

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

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input type="checkbox"/> <input checked="" type="checkbox"/>	Mike Howard	<input type="checkbox"/> <input checked="" type="checkbox"/>	Amber Pugh	<input checked="" type="checkbox"/> <input type="checkbox"/>
Kelly Beckett	<input checked="" type="checkbox"/> <input 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 checked="" type="checkbox"/> <input type="checkbox"/>	Scott Reeves	<input type="checkbox"/> <input checked="" type="checkbox"/>
Bryan Cottrill	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kit Van Kregel	<input type="checkbox"/> <input checked="" type="checkbox"/>	Dawn Renner	<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"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
Jessica Freeman	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input type="checkbox"/> <input checked="" type="checkbox"/>	Catharine VandeWalle	<input type="checkbox"/> <input checked="" type="checkbox"/>
	<input type="checkbox"/> <input type="checkbox"/>	Brian Mosier	<input type="checkbox"/> <input checked="" type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>

Meeting was called to order at 11:30 AM.

Minutes from the February 2019 were approved with no changes.

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

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$32,045 in the savings account and \$18,287 in the checking account as of February 28, 2019. Net income is approximately \$6,093 through February 2019.
2. Nora will start including comparative column in monthly statements that are being sent out.
3. Let Nora or Kit know if you have any changes to the budget.

**Chapter Business - Chair reports:**

**President (Isaac):**

1. Bryan and Samantha to attend Lead! Conference in May.
2. Isaac will be submitting AGA PDT awards by March 31.

**President Elect (Samantha):**

1. 3<sup>rd</sup> quarter Chapter points are due by 3/31. Please input or submit to Samantha.
2. Samantha has applied for AGA PDT Young Professional Scholarship.

**Education/PDT (Mike & Scott):**

*Monthly Training Events*

1. 4/2 – CGFM review #3.
2. 4/10 – Ethics
3. Scott is looking into moving to shorter webinar only events with no lunch; then with the savings, provide a longer, in person training.

*PDT*

1. The Education Committee continues to work on speakers for 2019 PDT.

**Program (Kim):**

1. No update.

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Community Service (Catharine & Amber):

1. 3/30 – Mid-Ohio Food Bank.
2. 5/26 – Field of Heroes 5k.
3. Will make \$500 cash donation to Mid-Ohio Food Bank.

Membership (Jessica M. & Kelly):

1. Currently have 434 Members, 174 not renewed. Non renewals will be dropped in May.
2. Welcome emails have been sent to new members.
3. Member numbers at this time in 2018 and 2017 were 432 and 427, respectively.

Communications/Social Media (Jessica F.):

1. Jessica updated email blast list with member listing.
2. Jessica is currently unable to access LinkedIn account. She will try to gain access.

Newsletter (Samantha):

1. Samantha is working on getting the newsletter out.
2. The position is currently vacant. Let Isaac know if you have any interest or know anyone who does.

Professional Certification (Virginia):

1. 4/2 – CGFM review #3.
2. A potential candidate for chair position was found. Will try to invite to next meeting.

Scholarship & Awards (Dawn):

1. Currently have 7 applicants with full submissions; 3 accounting majors.
2. Closing date for applications will be March 31.
3. They will be ready for review/presentation next meeting.
4. 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 April 23, 2019.

Respectfully submitted, Derek Farwick, Secretary