

**CENTRAL OHIO CHAPTER OF AGA**  
**Minutes for Executive Committee Meeting**  
**February 23, 2021**

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input checked="" type="checkbox"/> <input type="checkbox"/>	Sandy Hegarty	<input checked="" type="checkbox"/> <input type="checkbox"/>	Diane Moore	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Beckett	<input type="checkbox"/> <input checked="" type="checkbox"/>	Mike Howard	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Park	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Berger-Davis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Melissa Kalan	<input type="checkbox"/> <input checked="" type="checkbox"/>	Ryan Reichley	<input checked="" type="checkbox"/> <input type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Nora Kish	<input checked="" type="checkbox"/> <input type="checkbox"/>	Tiffany Ridenbaugh	<input checked="" type="checkbox"/> <input type="checkbox"/>
Richard Cunningham	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kit Van Krevel	<input checked="" type="checkbox"/> <input type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Roy Lydic	<input checked="" type="checkbox"/> <input type="checkbox"/>		
Jordan Hayes	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>		

Meeting was called to order at 11:30 AM.

Minutes from the November 2020 meeting were approved.

**Treasurer’s report (Kit & Nora):**

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$28,070 in the savings account and \$25,523 in the checking account as of January 31, 2021. Net income is approximately \$13,085 through January 2021. \$11,000 of this is due to Quest for deposit.
2. Isaac will look into review/evaluation of financials.
3. Chapter signed up for Amazon Smile.

**Chapter Business - Chair reports:**

**President (Bryan):**

1. Bryan is going to reach out to sponsors to see if interest in representation on the board. We will have some positions to fill for 2021-2022.

**President Elect (Tiffany):**

1. ACE Awards – On track to get minimum required points for platinum award.
2. Membership decline was the biggest struggle

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

1. NCC meeting on January 28
2. LEAD is on May 14<sup>th</sup>.
  - a. 21-22 NCC reps
  - b. Chapter president
  - c. 4 additional members
3. PDT awards are open and due March 29<sup>th</sup>. Nominations go towards ACE awards.
4. AGA as a whole is losing membership. Switching focus from CPE to information.
5. Looking into name change to be more inclusive of more than just accountants.
6. Started up a mentor program.
7. CGFM online study group/seminars

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Education/PDT (Mike & Rich):

1. Meeting next Tuesday
2. Recordings policy on monthly sessions/PDT
3. Not post on website ad/hoc basis. Will provide if registered and get speaker permission. problem getting speakers permission. Should we create a policy? Don't want to create a lot of new work for education

*Monthly Training Events*

4. March 16 – Clark Schafer Protecting and Maximizing your Data Webinar
5. April – J&G

*PDT*

1. Current cancellation fee for next year's Quest contract is 50%. Will increase to 80% at the end of April. Quest will credit a portion of the cancellation fee to next year
2. Almost half would prefer live. Quest can provide a room for no more than 90 people as of now. Could change later.
3. Suggestion to have one big session each day, instead of multiple breakouts.
  - a. 2 break outs, we would need 7 additional speakers, 14 for 3
  - b. With no break out, suggested ethics be separate session.
  - c. Virtual – Tentative for Oct 26 & 27. Could go 1 spring, 1 fall

Community Service (Ryan):

1. Let Ryan know if you have any ideas for community service events.
2. Donations to Mid-Ohio Food Bank and Ronald McDonald House.

Membership (Jessica & Kelly):

1. Currently have 355 Members. 240 non renewals as of now.
2. Continuing to reach out

Communications/Social Media (Jessica):

1. Let Jessica know if you have anything that needs sent out.

Newsletter (Jordan):

1. Get info in for 3rd Quarter 2021 Newsletter items.

Professional Certification (Diane):

1. Next month is CGFM month.
2. We had a member take the test and submit reimbursement form.

Scholarship & Awards (Kelly):

1. 5-\$250 scholarships; possibly 6 if we need an additional student membership
2. Added major requirements for scholarship
3. Require to sign up for free student membership
4. Deadline to apply April 15.

Social (Melissa & Bryan):

1. Searching for ideas to hold some kind of virtual social network event after the monthly trainings
2. May 21<sup>st</sup> - Still hold golf outing but set prices to cover cost of event, around \$75

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Accountability (Isaac):

1. Will check into what needs to be done for review/evaluation

Bylaws/Sponsorship (Sandra):

1. A couple of wording changes to membership, will be sent out for approval.

Website (Roy):

1. Email with any website updates.

Other Chapter Business:

1. FY21 Meetings as of now. These are as needed and may be cancelled.
  - a. Tuesday, May 4, 2021 via Go To Meeting, combined with Education Committee.
  - b. Tuesday, June 22, 2021 via Go To Meeting.

The meeting adjourned at 12:34 PM.

Respectfully submitted,  
Derek Farwick, Secretary