

**CENTRAL OHIO CHAPTER OF AGA**  
**Minutes for Executive Committee Meeting**  
**January 22, 2019**

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input type="checkbox"/> <input checked="" type="checkbox"/>	Mike Howard	<input type="checkbox"/> <input checked="" type="checkbox"/>	Amber Pugh	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Beckett	<input type="checkbox"/> <input checked="" type="checkbox"/>	Melissa Kalan	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kimberly Pulley	<input type="checkbox"/> <input checked="" type="checkbox"/>
Virginia Brizendine	<input type="checkbox"/> <input checked="" type="checkbox"/>	Nora Kish	<input checked="" type="checkbox"/> <input type="checkbox"/>	Scott Reeves	<input type="checkbox"/> <input checked="" type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kit Van Kregel	<input type="checkbox"/> <input checked="" type="checkbox"/>	Dawn Renner	<input checked="" type="checkbox"/> <input type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Roy Lydic	<input type="checkbox"/> <input checked="" type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
Jessica Freeman	<input type="checkbox"/> <input checked="" type="checkbox"/>	Jessica Martin	<input type="checkbox"/> <input checked="" type="checkbox"/>	Catharine VandeWalle	<input type="checkbox"/> <input checked="" type="checkbox"/>
	<input type="checkbox"/> <input type="checkbox"/>	Brian Mosier	<input checked="" type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>

Meeting was called to order at 11:30 AM.

Minutes from the November 2018 will be presented for approval during the February meeting.

**Treasurer's report (Kit & Nora):**

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$32,042 in the savings account and \$23,312 in the checking account as of December 31, 2018. Net income is approximately \$7,880 through December 2018.

**Chapter Business - Chair reports:**

President (Isaac):

1. Bryan has volunteered to be the Chapter's National Council of Chapters (NCC) representative.
2. The deadline to RSVP for Lead! is March 8<sup>th</sup>. Let Isaac know if you are interested.

President Elect (Samantha):

1. 2<sup>nd</sup> quarter Chapter points are due by 3/31. Please input or submit to Samantha.

Education/PDT (Mike & Scott):

*Monthly Training Events*

1. The 1/9 luncheon had 57 attendees. 50% refunds were given to anyone who paid due to the webinar cancellation.
2. 2/6 – Financial Health Indicators and GASB Update.
3. 3/6 – Bond Financing and Federal Tax Reform Update.
4. 4/10 – Ethics

*PDT*

1. Mike Howard has now taken over Marni's co-chair position.
2. Brainstorming for 2019 PDT. Looking into a new ethics speaker.

Program (Kim):

1. No update.

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Community Service (Catharine & Amber):

1. 3/30 – Mid-Ohio Food.
2. May – Field of Heroes 5k(exact date TBD)

Membership (Jessica M. & Kelly):

1. Currently have 422 Members.
2. Welcome emails have been sent to new members.

Communications/Social Media (Jessica F.):

1. Jessica is on Maternity leave. Bryan will take over communications during her leave.

Newsletter (Samantha):

1. Julianne has stepped down from her position. Samantha will take over the newsletter.

Professional Certification (Virginia):

1. 4/2 – CGFM review #3.

Scholarship & Awards (Dawn):

1. Scholarship information will be put out for applicants soon.
2. Closing date for applications will be March 31.
3. Award announcement will be no later than May 31.
4. Discussed putting together a scoring guide to aid in evaluating scholarship applicants.

Social (Melissa & Bryan):

1. 5/17 – Golf Outing at New Albany Links. Working on sponsors and prizes.
2. Looking into scheduling another paint night.

Accountability (Vacant):

1. Matt has stepped down from his position. The position is currently vacant. Let Isaac know if you have any interest or know anyone who does.

Bylaws/Sponsorship (Brian):

1. No update.

Website (Roy):

1. Kathy Cannell is no longer with Schneider Downs but will continue responding to website requests until replacement is found. Roy is working on finding a replacement.

The meeting adjourned at 12:17 PM. The next meeting will be a lunch meeting at Auditor of State's office on February 26, 2019.

Respectfully submitted, Derek Farwick, Secretary