

**CENTRAL OHIO CHAPTER OF AGA**  
**Minutes for Executive Committee Meeting**  
**May 26, 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 type="checkbox"/> <input checked="" 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 checked="" type="checkbox"/> <input type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Roy Lydic	<input type="checkbox"/> <input checked="" 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 checked="" type="checkbox"/> <input 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 11:30 AM.

Minutes from the April 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 \$30,062 in the savings account and \$21,068 in the checking account as of April 30, 2020. Net income is approximately \$5,041 through April 2020.
2. Budgets for 2021 have been sent out.
  - a. Discussed budget impact of virtual PDT.
  - b. Will hold off on major spending and re-evaluate the budget after the PDT.
  - c. Budget was voted on and approved.

**Chapter Business - Chair reports:**

**President (Samantha):**

1. In February I contacted a member interested in the joining the CEC just heard back from him.
  - a. Emailed Sandy Hegarty from Brian Mosier’s company to see what position she would like to hold.
  - b. Kelly Berger-Davis will be transitioning to the scholarship chair.
2. Louise from national liked our PDT blast and will be adding it to the going virtual toolkit she is creating for all the chapters.
3. Lead! scheduled for a full day Thursday, July 9<sup>th</sup>

**President Elect (Bryan):**

1. Points due on May 31. Please enter anything you have so we have cushion for Platinum Award. Right now at 20,150 which exceeds the 19,501.
2. Who will be filling positions on Executive Committee
  - a. Community Chair
  - b. Newsletter
  - c. Sponsorship

**National Council of Chapters Representative (Bryan):**

1. No update.

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Education/PDT (Mike & Scott):

*Monthly Training Events*

1. June 10<sup>th</sup> webinar - National sent voucher code for 30 individual registrations in lieu of group registration.
2. Scott reached out about Jerry Hammond center rental to inquire about a refund.

*PDT*

1. Going Virtual
2. Will hold breakout sessions
3. Need to reach out to speakers to see if they are comfortable doing virtual.
4. Will look into prerecording presentations and then have speaker on available to answer any questions
5. GoToWebinar seems to be the best platform option
  - a. Will purchase pro version on July 1<sup>st</sup>
6. Still have to work out how to issue CPE.
7. Reached out to Greater Columbus Chapter to extend invitation to their chapter members at member price.

Community Service (Catharine):

1. 13 members and guests participate in the Virtual Field of Heroes 5k.
2. Bryan took a nice photo of his family for the Virtual 5K – maybe he can share that for the next newsletter?
3. Did we send the payment for the 5k?
4. We will donation \$300 to the following charities: USO Operation Phone Home, Mid-Ohio Foodbank, Faith Mission, and The Homeless Families Foundation

Membership (Jessica M. & Kelly):

1. Currently have 424 Members. 93 non-renewals. Renewal date extended to 6/30.
2. Survey monkey sent out for chapter feedback. 71 total responses. Will send out feedback received.

Communications/Social Media (Jessica P.):

1. No update.

Newsletter (Tiffany):

1. Newsletter deadline will be June 22 (except financials) for the 4th quarter of FY20.

Professional Certification (Diane):

1. No update.

Scholarship & Awards (Teresa):

1. 12 applicants - awarded 5, \$1,000 scholarships to the following individuals:  
Becca Endicott  
Joe Hager  
Rebecca McCarty  
Carsyn Saunders  
Jason Stitt

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Social (Melissa & Bryan):

1. Golf Outing set for September 4th. Will send out invite in June.

Accountability (Isaac):

1. Still waiting on National for feedback on CCR.

Bylaws/Sponsorship (Brian):

1. No update.

Website (Roy):

1. No update.

Other Chapter Business:

1. Bryan budget only having two in-person meetings a year (fall/spring). Maybe combine with education committee. Then having a conference call/zoom meeting in between.

The meeting adjourned at 12:32 PM. The next meeting is scheduled to be a Teams meeting on June 30<sup>th</sup>.

Respectfully submitted, Derek Farwick, Secretary