

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
May 24, 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 type="checkbox"/> <input checked="" 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 checked="" type="checkbox"/> <input type="checkbox"/>	Roy Lydic	<input checked="" type="checkbox"/> <input type="checkbox"/>	Caren Sparks	<input type="checkbox"/> <input checked="" type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>	Bethany Staats	<input checked="" type="checkbox"/> <input type="checkbox"/>
Derek Farwick	<input type="checkbox"/> <input checked="" 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 type="checkbox"/> <input checked="" type="checkbox"/>
Marni Hall	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kimberly Pulley	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kit Van Krevel	<input checked="" type="checkbox"/> <input type="checkbox"/>

Meeting was called to order at 11:30 PM.

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

Treasurer's Report (Brian - Absent & Kit - Present):

1. Per the bank statement reconciliation and financial statements, the Chapter had approximately \$63,221 in the savings account and \$8,794 in the checking account as of April 30, 2016.
2. Budget for 2016-17 presented by Kit was approved with changes to Scholarship and PDT.

Chapter Business - Chair reports:

President Elect (Kelly B-D.):

1. Kelly reminded everyone to make sure to enter chapter recognition points by end of May.

Education/PDT (Marni - Present & Scott - Absent):

1. Upcoming events at the ODNR building on Morse Road:
 - a. June 1 – Data mining.
 - b. July 18 – CGFM Level 3 moved from July 19th
2. Jennifer with AOM has left, and our new contact will be Lisa Kirr moving forward
3. PDT
 - a. Plan to launch registration on 6/27 for PDT.
 - b. Brochure in final draft
 - c. Working on venue for 2017 and 2018

Community Service (Caren - Absent):

1. Caren has her points entered for May 31.

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

1. The latest membership numbers are:
 - a. 441 members.
2. Emails were sent out to non-renewals (count of 49).

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

1. Get information for 4th quarter newsletter to Samantha by July 5th.

Social Media Chair (Ajay - Absent):

1. No update.

Professional Certification (Virginia - Absent):

1. CGFM Study Review will be in July.
2. Committee discussed the fact that new study guides will need purchased as they were updated.

Scholarship & Awards (Brent-Absent):

1. Scholarship deadline is May 27.

Social (Bethany - Present & Melissa - Absent):

1. Upcoming events:
 - a. June 11 – Columbus Zoo- 70 people signed up
 - b. June 25- Appreciation Event at Crew game
2. Golf Outing was another success with 16 teams on May 20th at New Albany Links and donations from KCR and Charles E Harris & Associates

Accountability (Isaac - Absent):

1. No update.

Bylaws/Sponsorship (Carrie - Absent):

1. Bylaws will be ratified May 27th as there was enough vote for approval.

Website (Roy):

1. Website has been updated. If you have any suggestions or see anything, send Roy an email.
2. Bryan was able to get Chapter on first wave of website updates by National. Date to be after National PDT.

Other Business:

1. Policies and Procedures will be next for update.
2. Bryan and Kelly discussed takeaways from SLM in Baltimore.

The meeting adjourned at 12:30 PM. The next meeting will be a lunch meeting at Auditor of State's office on June 28th, 2016.

Respectfully submitted,
Bryan Cottrill, President