

**CENTRAL OHIO CHAPTER OF AGA**  
**Minutes for Executive Committee Meeting**  
**May 23, 2017**

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 Waid	<input type="checkbox"/> <input checked="" type="checkbox"/>
Virginia Brizendine	<input type="checkbox"/> <input checked="" type="checkbox"/>	Roy Lydic	<input type="checkbox"/> <input checked="" type="checkbox"/>	Caren Sparks	<input type="checkbox"/> <input checked="" type="checkbox"/>
Bryan Cottrill	<input type="checkbox"/> <input checked="" type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>	Bethany Staats	<input type="checkbox"/> <input checked="" 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 checked="" type="checkbox"/> <input type="checkbox"/>	Ajay Phadke	<input type="checkbox"/> <input checked="" type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
Marni Hall	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kimberly Pulley	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kit Van Krevel	<input checked="" type="checkbox"/> <input type="checkbox"/>
Catharine Vandewalle	<input checked="" type="checkbox"/> <input type="checkbox"/>				

Meeting was called to order at 11:30 PM.

Minutes from the April 2017 meeting were approved with no changes.

**Treasurer’s report (Bryan - absent & Kit - present):**

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$40,009 in the savings account and \$18,644 in the checking account as of April 30, 2017. Net profit is approximately \$2,292 through April 2017.
2. Kit distributed budget worksheets to be completed and returned by each committee by 6/15.
3. New PO Box in Hilliard open (822 Hilliard, OH 43026).
4. Credit cards expired, no new cards have come in. Leave cards in names of Brian and Kit.

**Chapter Business - Chair reports:**

**President Elect (Brian - absent):**

1. Chapter recognition points for Q4 due by 5/31. Plan to have them submitted by 5/26.

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

1. Speaker schedule for the PDT is set. The fraud luncheon speaker was dropped due to contract issues. In final stages of signing contract with new luncheon speaker.
2. Still tracking down speaker bios and course descriptions for the PDT Brochure. Drafts should be ready in June for review. Targeting the 2<sup>nd</sup> week of July to go “live” for PDT.
3. Ann Ebberts is trying to schedule meetings with local officials and universities. Trying to find if anyone is available to be Ann’s escort.
4. 2017 events:
  - a. 6/14 –Presentation by Capital University on Leadership and Emotional Intelligence (Webinar cancelled)

**Program (Kim):**

1. No update.

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Community Service (Catharine):

1. Panning events for next year.

Membership (Jessica & Kelly S.):

1. There are currently 44 non-renewals that will be dropped by the end of May.
  - a. 16 from ODE (only 7 renewing)
2. 2 new members in May.

Communications/Newsletter (Samantha & Jason):

1. Deadline to send info for 4<sup>th</sup> quarter newsletter is July 7<sup>th</sup>
2. Let Jason know if anything needs sent out and copy Jessica on emails.

Social Media Chair (Ajay - absent):

1. Jessica needs the Facebook login information.

Professional Certification (Virginia - absent):

1. 14 people attended the two day CGFM #3 study guide review.

Scholarship & Awards (Brent - absent):

1. Scholarships of \$5,000 planned to be awarded.
2. Posted to website in April. Website says scholarship closes on 5/24.

Social (Bethany & Melissa - absent):

1. 6/24 – Columbus Zoo
  - a. 74 people have signed up. Only 4 still need to pay.
2. 8/18 – Clippers Game
  - a. Ordered 50 tickets.
3. September - Membership appreciation event Crew game.
4. 10/23 – Polaris pub for PDT social event.
5. Planning dates for 2018 golf outing.

Accountability (Isaac):

1. No update.

Bylaws/Sponsorship (Carrie - absent):

1. Earlier deadline for sponsors.
  - a. Deadline for insert is middle of September.

Website (Roy - absent):

1. Look into website picture being blurry.

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Other Business:

1. Effective 6/15/17 - Education, social & comm. service all point out that we have a new mailing address on any blasts/PDT registration system/PDT brochure, etc. that requires items be mailed to us.
2. PDT community service donation - \$750 donation and \$250 Amazon gift card.
3. Be sure to cc kcannell@schneiderdowns.com on anything that needs posted to the website – FINAL versions of:
  - Monthly/quarterly – newsletters, meeting minutes, financial reports, trainings, social events, community service events
  - Annually - scholarship winners, PDT award winner, exec committee update (including past president page), CCR
4. National Board & Committees
  - Terms begin 7/1/17
  - Training committee terms run for one year, while all other committee terms last three years.
  - Members can expect to spend an average of two to four hours per week reading AGA material, preparing for AGA activities and communicating with other board and committee members.
  - AGA reimburses all board and committee members for costs associated with official AGA business; in most cases, very little travel is required.
  - Several boards & Committees – see Nat. AGA website for more info if interested
5. 2017/2018 Great Lakes Region RVP – Louis Ockunzzi (Cleveland, federal chapter).
  - Anyone interested in 2019/2020 Great Lakes RVP?
6. SLM – April 2017 – Baltimore – Kit & Isaac briefly cover
7. Current and upcoming chairs team up to go over responsibilities/position.

The meeting adjourned at 12:15 PM. The next meeting will be a lunch meeting at Auditor of State's office on June 27, 2017.

Respectfully submitted,  
Derek Farwick, Secretary