

**CENTRAL OHIO CHAPTER OF AGA**  
**Minutes for Executive Committee Meeting**  
**February 26, 2019**

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input checked="" type="checkbox"/> <input type="checkbox"/>	Mike Howard	<input type="checkbox"/> <input checked="" type="checkbox"/>	Amber Pugh	<input checked="" type="checkbox"/> <input 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 type="checkbox"/> <input checked="" type="checkbox"/>	Scott Reeves	<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"/>	Dawn Renner	<input type="checkbox"/> <input checked="" type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Roy Lydic	<input checked="" type="checkbox"/> <input type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
Jessica Freeman	<input type="checkbox"/> <input checked="" type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>	Catharine VandeWalle	<input checked="" type="checkbox"/> <input 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 January 2019 were approved with no changes.

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

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$32,043 in the savings account and \$18,970 in the checking account as of January 31, 2019. Net income is approximately \$7,127 through January 2019.

**Chapter Business - Chair reports:**

President (Isaac):

1. Bryan Cottrill elected 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.
3. Deadline for submitting AGA PDT awards is March 31.

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. 3/6 – Bond Financing and Federal Tax Reform Update.
2. 4/2 – CGFM review #3.
3. 4/10 – Ethics

*PDT*

1. Brainstorming for 2019 PDT.

Program (Kim):

1. No update.

Community Service (Catharine & Amber):

1. 3/30 – Mid-Ohio Food Bank.
2. 5/26 – Field of Heroes 5k.
3. End of year monetary donations – Email will be sent with proposed organizations.

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Membership (Jessica M. & Kelly):

1. Currently have 427 Members.
2. Welcome emails have been sent to new members.
3. Scott has provided a list on non-member training attendees to try and reach out.
4. Renew memberships by 3/31.

Communications/Social Media (Jessica F./Bryan):

1. Bryan is sending out blasts. Let him know if you need something sent.

Newsletter (Samantha):

1. Samantha is working on getting the newsletter out.

Professional Certification (Virginia):

1. 4/2 – CGFM review #3.
2. Virginia is moving back to Missouri. She has offered to travel back to continue teaching the classes if expenses are covered and the demand is there.
3. Need to obtain a list of members with CGFM and reach out to inquire about interest in joining executive committee.

Scholarship & Awards (Dawn):

1. Website has been updated.
2. Closing date for applications will be March 31.
3. Award announcement will be no later than May 31.

Social (Melissa & Bryan):

1. 5/17 – Golf Outing at New Albany Links. Working on sponsors and prizes.
2. Paint night is in the works.
3. Depending on remaining budget, may put together a happy hour at year end.

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. Justine Feinstein will be the new contact for website uploads and updates.

The meeting adjourned at 12:15 PM. The next meeting will be a lunch meeting at Auditor of State's office on March 26, 2019.

Respectfully submitted, Derek Farwick, Secretary