

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
March 31, 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 checked="" type="checkbox"/> <input type="checkbox"/> | Jessica Park | <input checked="" type="checkbox"/> <input type="checkbox"/> |
| Bryan Cottrill | <input checked="" type="checkbox"/> <input type="checkbox"/> | Kit Van Krevel | <input checked="" type="checkbox"/> <input type="checkbox"/> | Scott Reeves | <input type="checkbox"/> <input checked="" type="checkbox"/> |
| Derek Farwick | <input checked="" type="checkbox"/> <input type="checkbox"/> | Roy Lydic | <input checked="" type="checkbox"/> <input type="checkbox"/> | Tiffany Ridenbaugh | <input checked="" type="checkbox"/> <input type="checkbox"/> |
| Teresa Hicks | <input checked="" type="checkbox"/> <input type="checkbox"/> | Jessica Martin | <input checked="" type="checkbox"/> <input type="checkbox"/> | Isaac Ulery | <input checked="" type="checkbox"/> <input type="checkbox"/> |
| Mike Howard | <input type="checkbox"/> <input checked="" type="checkbox"/> | Diane Moore | <input type="checkbox"/> <input checked="" type="checkbox"/> | Catharine VandeWalle | <input type="checkbox"/> <input checked="" type="checkbox"/> |

Meeting was called to order at 11:35 AM.

Minutes from the February 2020 meeting were approved with no changes.

Treasurer’s report (Kit & Nora):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$30,060 in the savings account and \$21,900 in the checking account as of February 29, 2020. Net income is approximately \$14,992 through February 2020.

Chapter Business - Chair reports:

President (Samantha):

1. Lead! 2020 moved to July 16 – 18, 2020 in Dallas, TX.
2. NCC meeting will still be held on April 30th but will be a conference call.
3. National PDT is July 19th -22nd in in Dallas, TX – Kit and I will be attending.
4. OSU student presentation cancelled due to them shutting down. Capital offered to do a zoom call but we feel it is better to present in person so we are postponing that presentation to fall.
5. Ordered student presentation material – Fliers for CGFM, Value of AGA, Webinars, a few member applications, copies of the Journal, and pens.
6. Received the governor’s proclamation that the month of March is CGFM month. We will receive recognition points for this.

President Elect (Bryan):

1. Points are due today. Please input your points if you haven’t done so already. We have 14,825 of 19,501 to obtain Platinum standing.
2. CGFM- Email ready to be sent out about study guides being available for people to use and offering to pay for up to 2 of the 3 parts with proof of a passing score.

National Council of Chapters Representative (Bryan):

1. No update.

Education/PDT (Mike & Scott):

Monthly Training Events

1. AGA is allowing us to provide the link to view webinars to people at no charge, in lieu of viewing as a group. More info to come

PDT

1. Speaker schedule for the 2020 PDT is set. The Quest contract contains a clause for acts outside of our control. This would terminate the contract without penalty.

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Community Service (Catharine):

1. Field of Heroes 5k – end of May in Westerville (date & time TBD) – emailing to see if there are any updates on this event since website still has 2019 information.
2. Maybe move up end of year cash donations and focus on organizations who need extra support due to the pandemic. Please email Cat with any organization recommendations.

Membership (Jessica M. & Kelly):

1. Currently have 415 Members.
2. 4 new in March. Includes 128 non renewals.

Communications/Social Media (Jessica P.):

1. No update.

Newsletter (Tiffany):

1. Will add financials and get that out by next week. Bryan will send info for CGFM month to include.

Professional Certification (Diane):

1. No update.

Scholarship & Awards (Teresa):

1. Received 2 applications as of today.
2. Going to send a follow up out to the colleges/universities that I originally contacted.
3. Going to extend application deadline from April 15th to May 1st due to all of the confusion surrounding the Covid-19 emergency. Still award by May 30th at the latest so chapter points will not be affected.

Social (Melissa & Bryan):

1. Still planning on Golf Outing at New Albany Links May 15, 2020 since there hasn't been any communication from the course that they are canceling.
2. Brew Dog happy hour June/July and family bowling and/or Clippers game August/September.

Accountability (Isaac):

1. Submitted points for CCR.
2. Did not get certificate of excellence this year however still do get points for submission and recommendations for next year.

Bylaws/Sponsorship (Brian):

1. No update.

Website (Roy):

1. Reach out if you have any updates that need made to the website.

Other Chapter Business:

1. Budgets for next year will be sent out to everyone.

The meeting adjourned at 12:02 PM. The next meeting is scheduled to be a conference call on April 28th.

Respectfully submitted, Derek Farwick, Secretary