

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

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

Meeting was called to order at 11:30 PM.

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

Treasurer's Report (Brian & Kit):

Per the bank statement reconciliation and financial statements, the Chapter had approximately \$63,205 in the savings account and \$11,751 in the checking account as of January 31, 2016. Net income is approximately \$24,047 through January 2016.

Chapter Business - Chair reports:

President Elect (Kelly B-D.):

1. No update.

Education/PDT (Marni - Absent & Scott - Present):

1. Upcoming events at the ODNR building on Morse Road:
 - a. March 23 – Internal Controls.
 - b. Discussed giving out CGFM Books for self-study.
2. PDT will be held at the Quest Conference Center.
 - a. Because of the PDT success, looking into plated meals for 2016.
 - b. Scott discussed that there are just a few open speaking spots left to fill
 - c. Looking into location ideas for the 2017 PDT.

Community Service (Caren - Absent):

1. Upcoming events:
 - a. April 9 – AGA is recruiting volunteers for the Food Sorting & Packing at Mid-Ohio Food Bank.
2. Planning the following events:
 - a. Bowling Game of Western Columbus.

Membership (Jessica - Present & Kelly S. - Absent):

1. The latest membership numbers are:
 - a. 431 members – 5 new.

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

1. Get information for 3rd quarter newsletter to Samantha by April 1st.

Social Media Chair (Ajay):

1. No update.

Professional Certification (Virginia - Absent):

1. No update.

Scholarship & Awards (Brent):

1. Scholarship form is done and will be sent out to schools and put online.
2. Discussed the idea of giving out awards.

Social (Bethany - Absent & Melissa - Present):

1. Upcoming events:
 - a. March 22 – Blue Jackets vs Flyers.
 - b. April 28 – Funny Bone
 - c. May 20 – Golf Outing at New Albany Links
2. Planning the following events;
 - a. Zoo

Accountability (Isaac):

1. Isaac discussed that he would be partaking in a national Accountability conference call.

Bylaws/Sponsorship (Carrie):

1. Bylaws were approved and will be sent to members.

Website (Roy - Absent):

1. No update.

Other Business:

1. Discussed updating policies ex. Travel
2. Bryan is obtained a quote from AON insurance. Committee approved.
3. The committee discussed any potential changes to the 2016-2017 Executive Committee. Brian Mosier expressed interest in becoming the new President Elect. We will need a new Community Service chair and co-treasurer.

The meeting adjourned at 12:25 PM. The next meeting will be a lunch meeting at Auditor of State's office on March 22, 2016. Future meetings (April 26th May 24th, and June 28th):

Respectfully submitted,
Derek Farwick, Secretary