CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
April 25, 2017

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	☒☐	Melissa Kalan	☒☐	Scott Reeves	☐☒
Kelly Berger-Davis	☐☒	Brent Lewis	☐☒	Carrie Waid	☐☒
Virginia Brizendine	☐☒	Roy Lydic	☐☒	Caren Sparks	☐☒
Bryan Cottrill	☐☒	Jessica Martin	☒☐	Bethany Staats	☒☐
Derek Farwick	☒☐	Brian Mosier	☒☐	Kelly Steinke	☒☐
Jason Fleming	☐☒	Ajay Phadke	☐☒	Isaac Ulery	☒☐
Marni Hall	☒☐	Kimberly Pulley	☐☒	Kit Van Krevel	☒☐
Catharine Vandewalle	☐☒				

Meeting was called to order at 11:30 PM.

Minutes from the March 2017 meeting were approved with no changes.

Treasurer's report (Bryan - absent & Kit - present):
1. Per the bank statement reconciliation and financial statements, the chapter had approximately $40,008 in the savings account and $17,099 in the checking account as of April 19, 2017. Net profit is approximately $2,625 through March 2017.
2. New Hilliard PO box will be open today.

Chapter Business - Chair reports:

President Elect (Brian):
1. Chapter recognition points for Q3 have been submitted. Enter points for Q4. The chapter is on track to receive the platinum reward.

Education/PDT (Marni - present & Scott - absent):
1. Speaker schedule is almost set. Discussed Pros and Cons speaker slot and how they were upset with questioning trying to lock down the details. Suggested walking away from using them.
2. Working on putting together course descriptions and bios for brochure. Once the brochure is complete, PDT registration will open.
3. Quest booked for 2018 PDT on 10/30-10/31.
4. 5/17 – DATA act training was cancelled.
5. 2017 events:
   a. 4/24/17 & 5/8/17 – CGFM Level III Study Guide Review (ODNR)
   b. 6/14 – National AGA webinar on Fraud and presentation by Capital University on Leadership and Emotional Intelligence (Capital University)

Program (Kim - absent):
1. No update.

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Community Service (Catharine - absent):
1. 2017 events:
    a. 5/18 – Euchre tournament with federal chapter – losing chapter donates to charity & National AGA will match

Membership (Jessica & Kelly S.):
1. Currently have 426 members.
2. There are currently 76 non-renewals that will be dropped by the end of May.
3. There have been 51 survey responses.

Communications/Newsletter (Samantha & Jason - absent):
1. 3rd quarter newsletter was posted on 4/18.
2. Deadline to send info for 4th quarter newsletter is July 7th

Social Media Chair (Ajay - absent):
1. No update.

Professional Certification (Virginia - absent):
1. CGFM #3 to be presented in two days, 4/24 and 5/8.
2. 14 people registered.

Scholarship & Awards (Brent - absent):
1. Scholarships of $5,000 planned to be awarded.

Social (Bethany & Melissa):
1. 5/12 – Golf Outing at New Albany Links
    a. 45 golfers signed up as of 4/20.
    b. All trophies, prizes, and giveaways have been purchased.
    c. Charles E. Harris is donating $300 to pay for golf balls that will be given away to each participant.
2. 6/24 – Columbus Zoo
    a. 41 people have signed up
3. 7/21 – Clippers Game
4. September - Membership appreciation event Crew game.

Accountability (Isaac):
1. No update.

Bylaws/Sponsorship (Carrie - absent):
1. No update.

Website (Roy - absent):
1. New website launched and was announced on the newsletter sent on 4/18.
2. Old website automatically redirect to new website.
3. Discussed idea of combining the Community & Social with the Training & Events tab.

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Other Business:

1. July 2017 – June 2018 Executive Committee roster was voted on and approved. Roster is as follows:
   - Social media chair will be combined with Communications and drop twitter and keep facebook.
   - Changes:

Position	July 2016 – June 2017	July 2017 – June 2018
President	Kelly Berger-Davis	Brian Mosier
President Elect	Brian Mosier	Isaac Ulery
Co-Treasurer	Bryan Cottrill	Nora Kish
Sponsorship & Bylaws	Carrie Waid	Dustin Hall
Communications & Social Media	Jason Fleming / Ajay Phadke	Jessica Freeman
Accountability	Isaac Ulery	Matt Vickers
Scholarship	Brent Lewis	Dawn Renner
Social	Bethany & Melissa	Melissa Kalan

   - Positions not changing:

Position	July 2017 – June 2018
Co-Treasurer	Kit Van Krevel
Community Service	Cat VandeWalle
Education Co-Chairs	Scott Reeves & Marni Hall
Membership Co-Chairs	Jessica Martin & Kelly Steinke
Program	Kim Pulley
Newsletter	Samamtha Alberts
Webmaster	Roy Lydic
Secretary	Derek Farwick
CGFM	Virginia Brizendine

   - May & June Exec. Meeting – Will invite both old and new Chairs and allow time to team up to go over responsibilities/position
2. Be sure to cc kcannell@schneiderdowns.com on anything that needs posted to the website – FINAL versions of:
   - Monthly/quarterly – newsletters, meeting minutes, financial reports, trainings, social events, community service events
   - Annually - scholarship winners, PDT award winner, exec committee update (including past president page), CCR
3. 50 Under 30 – PDT 2017
   - The first 50 young professionals who register for PDT 2017 will receive 50% off their registration fee.
4. Annual membership renewal deadline is 3/31/17 – need to renew to be on Exec. Committee.

5. National Board & Committees
   - Terms begin 7/1/17
   - Training committee terms run for one year, while all other committee terms last three years.
   - Members can expect to spend an average of two to four hours per week reading AGA material, preparing for AGA activities and communicating with other board and committee members.
   - AGA reimburses all board and committee members for costs associated with official AGA business; in most cases, very little travel is required.
   - Several boards & Committees – see Nat. AGA website for more info if interested

The meeting adjourned at 12:15 PM. The next meeting will be a lunch meeting at Auditor of State's office on May 23, 2017.

Respectfully submitted,
Derek Farwick, Secretary