

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
January 24, 2017

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input type="checkbox"/> X	Melissa Kalan	X <input type="checkbox"/>	Scott Reeves	X <input type="checkbox"/>
Kelly Berger-Davis	X <input type="checkbox"/>	Brent Lewis	X <input type="checkbox"/>	Carrie Simmons	<input type="checkbox"/> X
Virginia Brizendine	X <input type="checkbox"/>	Roy Lydic	<input type="checkbox"/> X	Caren Sparks	<input type="checkbox"/> X
Bryan Cottrill	<input type="checkbox"/> X	Jessica Martin	X <input type="checkbox"/>	Bethany Staats	<input type="checkbox"/> X
Derek Farwick	X <input type="checkbox"/>	Brian Mosier	X <input type="checkbox"/>	Kelly Steinke	X <input type="checkbox"/>
Jason Fleming	<input type="checkbox"/> X	Ajay Phadke	<input type="checkbox"/> X	Isaac Ulery	X <input type="checkbox"/>
Marni Hall	X <input type="checkbox"/>	Kimberly Pulley	<input type="checkbox"/> X	Kit Van Krevel	X <input type="checkbox"/>
Catharine Vandewalle	<input type="checkbox"/> X				

Meeting was called to order at 11:30 PM.

Minutes from the November 2016 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 \$40,004 in the savings account and \$32,496 in the checking account as of December 31, 2016. Net profit is approximately \$11,371 through December 2016.
2. Revenue for the PDT was under budget. This may be due to 2 competing events in the area this year. If the remaining budgets remain the same and are spent, the chapter will have a \$19.5 thousand loss. Scholarship budget cuts were approved and social budget cuts were tabled.

Chapter Business - Chair reports:

President Elect (Brian):

1. Remember to enter your chapter recognition points. The chapter is currently on pace to meet the goal set.

Education/PDT (Marni & Scott):

1. In the process of securing 2017 PDT speakers. Many people have already responded.
2. 2017 events:
 - a. 2/8 – National webinar on GASB and presentation by Huntington on Fraud
 - b. 3/8 – National webinar on Uniform Guidance and Kelly Berger-Davis speaking
 - c. 4/12 – National webinar on Ethics and presentation by Franklin University on Forensic Accounting
 - d. 5/17 – National webinar on DATA act
 - e. 6/14 – National webinar on Fraud and presentation by Capital University on Leadership and Emotional Intelligence

Program (Kim - Absent):

1. No update.

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Community Service (Catharine - Absent):

1. 2017 events:
 - a. February – Mid-Ohio Food Bank (may not happen)
 - b. April – 5k for K9 Cancer
 - c. May – Step up for Stefanie’s Champions

Membership (Jessica & Kelly S.):

1. 3 new members; currently have 421 members. 1 member dropped.
2. Renewal invoices were sent out.

Communications/Newsletter (Samantha - Absent & Jason - Absent):

1. Deadline to send info for 3rd quarter newsletter is April 7th.

Social Media Chair (Ajay - Absent):

2. No update.

Professional Certification (Virginia):

1. CGFM #3 to be presented in two days, one in April and one in May.

Scholarship & Awards (Brent):

1. Due to lower than budgeted revenues from the PDT, 2017 scholarship budget was cut from \$8,000 to \$5,000.
2. Scholarships planned to be awarded in the amount of \$5,000.
 - a. The school letter is ready to go and will be sent to schools on 2/1.
 - b. Cut off for application is set to be at the end of March.
3. Excellence in Gov. Leadership Award info needs sent to Roy for website.

Social (Bethany - Absent & Melissa - Present):

1. Columbus Zoo event is being planned.
2. Discussed possibly canceling the Funny bone event to help with the budget.

Accountability (Isaac):

1. No update.

Bylaws/Sponsorship (Carrie - Absent):

1. No update.

Website (Roy - Absent):

1. 2016 PDT award winner needs posted
2. New website is ready for review.

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Other Business:

1. 2017 Exec Committee plans:
 - a. Dawn Renner, AOS CFAE will replace Kelly (possibly Scholarships and Awards)
 - b. Rich Cunningham, AOS CFAE will replace Kelly on Education Committee
 - c. Brent is dropping off.
 - d. Bryan is dropping off, will need a new co-treasurer
 - e. Carrie is dropping off, Brian will take over if no one is able
 - f. Bethany is dropping off, Melissa will take over and looking for a co-chair.
 - g. Mentioned having Carrie send an email out to sponsors looking for any interest from anyone to join exec committee
2. PDT Awards of Distinction
 - a. Several awards given at the PDT each year
 - b. Nominations due by 3/31/17 (forms will be available in Jan. 2017)
3. 2017 National PDT is 7/9 – 7/12 – hotel scholarship participants will stay at Westin Copley Place
 - a. Kelly attending for NBD meeting (President).
 - b. Brian Mosier's room counts towards RVP (not COAGA) allocation.
 - c. Kit attending in the other spot (President-Elect spot)
4. 2017 Section Leadership Meeting (SLM)
 - a. 4/27/17 – 4/29/17 in Baltimore, MD
 - b. National sends 2 people from our chapter. Any interest?
5. Contacts at National (some are new):
 - a. Chapter operations – Louise Burnette
 - b. Membership retention and recruitment – Dennis Carpenter
 - c. CGFM – Katya Silver
 - d. CGFM/education courses – Kimberly Jones
 - e. CPE's, training or meeting details – Kia Lor
 - f. Communications and marketing – Maryann Malesardi
 - g. Accountability/CCR – Matthew Stuart
6. National is asking everyone to update their contact info online.

The meeting adjourned at 12:45 PM. The next meeting will be a lunch meeting at Auditor of State's office on February 28, 2017.

Respectfully submitted,
Derek Farwick, Secretary