

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
April 23, 2019

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input type="checkbox"/> <input checked="" type="checkbox"/>	Nora Kish	<input type="checkbox"/> <input checked="" type="checkbox"/>	Amber Pugh	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Beckett	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kit Van Krevel	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kimberly Pulley	<input type="checkbox"/> <input checked="" type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Roy Lydic	<input type="checkbox"/> <input checked="" type="checkbox"/>	Scott Reeves	<input type="checkbox"/> <input checked="" type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>	Dawn Renner	<input checked="" type="checkbox"/> <input type="checkbox"/>
Mike Howard	<input type="checkbox"/> <input checked="" type="checkbox"/>	Brian Mosier	<input type="checkbox"/> <input checked="" type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
Melissa Kalan	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Park	<input checked="" type="checkbox"/> <input type="checkbox"/>	Catharine VandeWalle	<input checked="" type="checkbox"/> <input type="checkbox"/>

Meeting was called to order at 11:30 AM.

Minutes from the March 2019 were approved with no changes.

Treasurer's report (Kit & Nora):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$32,046 in the savings account and \$17,197 in the checking account as of March 30, 2019. Net income is approximately \$4,588 through March 2019.
2. Please get Kit your budget for fiscal year ending June 30, 2020. She will send out a reminder email with the budget template and budget vs actual to assist.

Chapter Business - Chair reports:

President (Isaac):

1. Isaac will upload the AGA PDT award submissions to Gmail to aid in future applications.
2. Bryan and Samantha to attend Lead! conference in May.

President Elect (Samantha):

1. 3rd quarter Chapter points have been submitted.

Education/PDT (Mike & Scott):

Monthly Training Events

1. 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.

Community Service (Catharine & Amber):

1. 5/26 – Field of Heroes 5k. Cat will put in request for monetary donation and flag purchase for event.
2. Coming up on end of year donations. Let Cat know if there are any organizations you would like to be considered. Preferably organizations with low overhead/administrative costs. Otherwise she will send out list of organizations.

Membership (Jessica M. & Kelly):

1. Currently have 430 Members, 59 not renewals. Non renewals will be dropped in May.

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Communications/Social Media (Jessica P.):

1. Jessica updated email blast list with member listing.
2. Jessica has had no luck gaining access to LinkedIn account. She may have to set up new account using exec Gmail account

Newsletter (Samantha):

1. Newsletter is ready, pending review.
2. The position is currently vacant. Let Isaac know if you have any interest or know anyone who does.

Professional Certification (Vacant):

1. A potential candidate for chair position was found.
2. Will look into adding to budget to cover Virginia's expenses for course.

Scholarship & Awards (Dawn):

1. 14 complete applications were received. Scholarship awards have been approved to applicants as follows by GPA:
 - a. 4.0 (4) - \$750
 - b. 3.5 (5) - \$250
 - c. 3.0 (5) - \$150
2. Dawn will set up grading rubric for future use taking things like relation to AGA member, accounting major and GPA into account.

Social (Melissa & Bryan):

1. 5/17 – Golf Outing at New Albany Links. Working on sponsors and prizes.
2. Paint night is in the works. Potentially sometime in June.
3. Depending on remaining budget, may put together a happy hour at year end or plan Crew game.

Accountability (Vacant):

1. 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. No update.

The meeting adjourned at 12:45 PM. The next meeting will be a lunch meeting at Auditor of State's office on June 4, 2019.

Respectfully submitted, Derek Farwick, Secretary