



AFERM

Annual Meeting

Agenda

- Call to order: Doug Webster
- Result of nominations/elections: Sallyanne Harper
- AFERM “State of the Association” Doug Webster
 - Brief history
 - Mission statement
 - Current organization
 - Finances
 - Major programs
 - Summit
 - Bi-monthly program
 - CAG Al Runnels
 - Near term activities
 - Longer term activities
 - Call for committee volunteers
- Open discussion; Q&A – All available board members; committee chairs on call as needed

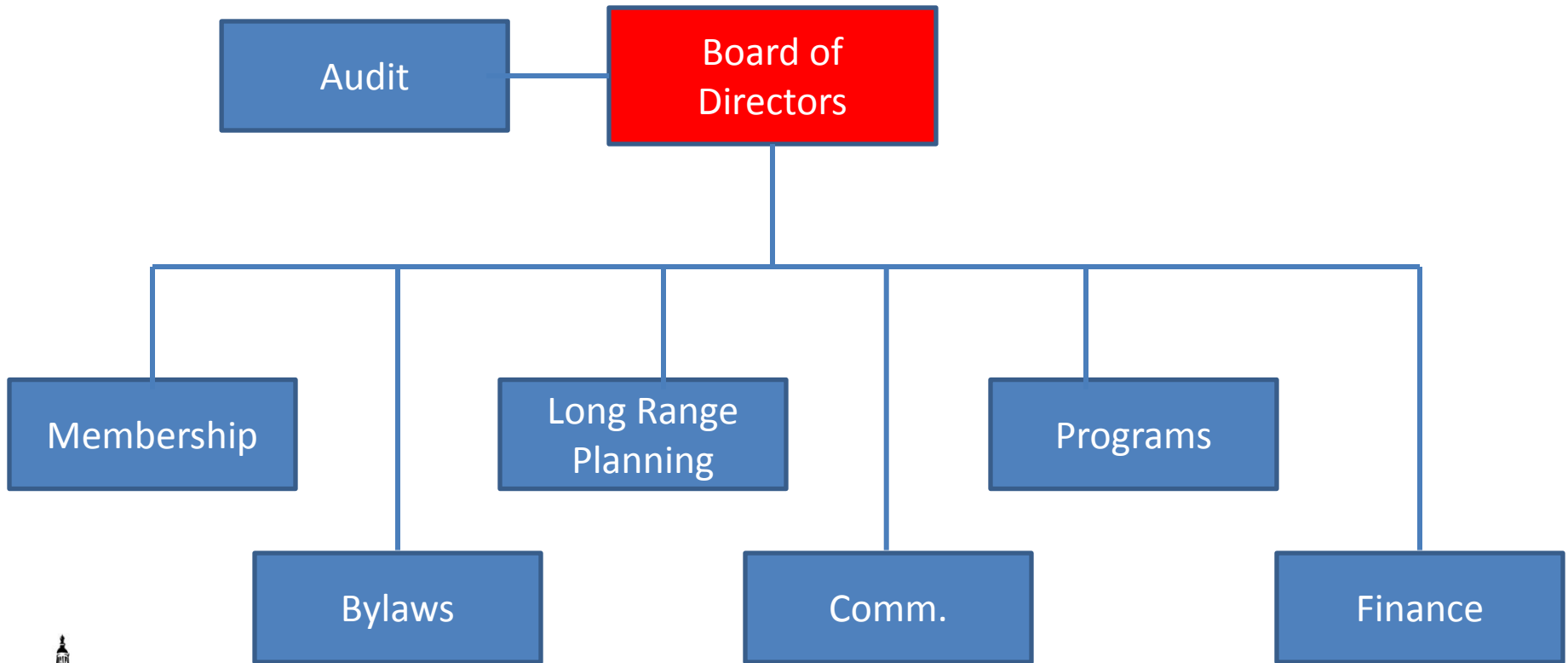
Brief History

- Initial meeting of interested federal executives
- Establishment of the Federal ERM Steering Group; search for a Higher Education partner
- First Federal ERM Summit in September 2008
- Annual Summits every year since
- Founding of the Association for Federal ERM in September 2011
- Now over 100 members
- Eight corporate sponsors

The AFERM Mission Statement

Our mission is to
advance the practice of
Enterprise Risk Management
in the federal government
through thought leadership,
education, and collaboration.

Current Organizational Structure



Finances

- Use a web based accounting system
- Developing financial policies; have appropriate controls over cash and expenditures
- Financial statements generated on a monthly basis; reviewed monthly as part of Board of Directors monthly meeting
- Current assets approximately \$34,000 with no liabilities

AFERM Goals (Preliminary)

1. Serve as a recognized source of thought leadership on ERM across the federal government
2. Provide specific programs and opportunities to educate members and stakeholders on the benefits, tools and leading practices of Federal ERM.
3. Provide forums that enable collaboration and sharing of knowledge on ERM among federal agencies and Departments
4. Collaborate with organizations/stakeholders to promote laws, regulations and policies that facilitate and encourage the establishment of ERM in the various Agencies and Departments
5. Build a stable, highly effective organization to robustly execute its mission

Major Programs

- Bi-Monthly Meetings
- Annual Summit
- Corporate Advisory Group

Near-term Activities

1. Continue the strategic planning process
2. Further develop the AFERM website
3. Transition to bi-monthly luncheon meetings (as opposed to early morning meetings at a government facility), and eventually transition to monthly luncheon meetings
4. Further develop opportunities for knowledge sharing with the CAG (e.g., CRO lunches or dinners)

Longer Term Activities

1. Development of a formalized “Body of Knowledge” on ERM in the federal government
2. Development of an ERM Maturity Model
3. Development of an approach for informing Congress on the importance of ERM as it relates to mission attainment, performance, cost, and maximizing value to the taxpayer
4. Support to OMB and other federal entities, including CROs, on an as requested basis (e.g., studies)
5. Possible certification in ERM

Call for Volunteers

- Beginning October 1, we refresh membership on all committees.
- If interested in serving, please notify doug.webster@aferm.org, specifying first and second choice of committee
- Please specify if interested in chairing a committee
- Current chairs and members welcome to apply to the same or a different committee

Open Discussion/Q&A