

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
February 25, 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 type="checkbox"/> <input checked="" type="checkbox"/> | Jessica Park | <input type="checkbox"/> <input checked="" type="checkbox"/> |
| Bryan Cottrill | <input checked="" type="checkbox"/> <input type="checkbox"/> | Kit Van Krevel | <input checked="" type="checkbox"/> <input type="checkbox"/> | Scott Reeves | <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"/> | Tiffany Ridenbaugh | <input type="checkbox"/> <input checked="" type="checkbox"/> |
| Teresa Hicks | <input checked="" type="checkbox"/> <input type="checkbox"/> | Jessica Martin | <input type="checkbox"/> <input checked="" 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 11:30 AM.

Minutes from the November 2019 and January 2020 meetings were approved.

Treasurer’s report (Kit & Nora):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$30,059 in the savings account and \$26,938 in the checking account as of January 31, 2020. Net income is approximately \$15,254 through January 2020.
2. Increased scholarship budget to align with advertised amount to be awarded.
3. Increased CPE budget to cover \$1,200 in upcoming expenses for webinars.
4. Social budget has \$3,875 remaining. Will work on putting together an event before the end of the year.

Chapter Business - Chair reports:

President (Samantha):

1. Brian Mosier is resigning but, Sandy Hegarty will be stepping in. We will meet her next meeting.
2. Lead! 2020 will be held April 30 – May 2, 2020, in Dallas, TX. Derek, Tiffany, and I will be attending.
3. National PDT is July 19th -22nd in in Dallas, TX – I will be going as the NCC rep and Past President so we have one hotel scholarship left which covers up to five (5) nights within the parameters of check-in on July 18 through check-out on July 23 – or any nights in between, but NOT outside of these dates.
4. Also as NCC rep I will have two virtual meetings in November and February 2021.

President Elect (Bryan):

1. Please continue to enter your points for 3/31 quarter. We have 13,575 of 19,501 to obtain Platinum standing. I will review points in a few weeks to come up with a plan to ensure we achieve our goal.
2. CGFM- Plan to send an email for CGFM month advertising we will have study guides available for people to use. I will purchase a few sets to have on hand once I hear from people. Also we will offer to pay for up to 2 of the 3 parts with proof of a passing score. We did this a few years ago and had about 3 to 4 sign up.

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National Council of Chapters Representative (Bryan):

1. Attended a February 4th Phone Call.
 - a. Highlighted our effort with our fellow chapter for upcoming University visit
 - b. New Elevator Speech. Maybe we post on slides that run for Education events
 - c. Possible new Chapter Recognition Program called Achievements in Chapter Excellence (ACE) Awards.

Education/PDT (Mike & Scott):

Monthly Training Events

1. March 4 – Improper Payments
2. April 22 – DATA Act

PDT

1. Keynote speaker from Volcker Alliance.
2. Filling speaker slots.
3. Keeping rate the same.
4. Evaluating other options for 2021 PDT location.

Community Service (Catharine):

1. Next event – Field of Heroes 5k – end of May in Westerville (date & time TBD).
2. End of year cash donations – will send the committee the prior year recipients.
3. Cat will roll off as chair at the end of March but will help finalize plans for the end of the year.

Membership (Jessica M. & Kelly):

1. Currently have 418 Members.
2. Reminder to renew membership by March 31st.

Communications/Social Media (Jessica P.):

1. No update.

Newsletter (Tiffany):

1. 3rd quarter newsletter items will be due March 18, with the exception of financials.

Professional Certification (Diane):

1. No update.

Scholarship & Awards (Teresa):

1. Application has been posted to the website and the email blast has been sent out.
2. Contacted the list of colleges/universities as discussed in our last meeting.
3. No applications have been received to date but there is still about 7 weeks left to apply.

Social (Melissa & Bryan):

1. Melissa is looking into doing two small activities since we aren't doing the zoo event
2. Email has been sent for Golf Outing at New Albany Links May 15, 2020. 3 groups registered so far.

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Accountability (Isaac):

1. No update.

Bylaws/Sponsorship (Brian):

1. No update.

Website (Roy):

1. No update.

Other Chapter Business:

1. No update.

The meeting adjourned at 11:57 AM. The next meeting has been rescheduled to be a conference call on March 31st.

Respectfully submitted, Derek Farwick, Secretary