

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
April 26, 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 type="checkbox"/> <input checked="" type="checkbox"/>	Jordan Hayes	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Berger-Davis	<input type="checkbox"/> <input checked="" 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 February 2022 meeting were approved.

Treasurer's report (Mike):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$58,075 in the savings account and \$1,106 in the checking account as of March 31, 2022. Net income is approximately \$25,140 through March 2022.
2. Budget worksheets will be sent out for next year.

Chapter Business - Chair reports:

President (Tiffany):

1. Positions for next year:
 - a. President Elect – Courtney Beaver
 - b. Community Service – Jason Ward
 - c. NCC Rep – Samantha Alberts
2. With the rebranding of National, our chapter will need to change our name. The name of the chapter needs changed from: *Association of Government Accountants – Central Ohio* to *AGA – Central Ohio Chapter*. Motioned by Mike, Seconded by Bryan. Approved with no dissent.

President Elect (Derek):

1. ACE Awards
 - a. Final pulse check is June 1st. We are on pace to receive the platinum award.

National Council of Chapters Representative (Isaac):

1. No update.

Education/PDT (Kevin / Rich):

Monthly Training Events

1. 80 in attendance for March webinar, 82 in attendance for April webinar. Both March and April webinars had CPE certificates issued to the attendee by name and was emailed to them. Rather than issuing a blank certificate to them and having them fill in their name. The process is repeatable and will continue going forward.
2. May 10th – Federal Procurement Process – currently 40 registered
3. August 16th – Not for Profit Accounting Update
4. NASBA certification – in the process of finalizing some policies that NASBA is asking about (record retention, cancellation, refund) and I want to get those to leadership for review, comment and approval prior to submitting the NASBA application.

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PDT

1. PDT registration fees will remain the same whether attending in person or virtually.
2. Speakers should be all set, as long as everyone confirms.
3. Toby Groves is available for multiple sessions at a discount if needed.

Community Service (Vacant):

1. Chapter is registered in Amazon smile program.
2. National donations are coming up in June/July.
3. Always open to new ideas for community service events.

Membership (Jessica / Kelly):

1. Currently have 364 Members. Currently have 57 that have not yet renewed.
2. Membership satisfaction survey was sent out.

Communications/Social Media (Courtney):

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

Social (Bryan):

1. Had 15 people at the happy hour. Will look to host more happy hours after the monthly trainings.
2. May 20, 2022 – Golf outing at New Albany Links. Currently have 17 signed up.
3. Open to ideas for events. Going to reach out to the Zoo and Clippers for possible summer event.

Newsletter (Jordan):

1. Send any updates to include in 4th Quarter newsletter.

Professional Certification (Erin):

1. Looking into a potential virtual CGFM training.

Scholarship & Awards (Kelly):

1. Received 13 scholarship applications.

Accountability (Isaac):

1. Checking with National on what they want for the review. Will be wrapping it up before deadline.

Bylaws/Sponsorship (Sandra):

1. Need to update with new name and logo.
2. Will be sending out updated bylaws for review.

Website (Tony):

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

Other Chapter Business:

1. FY22 Meetings
 - a. Next meeting June 28th – Would like to hold in person. Location is TBD. Email will be sent out to gage everyones interest.

The meeting adjourned at 12:20 PM.

Respectfully submitted,
Derek Farwick, Secretary