CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
August 23, 2016

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	☐☒	Melissa Kalan	☐☒	Scott Reeves	☒☐
Kelly Berger-Davis	☒☐	Brent Lewis	☐☒	Carrie Simmons	☐☒
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	☒☐

Meeting was called to order at 11:30 PM.

Minutes from the July 2016 meeting were approved with no changes.

Treasurer's Report (Bryan & Kit):
Per the bank statement reconciliation and financial statements, the Chapter had approximately $45,734 in the savings account and $15,678 in the checking account as of July 31, 2016. Net loss is approximately $2,491 through July 2016.

Chapter Business - Chair reports:

President Elect (Brian):
1. Brian reminded everyone to enter chapter recognition points by 9/15 to give him time to review. They are due at the end of September.

Education/PDT (Marni & Scott):
1. Upcoming events at the ODNR building on Morse Road:
   a. September 14 – Credit Scores
   b. November – CGFM Level 1
2. Scott discussed that they are looking into hosting webinar trainings.
3. PDT will be held at the Quest Conference Center.
   a. Registration is open. Currently have 130 registered.
   b. New vendor has been found to provide backdrop.
   c. Access on Management is working on the mobile app.
   d. Sponsors have been finalized.
   e. Working on Swag bag selection.
   f. Meals and schedule have been finalized.
   g. Let Kelly know if you have interest in having dinner with Ann Ebberts, AGA CEO, the day before PDT.

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Community Service (Caren):
1. Upcoming events:
   a. October - 5K for K9's.
   b. Caren is looking into scheduling events at the faith mission and mid-Ohio food bank.

Membership (Jessica & Kelly S.):
1. The latest membership numbers are:
   a. 411 members.

Communications/Newsletter (Samantha - Absent & Jason - Present):
1. Get information for 1st quarter newsletter to Samantha by October 6th.
2. GoDaddy has been renewed for another year.

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

Professional Certification (Virginia - Absent):
1. No update.

Scholarship & Awards (Brent - Absent):
1. Scholarships have been sent.
2. Brent is working on awards to be given out during PDT.

Social (Bethany - Present & Melissa - Absent):
1. Upcoming events:
   a. October 19 – PDT Happy Hour.
2. Bethany is going to look into donating the extra clippers tickets.

Accountability (Isaac - Absent):
1. Isaac is working on the CCR.

Bylaws/Sponsorship (Carrie - Absent):
1. Sponsorship for the PDT are as follows:
   Platinum Level – $3,000 Kennedy Cottrell Richards
   Gold Level – $2,000 Workiva
   Silver Level – $1,000 Clark Schaefer Hackett/Julian & Grube, Inc.
   Bronze Level – $500 Becker Professional Education

Website (Roy - Absent):
1. Home page items that need deleted: Updated ByLaws Approval & COAGA Scholarships.
2. Post 2016 scholarship winners.
3. New Website is set to launch after PDT.
4. If you have any suggestions or see anything, send Roy an email.

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Other Business:
1. Kelly brought to everyone's attention that on the Chapter Leadership Handbook, there are 3 different calendar years being used.
    - April 1 – March 31: National Fiscal year, membership year.
    - May 1 – April 30: chapter and regional activities year.
    - July 1 – June 30: program year, delineates officer terms.

The meeting adjourned at 12:40 PM. The next meeting will be a lunch meeting at Auditor of State's office on September 27, 2016.

Respectfully submitted,
Derek Farwick, Secretary