

**CENTRAL OHIO CHAPTER OF AGA**  
**Minutes for Executive Committee Meeting**  
**February 22, 2022**

Name	Present Y N	Name	Present Y N	Name	Present Y N
Courtney Beaver	<input checked="" type="checkbox"/> <input type="checkbox"/>	Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Tony Ielase	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Beckett	<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"/>
Kelly Berger-Davis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Sandy Hegarty	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kevin O'Connor	<input checked="" type="checkbox"/> <input type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Erin Hill	<input type="checkbox"/> <input checked="" type="checkbox"/>	Tiffany Ridenbaugh	<input checked="" type="checkbox"/> <input type="checkbox"/>
Richard Cunningham	<input checked="" type="checkbox"/> <input type="checkbox"/>	Mike Howard	<input checked="" type="checkbox"/> <input type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>

Meeting was called to order at 11:30 AM.

Minutes from the January 2022 meeting were approved.

**Treasurer's report (Mike):**

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$63,075 in the savings account and \$1,130 in the checking account as of January 31, 2022. Net income is approximately \$26,904 through January 2022.

**Chapter Business - Chair reports:**

President (Tiffany):

1. Succession planning – Kelly Berger-Davis will be moving to secretary for the next program year. We still have vacancies at scholarships, community service and president elect. There are some individuals from AOS that have interest in joining.

President Elect (Derek):

1. ACE Awards
  - a. Second pulse check is March 1<sup>st</sup>.

National Council of Chapters Representative (Isaac):

1. No update.

Education/PDT (Kevin / Rich):

*Monthly Training Events*

1. February event had 71 registered. 18 were from out of the area and 5 non-members.
2. March 8<sup>th</sup> – Ohio Compliance Supplement
3. April 18<sup>th</sup> – Internal Controls
4. May 10<sup>th</sup> – Federal Procurement Process
5. August 16<sup>th</sup> – Not for Profit Accounting Update
6. NASBA certification – some of the standards may be cost prohibitive. Will continue to look if there is cost effective way to meet all standards. Isaac will bring up at net NCC meeting to see if other chapters have any ideas.

*PDT*

1. Exploring 2022 PDT hybrid options.
  - a. Toby Groves has offered to provide equipment and produce. Cost is \$9,500. Toby will meet with education committee to discuss in further detail.
2. We are still in need of speakers. Will reach out to AOS.

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Community Service (Vacant):

1. Reach out to anyone you think may have interest in joining the committee.
2. Always open to new ideas for community service events.

Membership (Jessica / Kelly):

1. Currently have 340 Members.
2. It's Renewal season. Currently have 211 that have not yet renewed.
3. Membership satisfaction survey will be sent out.
4. Kevin will send a list of nonmember training attendees to membership to reach out about joining.

Communications/Social Media (Courtney):

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

Social (Bryan):

1. May 20, 2022 – Golf outing at New Albany Links.
2. May revisit the Zoo event depending on how COVID numbers look.
3. Will host some happy hours after the monthly trainings.
4. Open to ideas for events. May look into an all-family picnic, baseball games etc. for summer.

Newsletter (Jordan):

1. Send to new email address
2. 3<sup>rd</sup> Quarter 2022 will be released April 15<sup>th</sup>.

Professional Certification (Erin):

1. Potential Virtual Training
2. Try to set info session in March/April, will look to hold same day as training event.
3. March is CGFM Month - Proclamation.

Scholarship & Awards (Kelly):

1. 2022 Scholarships - Scholarship application posted and notice sent. Awarding 6 scholarships up to \$1,000 each. Application due date 4/6/22.

Accountability (Isaac):

1. Waiting on the CCR reward results.

Bylaws/Sponsorship (Sandra):

1. Review of bylaws in the next month.

Website (Tony):

1. Send any updates to Tony Ielase and Lori Smith.

Other Chapter Business:

1. AGA is rebranding. New Logo will go out along with new name.
2. FY22 Meetings
  - a. Next meeting April 26<sup>th</sup> via Go To Meeting

The meeting adjourned at 12:09 PM.

Respectfully submitted,  
Derek Farwick, Secretary