

February 2008 Luncheon Meeting Minutes
Submitted by Jennifer McClendon, Chapter Secretary

The Nashville Area Chapter held its monthly meeting at the Nashville City Club on February 7, 2008. President Ann Collett called the meeting to order at 11:53 a.m. by welcoming everyone to the joint meeting with the Institute of Internal Auditors (IIA). Hellens Kruszynski offered the invocation.

Ann announced that the draft January Luncheon minutes had been published on the website and a link included in the newsletter. Ann noted we had received two additional changes via e-mail. Ann asked if there were any further changes. With no further changes to the minutes, the minutes will stand approved with the two changes submitted.

Ann introduced the head table, guests, and new members. The head table included:

- John Robinson, Director of Property Tax for Southeastern AT&T
- Gary Harris, Assistant Director of State Property Assessments
- Perry Moore, IIA Treasurer
- Tony Faulk, IIA Member
- Damon Work, IIA President
- Cindy Walker, IIA Program Chair and District Representative for IIA
- Robbie Hunter, AGA Program Co-Chair and IIA member
- Hellens Kruszynski, AGA Program Co-Chair

Damon Work, IIA President, thanked AGA for hosting the joint meeting and made the following announcements:

- The next IIA meeting will be at Dollar General on March 11;
- IIA will offer a two-day training class for new and experienced auditors beginning on April 21;
- IIA offers the Certified Internal Auditor designation and a review course will be held on April 20 at HCA.

Gary Harris, Assistant Director of State Property Assessments introduced the speaker, John Robinson. Mr. Robinson is the Director of Property Tax for Southeastern AT&T. Mr. Robinson spoke about "The Communications Industry: The Rotary Dial to the iPhone." At the end of the presentation, Ann stated that a donation of \$35 will be made to the American Cancer Society.

Announcements

Ann announced that there is information regarding the Brown Dog foundation on each table along with AGA membership applications. Ann also announced that National Award Nominations are due on April 4th. Please look at the AGA National website or talk to Teresa Kennedy or Scarlet Sneed to make a nomination. Ann announced that AGA National offers several scholarships. The deadline for national scholarship applications is March 31.

Britt Wood announced that there were 2 new members this month and Kayla Shrewcraft is the winner of the Membership goody bag. Britt also announced that we are 7 people away from our National Recruitment goal and if all guests in attendance today join, we will meet our goal. All members who pay their dues by March 31 will be entered into a drawing for a chance to win \$50.

Ann mentioned the tornadoes this week and noted it affected family members of our member, Bridget Carver. Ann asked that we keep the tornado victims and their families in our thoughts.

Ann asked Mr. Robinson to draw two names for our door prize. The door prize winners were Britt Wood and Melissa Wilson.

Ron Anderson offered the puzzle solution.

Ann reminded everyone that March is CGFM month and that Nashville Mayor, Karl Dean will be our speaker.

Ann asked new members and those seated at the head table to stay for a few photos after the meeting.

The meeting was adjourned at 1:03 p.m.