

**CENTRAL OHIO CHAPTER OF AGA**  
**Minutes for Executive Committee Meeting**  
**June 28, 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 checked="" type="checkbox"/> <input type="checkbox"/>	Scott Reeves	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Berger-Davis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Brent Lewis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Carrie Simmons	<input checked="" type="checkbox"/> <input type="checkbox"/>
Virginia Brizendine	<input checked="" type="checkbox"/> <input type="checkbox"/>	Roy Lydic	<input type="checkbox"/> <input checked="" type="checkbox"/>	Caren Sparks	<input type="checkbox"/> <input checked="" type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input type="checkbox"/> <input checked="" type="checkbox"/>	Bethany Staats	<input type="checkbox"/> <input checked="" type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Brian Mosier	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kelly Steinke	<input type="checkbox"/> <input checked="" type="checkbox"/>
Jason Fleming	<input type="checkbox"/> <input checked="" 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 type="checkbox"/> <input checked="" type="checkbox"/>	Kit Van Krevel	<input type="checkbox"/> <input checked="" type="checkbox"/>

Meeting was called to order at 11:30 PM.

Minutes from the May 2016 meeting were approved with minor clarification changes.

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

Per the bank statement reconciliation and financial statements, the Chapter had approximately \$63,226 in the savings account and \$5,216 in the checking account as of May 31, 2016. Net income is approximately \$18,794 through May 2016.

Cash balance is healthy and should be around \$55,000 after we pay scholarships and other June expenses. Net income should end up around \$7,500 for the year.

**Chapter Business - Chair reports:**

**President Elect (Kelly B-D.):**

1. Kelly reminded everyone to check the webpage as committee contact information has been updated.
2. Kelly is working on trying to resolve the issues with emails not being received.
3. Gratuitous for Virginia's PDT registration has approved.
4. Workiva contacted Kelly wishing to sponsor the chapter.

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

1. Upcoming events at the ODNR building on Morse Road:
  - a. July 18 – CGFM Level 3
  - b. August 10 – Ethics (Approved for CPA Credit)
2. PDT will be held at the Quest Conference Center.
  - a. Brochure is ready to go pending approval for CPIM and OMB.
  - b. Will serve plated meals.
  - c. Working on the give aways.
  - d. 2017 PDT will remain at the Quest Conference Center.

**Community Service (Caren - Absent):**

1. No update.

**Membership (Jessica & Kelly S. - Absent):**

1. The latest membership numbers are:

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- a. 443 members.
2. 37 on the suspended listing.

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

1. Get information for 4<sup>th</sup> quarter newsletter to Samantha by July 5<sup>th</sup>.

Social Media Chair (Ajay - Absent):

1. No update.

Professional Certification (Virginia):

1. New CGFM books are out.

Scholarship & Awards (Brent):

1. 7 Scholarship winners have been selected.
2. Brent is working on awards to be given out during PDT.

Social (Bethany - Absent & Melissa - Present):

1. Upcoming events:
  - a. August – Planning a Clippers Game.
2. Both the Columbus Zoo and Crew game were a success.

Accountability (Isaac):

1. Isaac sat in on another Accountability conference call. Main focus of the call was on the CCR.
2. Isaac is beginning planning for the CCR.

Bylaws/Sponsorship (Carrie):

1. Carrie is working on the sponsorship packet for the PDT.

Website (Roy - Absent):

1. Website has been updated. If you have any suggestions or see anything, send Roy an email.

**Other Business:**

1. National PDT Donation of \$750 will be made.
2. National PDT Gift of a \$250 electronic will be given.
3. The chapter will have a call with National to begin conversion to the new website after the National PDT.
4. 2016-17 meetings to remain on 4<sup>th</sup> Tuesday of each month.

The meeting adjourned at 12:30 PM. The next meeting will be a lunch meeting at Auditor of State's office on July 26, 2016.

Respectfully submitted,  
Derek Farwick, Secretary