

**CENTRAL OHIO CHAPTER OF AGA**  
**Minutes for Executive Committee Meeting**  
**January 28, 2020**

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input checked="" type="checkbox"/> <input type="checkbox"/>	Melissa Kalan	<input type="checkbox"/> <input checked="" type="checkbox"/>	Brian Mosier	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Beckett	<input checked="" type="checkbox"/> <input type="checkbox"/>	Nora Kish	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Park	<input type="checkbox"/> <input checked="" type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kit Van Krevel	<input type="checkbox"/> <input checked="" type="checkbox"/>	Scott Reeves	<input type="checkbox"/> <input checked="" type="checkbox"/>
Derek Farwick	<input type="checkbox"/> <input checked="" type="checkbox"/>	Roy Lydic	<input type="checkbox"/> <input checked="" type="checkbox"/>	Tiffany Ridenbaugh	<input checked="" type="checkbox"/> <input type="checkbox"/>
Teresa Hicks	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>	Isaac Ulery	<input type="checkbox"/> <input checked="" type="checkbox"/>
Mike Howard	<input type="checkbox"/> <input checked="" type="checkbox"/>	Diane Moore	<input type="checkbox"/> <input checked="" type="checkbox"/>	Catharine VandeWalle	<input checked="" type="checkbox"/> <input type="checkbox"/>

Meeting was called to order at 11:40 AM.

Minutes from the November 2019 meeting were tabled until the February 25<sup>th</sup> meeting.

**Treasurer’s report (Kit & Nora):**

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$30,057 in the savings account and \$27,070 in the checking account as of December 31, 2019. Net income is approximately \$15,620 through December 2019.
2. For the website, we will make the current years and prior years (24 months) financials available.
3. All PDT bills are complete. Better profit than before with lower attendance.

**Chapter Business - Chair reports:**

**President (Samantha):**

1. Brian Mosier, Marni, Ben Thayer from the Greater Columbus Chapter, and I will be presenting at OSU in March to Beta Alpha Psi. We will also be presenting at Capital on April 13th. Our presentation will focus on different careers/accounting in state, local, and federal government, AGA’s student membership option, and how students within a year of graduation can become a CGFM.
2. Amber resigned from her position as Community Service Co Chair.
3. Scott is stepping down as education co-chair come the new program year, but will be available to help with the transition. Scott checking with someone else on education committee to fill co-chair
4. Lead! 2020 will be held April 30 – May 2, 2020, in Dallas, TX.
  - a. National Council of Chapters (NCC) representatives for 2020–2021 are required to attend; a substitute may not attend in the representative’s place. In addition to the NCC representative, each chapter may send two (2) other members, one of whom should be the 2020–2021 chapter president. My thought is Tiffany go as our second member and if Bryan can’t make it maybe Derek or another volunteer can attend. Sam is NCC rep – Teresa checking training schedule as possible volunteer if Derek can’t go – Tiffany also checking schedule
5. Ryan Reichley reached out to Isaac as a potential candidate to fill a role on the AGA Executive Committee. Possibility of Community Service and Newsletter
6. Potentially Cat’s last year as chair– may not be AGA member next year.

**President Elect (Bryan):**

1. Chapter recognition points are due March 31<sup>st</sup>. Need to review points to ensure we will meet our goal. 13,575 points to date, possible CGFM expenditures in March for points (buying study materials, paying for exam)

**National Council of Chapters Representative (Bryan):**

1. Virtual meeting on February 4<sup>th</sup> – report February month end items.

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Education/PDT (Mike & Scott):

*Monthly Training Events*

1. February 5 – GASB
2. March 4 – Improper Payments

*PDT*

1. PDT task list updated during January 7<sup>th</sup> meeting.
2. Toby signed for Ethics again.

Community Service (Catharine):

1. January 5 – Ronald McDonald house; room for 15 members to volunteer.
2. Next event typically 5K for Heroes (memorial day weekend).
3. End of year donations.

Membership (Jessica M. & Kelly):

1. Currently have 405 Members.
2. Reminder to renew membership by March 31<sup>st</sup>.
3. In past did survey of members – include open positions in survey – normally send out in February (goal by end of Feb) will be sending out this year.

Communications/Social Media (Jessica P.):

1. 1 LinkedIn invite.

Newsletter (Tiffany):

1. No update.

Professional Certification (Diane):

1. No update.

Scholarship & Awards (Teresa):

1. 2020 scholarship update/finalizing. Thanks for feedback on forms, easier for scholarship process/scoring – more beneficial for recipients based on larger amounts, Apps due April 15, awards no later than end of May. Forms finalized this week and posted to website and will request email blast – OSU, ODU, Franklin, Capital, Columbus State – request help for scoring – Brian, Jessica, Kelly, Sam, Tiffany.

Social (Melissa & Bryan):

1. May 15 – Golf Outing – Brian signed contract and will be sending out invite shortly – goal is 16 teams.

Accountability (Isaac):

1. Both 2018 and 2019 CCR's have been uploaded to the website.

Bylaws/Sponsorship (Brian):

1. No update – 23 votes on survey monkey (21 yes, 2 abstained) – need to discuss with Brian Mosier about whether we need 2/3 of all membership or just voting members.

Website (Roy):

1. No update.

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Other Chapter Business:

1. March 31<sup>st</sup> will be an in person meeting.

The meeting adjourned at 12:01 PM. The next meeting will be a conference call on February 25<sup>th</sup>.

Respectfully submitted, Derek Farwick, Secretary