



Virginia ACL Users Group



Meeting Minutes October 20, 2005

The Virginia ACL Users Group October meeting was called to order by President Charles Gauntt on Thursday, October 20, 2005 at 5:15 p.m. The meeting was held at Sheraton South. A total of 6 attended.

The June 21, 2005, Meeting Minutes were distributed for review by Charles Gauntt. Anita Kroboth moved to approve and Rodney Jackson seconded. The motion was carried.

Treasurer's Report

Income \$1313.94

Asset and Equity \$2146.94

Charles Gauntt announced that the Beginners ACL Class November 2- 4 is sold out. Planning has begun for an Advanced and Beginners Class in the Spring. Emails to be sent out the first week of November.

The next ACL meeting will be December 9 at Dominion Resources. Meeting topic will be Presentation on Interfacing to SAP and JD Edwards by Dominion Resources, SSCop, and ACL Personnel.

Charles Gauntt announced that the Audit Report was issued in July by Robert Halsey and will be placed on the website. There was one management comment on Segregation of Duties.

Proposed amendments to the By-Laws were presented. Voting will take place at the December meeting.

- Proposed Amendment to Bylaws Article V, Section 3:
* The Officers shall also serve as Directors.
- Proposed Amendment to Bylaws Article VII, Section2:
* Executive Committee shall meet at least quarterly and upon call of the Chairman. These meeting shall be considered Board of Director Meetings and minutes shall be maintained.

Elections will take place at the December meeting. Currently needs include:

- Website Committee - responsible for website maintenance. Currently Dominion Resources is helping with this.
- Volunteers particularly for helping with training

There may be a need for facilities

- Kurt Crump - Dominion Resources has volunteered for 1st Training
- Gary Martin - Henrico County has volunteered for 2nd Training

After the conclusion of the business meeting Charles Gauntt spoke on "Fraud Audit Software Greatest Hits.

The meeting adjourned at 6:35 p.m.

Respectfully Submitted,
Sharon Thornton for Gary Martin

Approved on December 9, 2005:
Charley Gauntt, President