

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
May 4, 2021

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input type="checkbox"/> <input checked="" type="checkbox"/>	Sandy Hegarty	<input checked="" type="checkbox"/> <input type="checkbox"/>	Diane Moore	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Beckett	<input type="checkbox"/> <input checked="" type="checkbox"/>	Mike Howard	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Park	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Berger-Davis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Melissa Kalan	<input type="checkbox"/> <input checked="" type="checkbox"/>	Ryan Reichley	<input type="checkbox"/> <input checked="" type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Nora Kish	<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"/>	Kit Van Krevel	<input checked="" type="checkbox"/> <input type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Roy Lydic	<input checked="" type="checkbox"/> <input type="checkbox"/>		
Jordan Hayes	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>		

Meeting was called to order at 11:30 AM.

Minutes from the February 2021 meeting were approved.

Treasurer’s report (Kit & Nora):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$28,071 in the savings account and \$25,348 in the checking account as of March 31, 2021. Net income is approximately \$12,730 through March 2021.
2. Cash balance on May 4th is \$40,333. The following payments have been made since the March financials:
 - a. \$10,912 – Quest
 - b. \$2,700 – Toby Groves
 - c. \$500 – Royal American Links
 - d. \$619 – Reimbursements to Bryan Cottrill
 - e. 8,000 has been recorded as a prepaid expense
3. Budgets submitted to Kit by end of May. Spreadsheets will be sent out to everyone.
4. We will let education budget come in first to gauge what we will budget in all other areas and determine whether to keep budgets same as last year or bump back up to pre-COVID amounts.

Chapter Business - Chair reports:

President (Bryan):

1. Next in line for President Elect 2022-23 (Denver, Colorado 2024 PDT) and 2023-2024 (PDT to be announced for 2025).
2. Positions for remainder of 2020-21 and renewals and additions for 2021-22
 - a. Treasurer (s)
 - b. Accountability – Isaac moving to NCC Rep
 - c. CGFM/Professional Certification? (potential candidate from City of Westerville)
 - d. Communications
 - e. Community Service
 - f. Secretary – Derek moving to President Elect

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
May 4, 2021

President Elect (Tiffany):

1. ACE Awards – May is the final month to input points. We will be close on the border between Gold and Platinum. We will need to get things cleaned up and input.
 - a. Isaac is waiting on follow up from National to wrap up review.
 - b. Reviewed bylaws, need to be submitted for approval. Need 10% for approval. Survey monkey will be sent out.
 - c. Communications – Website needs to be up to date. Make sure everything is being sent to Lisa for upload (minutes, financial reports, etc.)

National Council of Chapters Representative (Samantha):

1. NCC did not have a meeting

Education/PDT (Mike & Rich):

Monthly Training Events

1. December – Ethics session by Dr. Toby Groves, will be a charge for members.

PDT

1. \$10,912 cancellation fee was paid to Quest
2. Quest will credit 75% of the cancellation fee towards booking a live event next year.
3. No breakout sessions
4. Confirm attendance with polling or letters to input in survey
5. 10 min break in between every 50 min to avoid missing polling questions.
6. Speakers get free registration for day that they speak

Community Service (Ryan):

1. Let Ryan know if you have any ideas for community service events.

Membership (Jessica & Kelly):

1. Currently have 364 Members. 76 members have not yet renewed. There was an issue with emails sent out only invoicing members for \$5-chapter fee. Members have reached out questioning so this number may drop. There have also been instances where members are not getting renewal invoice from national. Email blasts will continue to be sent to non-renewals.
2. Membership survey is still open. Will plan on closing soon to review the results.

Communications/Social Media (Jessica):

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

Newsletter (Jordan):

1. Get info in for 4th Quarter 2021 newsletter items.
2. Let Jordan know if you have any changes/comments.

Professional Certification (Diane):

1. We had a member take the test and submit reimbursement form.

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
May 4, 2021

Scholarship & Awards (Kelly):

1. 6 scholarships of \$250 to be awarded; signing up for membership. Checks will be mailed directly to the college.
 - a. Noah Cottrell
 - b. Josiah Fox
 - c. Travis Smith
 - d. Colin McComb
 - e. Ashley Keeran
 - f. Samson Ahferom

Social (Melissa & Bryan):

1. Ideas for social and networking events in conjunction with Education events.
2. April held Virtual happy hour. Hopefully
3. Golf outing in May. Only cost will be free registrations for sponsors. Charging members to cover all registration costs.

Accountability (Isaac):

1. Review of FY20 almost complete. Waiting on response from National.

Bylaws/Sponsorship (Sandra):

1. Bylaws to be sent out for approval.

Website (Roy):

1. Roy will be retiring from Schnieder Downs in June. Roy has an individual in mind at Schneider Downs that he will get contact information to us to discuss taking over on the exec committee.
2. Email with any website updates.

Other Chapter Business:

1. FY21 Meetings
 - a. Tuesday, June 22, 2021 via Go To Meeting.

The meeting adjourned at 12:20 PM.

Respectfully submitted,
Derek Farwick, Secretary