



# THE CENTRAL KENTUCKY AGA MESSENGER

June 2009

## NEWS & UPCOMING EVENTS

**July 9, 2009  
Meeting**

**1 Hour of CPE**

**Topic:**  
Fraud Loss &  
Prevention

**Speakers:**  
Gloria Thomas & Sheri  
Charles, Commonwealth  
Credit Union

**Location:**  
Frankfort Plant Board  
Clubhouse

**Time:** 11:30 am-1pm

**Price:**  
\$10 Members  
\$12 Non-Members  
\$5 CPE (no lunch)

**Visit the Website**  
<http://www.ckyaga.com/>



## President's Message John Williams

Welcome to a new year of programs and leadership at the Central Kentucky Chapter of AGA. As an introduction my name is John Williams and I work for the Tri Cabinets' Office of General Administration Program Support Shared Services (Division of Fiscal Management). I look forward to serving as your new President alongside our new officers.

National AGA held the annual Sectional Leadership Meeting in April, including our Southeastern Region, in Baltimore. Amy Small, our new President-Elect and I attended to meet the National AGA's leadership and staff. We participated and learned with other chapters, sharing in best practices throughout the region. Most notable to me is that our chapter is most fortunate to have the experience of many years of service of CEC members like our past President Lee Ann Watters, AGA's new Senior Regional Vice-President Phil Nally, and our former President Mary Hudson, just to mention a few CEC members to provide leadership every year.

Our Chapter reached a new level of excellence by earning the AGA's Platinum level for Chapter Recognition award. This first time award results

from strong leadership by our past President, Lee Ann Watters, the efforts of our CEC and members' support for our programs. My focus will be to keep the same high level of programs to keep your support for Central Kentucky AGA and fulfill the needs in all areas of service.

National AGA's new President, Billy Morehead, CGFM, CPA has as his slogan for the year, "Think Big! Act Courageously! Make a Difference!" Considering the changing times we face on a frequent basis these words provide motivation. Any of you interested to hear Billy Morehead among many other excellent speakers while enjoying the sights of New Orleans still have time to register for the AGA's PDC 2009 taking place June 21-24 and may register at <http://www.agacgfm.org/pdc2009/index.htm>.

We will strive to continue to bring you timely, informative continuing education at our monthly chapter meetings and the annual accounting and auditing conference. This year's accounting and auditing conference features a familiar face to many of us, W.A. "Bill" Broaddus. With the accounting and auditing changes brought about with the Federal stimulus funding to states, the conference materials should be informative and interesting. More to come on this topic in the formal conference announcement.

# Chapter Meeting News and Notes

---

## Community Service Update

By: Linda Hinton, CPA, CPM

### ***Relay For Life***

#### Money Raised

We raised \$34 at the May Basket drawing/candy sale. Thanks to all those who purchased candy and were automatically entered into the drawing.

The yard sale was a success! We raised \$540! Due to the threat of rain, we held it in the garage. I want to thank everyone who donated items, we couldn't have done it without you!

All funds raised at this point total \$1,207. Our goal is \$2,500 and we are 48% there!



#### ***Things You Can Do***

1. Make a tax deductible check payable to the American Cancer Society.
2. Stop by the website and check out or donate on our page.

[http://main.acsevents.org/site/TR/RelayForLife/RFLFY09MS?team\\_id=397765&pg=team&fr\\_id=15547](http://main.acsevents.org/site/TR/RelayForLife/RFLFY09MS?team_id=397765&pg=team&fr_id=15547)

3. Purchase a T-Shirt. National ACS is selling T-Shirt for \$15. Eleven dollars goes to the ACS and our team will get credit for raising the \$11). The T-Shirt is dark brown with pink lettering that says, "Fight like a girl."

### ***Pop-Tab Campaign***



The 2008-2009 Pop Tab campaign has come to an end with an amazing 29 pounds of pop tabs! Thanks to all who have saved their pop tabs. Since this has gone so well, we will have another pop tab campaign in the 2009-2010 to benefit the Friends of Indian Summer.

<http://www.iscamp.org/>

## Speaker Information

By: Sandra Rudic, CPA

*Gloria S. Thomas, Fraud & Loss Prevention Manager, Commonwealth Credit Union*

Gloria has a Degree in Business from Bellevue University, Nebraska and has completed the 3 year CUNA Management School through the University of Wisconsin Graduate School of Business. She has over 22 years of experience working in credit unions. The last 12 years have been with Commonwealth Credit Union. Her career has involved all aspects of the credit union management...operations, lending, and finance. Her current position allows her to bring together the knowledge and experience she has gained over the years and apply them in analyzing suspicious and fraudulent activity. Gloria is the spokesperson for Commonwealth Credit Union when dealing with fraud and has established positive communications with the FBI, Secret Service, Kentucky State Police, Office of the Attorney Generals, Kentucky Credit Union League, State Government, and the media. You may have even seen her on the Lexington News channels last year.

*Sheri L. Charles, Fraud & Loss Prevention Senior Specialist, Commonwealth Credit Union*

Sheri has had a diverse 16-year career with Commonwealth Credit Union. She has worked in the following positions during her career- a teller, member service rep, loan officer, auditor and collections. Through her training and experience, she achieved the skills and abilities necessary to excel in her current position. Sheri works closely with law enforcement agencies and the court system in protecting our members and Commonwealth Credit Union from fraudulent activity. Her primary duty is the daily review of suspects generated from the Yellow Hammer Fraud Detection and BSA software. This is a tool that provides early detection of suspicious and fraudulent activity.

## From the Editor

All members are encouraged to submit articles for the newsletter. Members earn 1 member participation point per article used and 5 points per technical article. Submissions should be in Microsoft Word format and preferably 2 pages in length or less. Send submissions to [ckyaganews@gmail.com](mailto:ckyaganews@gmail.com).

# Central Kentucky Leadership Directory 2009-2010

<b>President</b>	<b>John Williams</b> Labor Cabinet (GAPS) Division of Fiscal Management 500 Mero Street, Fourth Floor Frankfort, KY 40601 (502) 564-7364 JohnD.Williams@ky.gov	<b>Membership</b>	Roy W. Hunter, CPA Mountjoy & Bressler, LLP PO Box 5630 Frankfort, KY 40602 (502) 227-9000 rhunter@mountjoybressler.com
<b>Past President/ Treasurer</b>	<b>Lee Ann Watters, CPA, CGFM</b> Mountjoy & Bressler, LLP PO Box 5630 Frankfort, KY 40602 (502) 227-9000 Lwatters@mountjoybressler.com	<b>Attendance/ Communications</b>	Phil Nally, CGFM Finance and Administration Cabinet 702 Capitol Avenue Room 484 Frankfort, KY 40601 (502) 564-2994 Phil.Nally@ky.gov
<b>President Elect</b>	<b>Amy Small</b> Auditor of Public Accounts 209 St Clair St Frankfort, KY 40601 (502) 564-5841 Amy.Small@auditor.ky.gov	<b>CGFM</b>	Mary Hudson Auditor of Public Accounts 209 St Clair St Frankfort, KY 40601 (502) 564-5841 Mary.Hudson@auditor.ky.gov
<b>Secretary</b>	<b>Barbara Beward</b> Finance and Administration Cabinet 702 Capitol Avenue Room 484 Frankfort, KY 40601 (502) 564-4025 Barbara.Beward@ky.gov	<b>Webmaster</b>	Philip Christian Auditor of Public Accounts 209 St Clair St Frankfort, KY 40601 (502) 564-5841 Philip.Christian@auditor.ky.gov
<b>Directors: Programs</b>	Sandra Rudic, CPA Auditor of Public Accounts 209 St Clair St Frankfort, KY 40601 (502) 564-5841 Sandra.Rudic@auditor.ky.gov	<b>Early Careers/ Awards</b>	Nancy Beth Cary Mountjoy & Bressler, LLP PO Box 5630 Frankfort, KY 40602 (502) 227-9000 Ncary@mountjoybressler.com
<b>Education</b>	Cindy Upton, CPA, CGFM Legislative Research Commission 700 Capitol Avenue Frankfort, KY 40601 (502) 564-8100 Cindy.upton3@lrc.ky.gov	<b>Historian</b>	Catherine Hunt, CPA Auditor of Public Accounts 209 St Clair St Frankfort, KY 40601 (502) 564-5841 Catherine.Hunt@auditor.ky.gov
<b>Community Service</b>	Linda Hinton, CPA, CPM Auditor of Public Accounts 209 St Clair St Frankfort, KY 40601 (502) 564-5841 Linda.Hinton@auditor.ky.gov	<b>Newsletter Editor</b>	Sarah Feltus Auditor of Public Accounts 209 St Clair St Frankfort, KY 40601 (502) 564-5841 Sarah.Feltus@auditor.ky.gov

**Central Kentucky AGA  
Treasurer's Report  
Month Ended May 31, 2009**

Reconciled Cash Balance 4/30/09		\$ 8,483.62
Receipts:		
Program Revenue	\$ 418.00	
Total Receipts		418.00
Total Funds Available		8,901.62
Less: Expenses		
		(1,911.00)
Cash Balance 5/31/09		\$ 6,990.62
Expenses:		
Scholarships	1,500.00	
Monthly Catering	336.00	
Monthly Meeting Site Rental	50.00	
Monthly Speaker Donations	25.00	
Total Expenses	\$ 1,911.00	

**Central Kentucky AGA  
Change in Cash Balance  
Month May 31, 2009**

Cash Balance - April 30, 2009		\$ 8,483.62
Program Revenues	\$ 418.00	
	-	418.00
Expenses		1,911.00
Net Income (Loss)		(1,493.00)
Reconciled Cash Balance - May 31, 2009		\$ 6,990.62