

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
March 22, 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 type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Berger-Davis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Brent Lewis	<input type="checkbox"/> <input checked="" type="checkbox"/>	Carrie Simmons	<input type="checkbox"/> <input checked="" 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 type="checkbox"/> <input checked="" type="checkbox"/>	Bethany Staats	<input checked="" type="checkbox"/> <input type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Brian Mosier	<input type="checkbox"/> <input checked="" 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 type="checkbox"/> <input checked="" type="checkbox"/>

Meeting was called to order at 11:30 PM.

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

Treasurer's Report (Brian & Kit):

Per the bank statement reconciliation and financial statements, the Chapter had approximately \$63,210 in the savings account and \$9,771 in the checking account as of February 29, 2016. Net income is approximately \$23,656 through February 2016.

Chapter Business - Chair reports:

President Elect (Kelly B-D.):

1. Kelly reminded everyone to make sure to enter chapter recognition points.

Education/PDT (Marni & Scott - Absent):

1. Upcoming events at the ODNR building on Morse Road:
 - a. April 13 – DATA Act.
2. The March monthly CPE session subject changed. Refunds were issued to registrants that no longer wanted to attend.
3. PDT will be held at the Quest Conference Center.
 - a. All speaker spots are filled, except for 3 of the spots which are tentatively filled.

Community Service (Caren - Absent):

1. Upcoming events:
 - a. April 9 – AGA is recruiting volunteers for the Food Sorting & Packing at Mid-Ohio Food Bank.

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

1. The latest membership numbers are:
 - a. 435 members.

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

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

Social Media Chair (Ajay - Absent):

1. No update.

Professional Certification (Virginia - Absent):

1. 4 people received CGFM books.

Scholarship & Awards (Brent - Absent):

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 & Melissa):

1. Upcoming events:
 - a. March 22 – Blue Jackets vs Flyers.
 - b. May 20 – Golf Outing at New Albany Links.
2. Planning the following events;
 - a. Zoo – Looking at 6/11 or 6/25. Will be hosting event by ourselves, not co-hosting.

Accountability (Isaac):

1. Isaac discussed the national Accountability conference call and its emphasis on the CCR.

Bylaws/Sponsorship (Carrie - Absent):

1. Bylaws will be sent out via Survey monkey and email blast. They are due May 31.

Website (Roy - Absent):

1. No update.

Other Business:

1. Discussed updating policies ex. Travel
2. We are insured.
3. Let Bryan or Kelly know if you plan on leaving the Executive Committee.
4. Discussed putting a link to Nepotism article in newsletter.

The meeting adjourned at 12:20 PM. The next meeting will be a lunch meeting at Auditor of State's office on April 26, 2016. Future meetings (May 24th, and June 28th):

Respectfully submitted,
Derek Farwick, Secretary