by 4:00 pm
Online registration is open for all conference
Audio conferences are FREE to members
and \$15 to non-members.*

Location:	Ottawa Building, 611 W. Ottawa Street, Lansing, MI DMB – Conference Room – Ottawa 3
DATE	AUDIO CONFERENCE
April 18, 2012	“Find Strength in Numbers: Sampling Techniques to Improve Financial Audit, Control and Program Performance”
May 23, 2012	“Ethical Dilemmas – Recognizing, Analyzing and Resolving Situations Where There are Two Right choices.”

AGA Greater Lansing Chapter Facebook Page

The AGA Greater Lansing Chapter now has its very own Facebook page! Please “like” it, if you are on Facebook. There is not much out there right now but starting soon, when we have more followers, we plan to post news of all our events and helpful articles and tips.

The URL is :<http://www.facebook.com/pages/AGA-Greater-Lansing-Chapter/290792317615126> or you can just go to the search box and type in “AGA Greater Lansing Chapter”.

If there is anything you would like to see on our chapter’s page, please email Linda deBourbon at debourbonl@michigan.gov and she will post it there.

March is Membership Dues Renewal Month

AGA offers online renewal for convenience. Renew online today at www.agacgfm.org. You may also renew via fax, mail or over the telephone. Deadline is March 31, 2012.



Upcoming Conference Events

- | | |
|------------------------------|---|
| April 24, 2012 | Association of Fraud Examiners 18 th
Annual Fraud Conference
VisTaTech Center
Schoolcraft College
Conference Fee \$195
Registration Deadline: 4/15/12
8 CPE |
| May 15, 2012 | MACPA / State of Michigan Treasury
Department Governmental Accounting
Conference – Lansing Center –
Lansing; Members Conference fee
\$235.00, Early registration May 2 nd ,
save \$25.00
8 CPE |
| July 29 – Aug 1, 2012 | AGA National 61 st Annual Professional
Development Conference – San Diego,
California; San Diego Convention Center
24 CPE |



Association of Government Accountants
Greater Lansing Chapter

April 2012 LUNCHEON

Topic: “*All About the Michigan eLibrary*”

Speaker: Deb Biggs Thomas, Outreach Coordinator, Library of Michigan

Date: Wednesday, April 18, 2012

Time: 11:45am – 1:00pm

Place: Capitol View Building; Conference Center B

This program qualifies for one hour of CPE, Category: Other

Meal Details: Buffet style

ATTENTION MEMBERS: Bring a Non-member guest and both are FREE!

Cost for AGA Members: \$ 12.00

Cost for Non-Members: \$ 20.00

RESERVATIONS:

Please register online using the link provided on the Lansing AGA Chapter webpage: <http://www.lansing-aga.org/calendar.cfm>. You will need to indicate your membership status.

You may also contact:

Karen Stout at (517) 335-1012 or Stoutk@michigan.gov

Dan Wawiernia at (517) 241-2768 or WawierniaD@michigan.gov

Payment by exact change or check is appreciated. Registrants are responsible for paying the cost of the luncheon unless a cancellation is received by the deadline.

Deadline for Reservations or Cancellations: **COB, Monday, April 16, 2012.**



AGA Greater Lansing Chapter Celebrates Members' Anniversaries



NOVEMBER

Ms. Valerie A. Wales-Beatty, CGFM	Nov 17	25 yrs
Ms. Amie Baugh	Nov 07	15 yrs
Mr. Robert A. Simon	Nov 02	12 yrs
Mrs. Debbie L. Brady	Nov 01	9 yrs
Ms. Brenda Vincent, CPA,CCM	Nov 01	9 yrs
Mrs. Kelly A. Manning, CPA	Nov 01	7 yrs

DECEMBER

Mr. Michael T. Gaffney, CGFM	Dec 27	22 yrs
Mr. Leo J. LaPorte, CGFM	Dec 18	16 yrs
Ms. Amie Baugh	Nov 07	15 yrs
Mrs. Annette M. Eustice, CGFM	Dec 02	15 yrs
Ms. Bobbie J. Marr, CGFM	Dec 10	15 yrs
Mrs. Linda S. Shepard, CGFM	Dec 23	13 yrs
Mr. Timothy L. Martin, CPA	Dec 31	13 yrs
Mr. Steve J. Utter	Dec 01	1 yr

JANUARY

Mrs. Cinda Lou Karlick	Jan 28	27 yrs
Ms. Deb Christopherson	Jan 16	16 yrs
Ms. Michelle Hilliker	Jan 16	16 yrs
Mr. Jerry Kulka	Jan 16	16 yrs
Mr. Minesh Mody	Jan 16	16 yrs
Ms. Marg Maday	Jan 13	15 yrs
Ms. Vickie Crouch	Jan 21	15 yrs
Beth Colosimo	Jan 20	14 yrs
Mrs. Marybeth Gienapp, CGFM	Jan 29	14 yrs
Mr. John Hayes	Jan 08	13 yrs
Ms. Karen Spak	Jan 12	13 yrs
Ms. Karen Stout, CPA, CGFM	Jan 28	13 yrs
Mrs. Cheryl Baker	Jan 29	13 yrs
Ms. Cynthia Michels	Jan 01	11 yrs
Ms. Cindy Johnson	Jan 01	9 yrs
Ms. Belinda Bannon	Jan 01	6 yrs
Ms. Cheryl Grice	Jan 01	6 yrs
Mrs. Ginger Burke-Miller	Jan 01	4 yrs
Mr. Scott Strong	Jan 01	2 yrs

FEBRUARY

Dr. John H. Daly, III, CGFM	Feb 20	16 yrs
Mrs. Janet L. Luplow	Feb 03	15 yrs
Ms. Linda S. DeBourbon	Feb 01	11 yrs
Mrs. Corrie A. Jameson	Feb 01	8 yrs
Mrs. Wanda R. Clavon Jones	Feb 01	5 yrs
Mrs. Ma Blanche B. Quirante	Feb 01	5 yrs
Mr. John L. Stark	Feb 01	5 yrs
Ms. Marion R. Hart	Feb 01	4 yrs
Mrs. Sherri Irwin	Feb 01	4 yrs
Mr. Tracey G. Monohan	Feb 01	3 yrs
Jennifer M. Rothfuss	Feb 01	2 yrs
Ms. Wendy L. Jean-Buhrer	Feb 01	1 yr
Mrs. Dolores Midkiff-Powell	Feb 01	1 yr

MARCH

Mr. Jerome B. Herman	Mar 01	32 yrs
Mr. Stephen Ronald Hilker, CPA	Mar 31	26 yrs
Ms. Darlene A. Workman	Mar 30	20 yrs
Ms. Margo A. Yaklin	Mar 20	17 yrs
Ms. Lilia C. Denney, CGFM	Mar 11	16 yrs
Ms. Amy Zimmerman	Mar 28	15 yrs
Mrs. Brenda L. Seelman	Mar 31	15 yrs
Mrs. Jackie S. Lawson, CGFM	Mar 23	13 yrs
Ms. Marian S. Frane	Mar 01	5 yrs
Mrs. Hollie Dietz	Mar 01	3 yrs
Heather Hammond	Mar 01	3 yrs
Ms. Jasna Omerovic	Mar 01	3 yrs
Ms. Susan M. Fisher	Mar 01	2 yrs
Mr. Thomas J. Hornak	Mar 01	2 yrs
Mrs. Heather L. Wells	Mar 01	2 yrs
Mr. Shaun Krick	Mar 01	1 yr
Ms. Camille D. Wood	Mar 01	1 yr

APRIL

Mrs. Therese Ann Regner, CGFM	Apr 14	24 yrs
Mrs. Lisa L. Mazure, CGFM	Apr 22	19 yrs
Mr. David Quigley	Apr 01	7 yrs
Ms. Fern Wilson	Apr 01	7 yrs
Mr. Matt T. Gardner	Apr 01	4 yrs

Minutes of the Chapter Executive Committee – AGA Greater Lansing Chapter
Location: Michigan Bankers Association, 507 South Grand Ave., Lansing, MI
Date: August 10, 2011

CEC Members Present: Karine Akopov, Deb Christopherson, Tom Colosimo, Linda DeBourbon, Hollie Dietz, Heather Hammond, Shaun Krick, Tracey Monahan, Charlotte Roper, Susan Saari, Corey Sparks, and Dan Wawiernia

CEC Members Not Present: Randy Bitner, Debbie Cushman, Marian Frane, and Karen Stout

Call to Order: 12:00 p.m.

Acceptance of Agenda: Motion to accept the agenda was seconded and approved.

Approval of Prior Meeting Minutes: July 2011 minutes were approved prior to the meeting by email.

Treasurer's Report: Motion to accept July financials was seconded and approved.

Community Service: Discussed the Volunteer Income Tax Assistance program (VITA). This requires IRS certification through internet classes or classes provided by the Asset Independence Coalition. Tom will prepare an article for the newsletter to inform members of this opportunity.

Education: The Fall half day PDC is scheduled for Wednesday, September 28, 2011 at the Library of Michigan, 8 am to 12 pm. Topics include IT cyber-security trends for 2011, forensic accounting, internal audit overview, and green initiatives. Cost will be \$35 for members and \$50 for non-members.

Program Luncheons: Dan reserved the Capital View Conference Room for October 18 and November 21. The cost for Amy's Catering has increased significantly. Karine knows of some less expensive catering service and will email Dan with contact information.

Awards: No report.

Communications/Newsletter: Articles needed for the newsletter.

Membership: No report.

CGFM and CPE Events: Rooms have been reserved for all audio conferences except December. A save the date article will be done for the newsletter. Linda will put a link on the website to the audio conference schedule.

Website: Linda established a link to the list of CEC members. She needs treasurer and programs procedures for posting. She would also like board members to write a little biography to post on our website. Linda is working on a facebook page.

Old Business: None.

New Business: Discussed sponsorship procedures. Corey volunteered to coordinate sponsorship solicitation for this year.

Adjournment: Motion made, seconded and passed. Meeting adjourned at 12:40 p.m.

Next Meeting: Wednesday, September 14, 2011, Plante & Moran Training Center, 1111 Michigan Avenue, East Lansing, sponsored by Shaun Krick.

Minutes of the Chapter Executive Committee – AGA Greater Lansing Chapter
Location: Lewis Cass Building, 2nd Floor FS Director’s Audit conference Room,
Date: October 12, 2011

CEC Members Present: Karine Akopov, Deb Christopherson, Tom Colosimo, Marian Frane, Charlotte Roper, Susan Saari, Corey Sparks, Karen Stout, and Dan Wawiernia

CEC Members Not Present: Debbie Cushman, Linda DeBourbon, Hollie Dietz, Heather Hammond, Shaun Krick, and Tracey Monahan

Call to Order: The meeting was called to order at 12:03 pm.

Acceptance of Agenda: A motion to accept the agenda was seconded and approved.

Approval of Prior Meeting Minutes: The minutes from the September 14, 2011 Chapter Executive Committee Meeting were approved by email on September 15.

Treasurer’s Report: Dan distributed the August and September financial statements. The September statements need to be changed to include an accounts receivable for uncollected fall PDC registration fees. A motion to approve the August and September statements with changes was seconded and approved. Motion to accept August and September disbursements was seconded and approved. Dan reported the June 30, 2011 financial statements were amended to include CD interest.

Community Service: Tom reported that the VITA coordinator is working on a webinar for training. More information will be passed on when available.

Education: No report

Program Luncheons: The November speaker will be from the Greater Lansing and Mid-Michigan Food Bank. January 25, 2012 luncheon will be a tax update joint meeting with SAAABA. Karen is looking for a bigger room to hold the luncheon.

Awards: No report

Communications/Newsletter: No report.

Membership: The chapter received \$192 from the national office for chapter recruitment activities. Marian obtained a list of state employees with accounting, audit, or finance in their classification titles. An email with an invitation to attend the January luncheon will be sent to non-AGA members on the list. A draft email was reviewed. Karen will work with SAAABA to have the recruitment event at the January 25, 2012 luncheon.

CGFM and CPE Events: Waiting for national to post audio-conference information past the November dates.

Website: Linda is working on a Facebook page for the chapter.

Old Business: A revised Corporate Sponsorship Packages document was reviewed. A motion to accept the revisions was seconded and approved.

New Business: Susan reported that Randy Bitner has resigned from the board.

Adjournment: Motion made, seconded and approved. Meeting adjourned at 1:03 p.m.

Next Meeting: Wednesday, November 9, 2011, Capitol Commons Building, 400 S. Pine, Lansing, sponsored by Tom Colosimo.

Minutes of the Chapter Executive Committee – AGA Greater Lansing Chapter

Location: Capital Commons Building, Lower Level Conference Room E, 400 S. Pine, Lansing, MI 48909, Sponsored by Tom Colosimo

Date: November 9, 2011

CEC Members Present: Karine Akopov, Deb Christopherson, Linda DeBourbon, Tom Colosimo, Marian Frane, Heather Hammond, Charlotte Roper, Susan Saari, Corey Sparks, Karen Stout, and Dan Wawiernia

CEC Members Not Present: Debbie Cushman, Hollie Dietz, Shaun Krick, and Tracey Monahan

Call to Order: The meeting was called to order at 12:01 pm.

Acceptance of Agenda: A motion to accept the agenda was seconded and approved.

Ron Foss/SAAABA: Joint SAAABA/AGA tax update luncheon at Capitol View Building on January 25, 2012. Need people to set up tables at 11:30. Registration fee will be \$10 for members and \$15 for non-members. Registration will be taken on each organization's website. Corey will send a draft agreement that outlines the distribution of revenues and expenses. Ron and Dan will bring projector and laptop.

Approval of Prior Meeting Minutes: The minutes from the October 12, 2011 Chapter Executive Committee Meeting were approved by email on October 29, 2011.

Corporate Sponsors: Corey met with Denese Ennis from Becker Professional Education on November 2, 2011. Becker has offered one-year unlimited CPE through Becker for AGA members. The chapter would receive a payment from Becker for each chapter member who signed up for the CPE. The cost is \$350 for the member with the chapter receiving \$62.50. The member would have access to all Becker on-line self-study and webinars for one year. The CEC is concerned about maintaining our non-profit status. Corey will research non-profit issues and report to the CEC.

Treasurer's Report: Dan updated with CD interest from quarter ending 9/30/11 on balance sheet. Statement of Net Assets needs to have total interest of \$7.45 added to revenue. Dan will change heading on PY YTD to be more explanatory. A motion to accept the October financials was seconded and approved. A motion to approve October disbursements of \$255.17 were seconded and approved.

Community Service: Tom had nothing new to report.

Education: Heather will schedule meeting in December to start discussing March PDC. She also reported there is a new education person at national AGA.

Program Luncheons: Flyer for November 21 luncheon sent out. A reminder will be sent out prior to the luncheon.

Awards: Karine will send letters for award nominations in January. There will be articles in the January and February newsletters. Need list of State Department Directors and local units of government.

Communications/Newsletter: No report

Membership: Marian has resigned her position on the CEC because of her new position at Peckham. Need to have the website updated for attendance at chapter events.

CGFM and CPE Events: Twenty people attended the November 2, 2011 audioconference. Fraud audioconference in December.

Website: Facebook page available for members to "Like". Search for AGA Greater Lansing Chapter on Facebook.

Old Business: Will not have a membership recruitment activity at the January luncheon. Possible activity in early January.

New Business: No December meeting.

Adjournment: Motion made, seconded and approved. Meeting adjourned at 1:15 p.m

Next Meeting: Wednesday, January 12, 2012, Lewis Cass Building, 320 S. Walnut St., Lansing, Ground Floor Cafeteria Conference Room, sponsored by Debbie Cushman.

Minutes of the Chapter Executive Committee – AGA Greater Lansing Chapter

Location: Cass Café, 320 S. Walnut St., Ground Floor, Lansing, MI, 48933, Sponsored by Susan Saari

Date: January 11, 2012

CEC Members Present: Karine Akopov, Deb Christopherson, Linda DeBourbon, Tom Colosimo, Hollie Dietz, Heather Hammond, Susan Saari, Corey Sparks, Karen Stout, and Dan Wawiernia

CEC Members Not Present: Shaun Krick, Tracey Monahan and Charlotte Roper

Call to Order: The meeting was called to order at 12:08 pm.

Acceptance of Agenda: A motion to accept the agenda was seconded and approved.

Minutes: The minutes from the November 9, 2011 Chapter Executive Committee Meeting were approved by email on November 28, 2011. Deb will take the February minutes in Corey's absence.

Financials: Dan distributed November and December 2011 financial statements. Dan noted one error; 15 cents CD interest should be included in December revenue. A motion to approve November disbursements of \$531.44, December disbursements of \$1,142.88, and statements for November and December with the 15 cent correction was seconded and approved.

Community Service: Tom reported that VITA training is available on the IRS website, www.irs.gov, type 'Link and Learn' in the search box. Once training is completed contact Amber Paxton for places and times to volunteer. Amber can be reached at www.aic.midmichigan@gmail.com or 517-256-1466.

Education: Heather distributed evaluation summaries from the September PDC. We are looking for topics for the March PDC.

Program Luncheons: January tax update luncheon joint with SAAABA. Need a February topic.

Awards: Karine will be sending award nomination letters to Department Directors and has prepared a newsletter article.

Communications/Newsletter: Deb Cushman resigned from the CEC for personal reasons. Susan will be preparing the newsletters. November, December and January newsletters will be combined. Please send February articles to Susan by January 27.

Membership: The chapter received money from AGA national to spend on recruitment and retention activities. The deadline for spending the money is approaching. Susan will do some research to see if we can get the deadline extended.

CGFM and CPE Events: No report.

Website: Linda working on updating the website homepage. Not a lot of likes on Facebook.

Old Business: Becker CPE proposal – Corey researched the Becker proposal. AGA National Office has endorsed this method. Other AGA chapters are using it. This will take a significant amount of work to set up and maintain. A motion to not accept the Becker proposal was seconded and approved by the CEC.

New Business: Deb is working on the annual report. She needs something from last year's CEC members on last year activity.

Adjournment: Motion made, seconded and approved. Meeting adjourned at 1:05 p.m.

Next Meeting: Wednesday, February 8, 2012, Van Wagoner Building, First Floor, Lansing, sponsored by Tracey Monahan.

Minutes of the Chapter Executive Committee – AGA Greater Lansing Chapter

Location: Cass Café, 320 S. Walnut St., Ground Floor, Lansing, MI, 48933, Sponsored by Susan Saari

Date: February 16, 2012

CEC Members Present: Linda DeBourbon, Hollie Dietz, Charlotte Roper, Susan Saari, Karen Stout, and Dan Wawiernia

CEC Members Not Present: Karine Akopov, Deb Christopherson, Tom Colosimo, Heather Hammond, Shaun Krick, Tracey Monahan and Corey Sparks.

Call to Order: The meeting was called to order at 12:00 pm.

Acceptance of Agenda: A motion to accept the agenda was seconded and approved.

Minutes: The minutes from the January 11, 2012 Chapter Executive Committee Meeting were approved by email on January 16, 2012. Linda took the February minutes in Corey's absence.

Financials: Dan distributed the January 2012 financials. The chapter made a slight profit from the January Tax Luncheon that was presented joint with SAAABA, proceeds and attendees were split just about 50/50 between the two organizations. A motion to approve January expenditures of \$377.90 was seconded and approved.

Community Service: No report for February. Hollie Dietz noted that the March 27 PDC flyer will contain an announcement for a community service project, a Food Drive for the Greater Lansing Food Bank.

Education: Hollie reported that the speakers and topics for the March 27 conference have been arranged, for a total of 8 CPE credits. The flyer will be emailed to all contacts shortly.

Program Luncheons: Karen reported that there would be no February Luncheon as she was not able to secure a speaker. She has a speaker for our next luncheon in April, and asked for ideas and suggestions for the May Luncheon.

Awards: Susan reported for Karine that she has received 3 nominations for Financial Manager of the Year which is to be presented at the March conference. A meeting will be arranged to vote on the award recipient as well as to discuss the other awards that will be presented, whether at the conference or at the May luncheon.

Communications/Newsletter: Susan announced that she will get a newsletter out soon. She has taken over this responsibility because of a resignation on the board.

Membership: Charlotte listened to an online presentation given by National on membership renewals and recruiting for AGA membership, some of the ideas may be incorporated into our chapter. The webinar is recorded and available to listen to, if anyone would like.

CGFM and CPE Events: Charlotte reported that there will be an audio conference on Data Mining to Prioritize Investigations of Contract Fraud on March 7. An email has gone out. It offers 2 CPE in Auditing. The audio conference in January was well attended. Charlotte also announced that March is CGFM Month and she will be sending out letters to the governor's office, as well as the City of Lansing and Ingham County for updated proclamations to display on our website.

Website: Linda had nothing special to report on the website, and mentioned that she is hoping that more people will "like" our Facebook page which can be found at <https://www.facebook.com/pages/AGA-Greater-Lansing-Chapter/290792317615126>

New Business: Deb Christopherson is working on the annual report, and still needs something from last year's CEC members on last year activity. Linda noted that there is a link to last year's Annual Report on the home page of our website at www.lansing-aga.org in case you would like to use last year's write-up as a guide. She also needs to put together a board for next year, so please get in touch with Deb and let her know if you are staying or going and if you know anyone who would be interested in serving on the chapter's board for the 2012-2013 Program Year.

Adjournment: Motion made, seconded and approved. Meeting adjourned at 12:38 p.m.

Next Meeting: Wednesday, March 14, 2012, Cass Café, 320 S. Walnut St., Ground Floor, Lansing, MI, sponsored by Linda deBourbon.

Minutes of the Chapter Executive Committee – AGA Greater Lansing Chapter

Location: Cass Café, 320 S. Walnut St., Ground Floor, Lansing, MI, 48933, Sponsored by Linda DeBourbon

Date: March 14, 2012

CEC Members Present: Karine Akopov, Linda DeBourbon, Tom Colosimo, Hollie Dietz, Heather Hammond, Susan Saari, Corey Sparks, Karen Stout, and Dan Wawiernia, Charlotte Roper

CEC Members Not Present: Deb Christopherson and Tracey Monahan

Call to Order: The meeting was called to order at 12:00 pm.

Acceptance of Agenda: A motion to accept the agenda was seconded and approved.

Minutes: The minutes from the February 16, 2012 Chapter Executive Committee Meeting were approved by email on February 25, 2012.

Financials: Dan distributed the February financials statements. A motion to approve the February financial statements and February disbursements of \$248.31 was seconded and approved.

Community Service: Tom reported that there will be a food drive at March 27 PDC.

Education: Heather reported that 41 people have signed up for the March 27 PDC. Susan will contact Tracey get the AGA promotional materials to make available to PDC attendees. Heather will email another reminder about the PDC to our contacts.

Program Luncheons: Karen reported that the April and May luncheons have been scheduled. Deb Thomas will make a presentation about the Michigan elibrary on April 18. Carol Sherman from DTM B will make a presentation about the Living Disaster Recovery Planning System (LDRPS) on May 16.

Awards: Karine reported the awards for Government Financial Manager of the Year, Community Service, and Education will be presented at the March 27 PDC. She will notify award winners and nominators. The awards committee will meet to review chapter awards to be presented at the May luncheon.

Communications/Newsletter: Cindy Osga volunteered to produce a newsletter. Susan is working on a winter newsletter.

Membership: Susan reported there are 125 chapter members. A membership drive will be conducted at the April luncheon. Any member who brings someone a non-member to the luncheon will not have to pay for the luncheon. Their guest will also attend at no cost.

CGFM and CPE Events: Charlotte reported that 40 people attended the March audio conference. The next audio conference is scheduled on April 18.

Website: Linda is looking for a copy of the Affiniscape contract.

Old Business: None

New Business: Deb is putting together the annual report. She needs reports from board members to include in the report. Board members should review last year's report and update their section. Last year's report is on the chapter website.

Adjournment: Motion made, seconded and approved. Meeting adjourned at 1:12 p.m.

Next Meeting: Wednesday, April 11, 2012, Cass Café, 320 S. Walnut St., Ground Floor, Lansing, MI, 48933 Sponsored by Charlotte Roper.



Financials



Association of Government Accountants - Greater Lansing Chapter Balance Sheet October 2011

ASSETS:	OCT '11	SEP '11	Change
Current Assets:			
Cash and Equivalents			
Checking - variable APY	\$4,607.17	\$3,828.22	\$778.95
13 month CD - matures 12/28/11	\$5,559.15	\$5,559.15	\$0.00
Subtotal Cash and Equivalents	\$10,166.32	\$9,387.37	\$778.95
Prepaid Expenses			
PDC Registration, Travel, Web	\$0.00	\$0.00	\$0.00
Subtotal Prepaid Expenses	\$0.00	\$0.00	\$0.00
Accounts Receivable			
Luncheon Revenue	\$0.00	\$0.00	\$0.00
Subtotal Accounts Receivable	\$0.00	\$0.00	\$0.00
Total Current Assets:	\$10,166.32	\$9,387.37	\$778.95
TOTAL ASSETS:	\$10,166.32	\$9,387.37	\$778.95
LIABILITIES AND NET ASSETS:			
Current Liabilities:			
Accounts Payable	\$0.00	\$0.00	\$0.00
Subtotal Accounts Payable	\$0.00	\$0.00	\$0.00
Subtotal Current Liabilities:	\$0.00	\$0.00	\$0.00
Unrestricted Fund Balance - Beginning of Month	\$9,387.37	\$9,127.86	\$259.51
Income (Loss)	\$778.95	\$259.51	\$519.44
Unrestricted Fund Balance - End of Month	\$10,166.32	\$9,387.37	\$778.95
TOTAL LIABILITIES AND NET ASSETS:	\$10,166.32	\$9,387.37	\$778.95

Association of Government Accountants - Greater Lansing Chapter
Balance Sheet
November 2011

ASSETS:	NOV '11	OCT '11	Change
Current Assets:			
Cash and Equivalents			
Checking - variable APY	\$4,547.88	\$4,607.17	(\$59.29)
13 month CD - matures 12/28/11	\$5,559.15	\$5,559.15	\$0.00
Subtotal Cash and Equivalents	\$10,107.03	\$10,166.32	(\$59.29)
Prepaid Expenses			
PDC Registration, Travel, Web	\$0.00	\$0.00	\$0.00
Subtotal Prepaid Expenses	\$0.00	\$0.00	\$0.00
Accounts Receivable			
Luncheon Revenue	\$0.00	\$0.00	\$0.00
Subtotal Accounts Receivable	\$0.00	\$0.00	\$0.00
Total Current Assets:	\$10,107.03	\$10,166.32	(\$59.29)
TOTAL ASSETS:	\$10,107.03	\$10,166.32	(\$59.29)
LIABILITIES AND NET ASSETS:			
Current Liabilities:			
Accounts Payable	\$0.00	\$0.00	\$0.00
Subtotal Accounts Payable	\$0.00	\$0.00	\$0.00
Subtotal Current Liabilities:	\$0.00	\$0.00	\$0.00
Unrestricted Fund Balance - Beginning of Month	\$10,166.32	\$9,387.37	\$778.95
Income (Loss)	(\$59.29)	\$778.95	(\$838.24)
Unrestricted Fund Balance - End of Month	\$10,107.03	\$10,166.32	(\$59.29)
TOTAL LIABILITIES AND NET ASSETS:	\$10,107.03	\$10,166.32	(\$59.29)

Association of Government Accountants - Greater Lansing Chapter
Balance Sheet
December 2011

ASSETS:	DEC '11	NOV '11	Change
Current Assets:			
Cash and Equivalents			
Checking - variable APY	\$3,725.15	\$4,547.88	(\$822.73)
13 month CD - matures 2/25/13	\$5,566.16	\$5,559.15	\$7.01
Subtotal Cash and Equivalents	\$9,291.31	\$10,107.03	(\$815.72)
Prepaid Expenses			
PDC Registration, Travel, Web	\$0.00	\$0.00	\$0.00
Subtotal Prepaid Expenses	\$0.00	\$0.00	\$0.00
Accounts Receivable			
Luncheon Revenue	\$0.00	\$0.00	\$0.00
Subtotal Accounts Receivable	\$0.00	\$0.00	\$0.00
Total Current Assets:	\$9,291.31	\$10,107.03	(\$815.72)
TOTAL ASSETS:	\$9,291.31	\$10,107.03	(\$815.72)
LIABILITIES AND NET ASSETS:			
Current Liabilities:			
Accounts Payable			
	\$0.00	\$0.00	\$0.00
Subtotal Accounts Payable	\$0.00	\$0.00	\$0.00
Subtotal Current Liabilities:	\$0.00	\$0.00	\$0.00
Unrestricted Fund Balance - Beginning of Month	\$10,107.03	\$10,166.32	(\$59.29)
Income (Loss)	(\$815.72)	(\$59.29)	(\$756.43)
Unrestricted Fund Balance - End of Month	\$9,291.31	\$10,107.03	(\$815.72)
TOTAL LIABILITIES AND NET ASSETS:	\$9,291.31	\$10,107.03	(\$815.72)

**Association of Government Accountants - Greater Lansing Chapter
Balance Sheet
January 2012**

ASSETS:	JAN '12	DEC '11	Change
Current Assets:			
Cash and Equivalents			
Checking - variable APY	\$3,892.37	\$3,725.15	\$167.22
13 month CD - matures 2/25/13	\$5,566.16	\$5,566.16	\$0.00
Subtotal Cash and Equivalents	\$9,458.53	\$9,291.31	\$167.22
Prepaid Expenses			
PDC Registration, Travel, Web	\$0.00	\$0.00	\$0.00
Subtotal Prepaid Expenses	\$0.00	\$0.00	\$0.00
Accounts Receivable			
Luncheon Revenue	\$0.00	\$0.00	\$0.00
Subtotal Accounts Receivable	\$0.00	\$0.00	\$0.00
Total Current Assets:	\$9,458.53	\$9,291.31	\$167.22
TOTAL ASSETS:	\$9,458.53	\$9,291.31	\$167.22
LIABILITIES AND NET ASSETS:			
Current Liabilities:			
Accounts Payable			
	\$0.00	\$0.00	\$0.00
Subtotal Accounts Payable	\$0.00	\$0.00	\$0.00
Subtotal Current Liabilities:	\$0.00	\$0.00	\$0.00
Unrestricted Fund Balance - Beginning of Month	\$9,291.31	\$10,107.03	(\$815.72)
Income (Loss)	\$167.22	(\$815.72)	\$982.94
Unrestricted Fund Balance - End of Month	\$9,458.53	\$9,291.31	\$167.22
TOTAL LIABILITIES AND NET ASSETS:	\$9,458.53	\$9,291.31	\$167.22

