

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
June 26, 2018

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 checked="" type="checkbox"/> <input type="checkbox"/>
Virginia Brizendine	<input type="checkbox"/> <input checked="" type="checkbox"/>	Nora Kish	<input checked="" type="checkbox"/> <input type="checkbox"/>	Dawn Renner	<input checked="" type="checkbox"/> <input type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kit Van Krevel	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kelly Beckett	<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"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
Jessica Freeman	<input type="checkbox"/> <input checked="" type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>	Catharine VandeWalle	<input checked="" type="checkbox"/> <input type="checkbox"/>
Marni Hall	<input checked="" type="checkbox"/> <input type="checkbox"/>	Brian Mosier	<input type="checkbox"/> <input checked="" type="checkbox"/>	Matt Vickers	<input checked="" type="checkbox"/> <input type="checkbox"/>
Kimberly Pulley	<input type="checkbox"/> <input checked="" type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>

Meeting was called to order at 11:30 AM.

Minutes from the May 2018 meeting were approved with no changes.

Treasurer's report (Kit - absent & Nora - present):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$35,032 in the savings account and \$9,500 in the checking account as of May 31, 2018. Net loss is approximately \$5,844 through May 2018.

Chapter Business - Chair reports:

President Elect (Isaac):

1. Be sure to input Chapter points.
2. Brian, Bryan and Isaac will be attending the National PDT.
3. Isaac is looking into Crew game or happy hour for Executive Committee Appreciation Event.

Education/PDT (Marni & Scott):

Monthly Training Events

1. 7/19 – Nonverbal Communication and GAAP update.
2. 9/12 – Vendor Collusion and Communications.
3. 11/5 – CGFM review #1.

PDT

4. There was a last-minute change to the speaker schedule.
5. Waiting on CPIM approval.
6. Brochure is being reviewed and online registration process is being tested.
7. For lunch, the salad will be pre-plated and the entrée will be a buffet.
8. Hotel rooms have been reserved for the out of town speakers.
9. In the process of getting sponsor letters out.
10. July 16th – goal to open registration.
11. October 30th & 31st – PDT

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Program (Kim - absent):

1. No update.

Community Service (Catharine):

1. The last event was canceled due to lack of volunteers. It will be rescheduled.
2. After donation is made to national, there is an amount remaining in budget to be donated. This will be split between 2 or 3 different organizations.

Membership (Jessica M. & Kelly):

1. Currently have 388 Members and 6 dual members.
 - a. This total is 1 member higher than the same time last year.
 - b. Non-renewals have fallen off.
2. Welcome emails have been sent to new members.

Communications/Social Media (Jessica F. - present):

1. No update.

Newsletter (Samantha):

1. Information for 4th quarter newsletter should be sent by July 6.
2. Julianne Davis will be the new newsletter editor.

Professional Certification (Virginia - absent):

1. 11/5 – CGFM review #1.

Scholarship & Awards (Dawn):

1. Website has been updated with the award winners.

Social (Melissa & Bryan):

1. Clippers game is being planned. May do happy hour instead of clippers cash.
2. PDT social event will be at Bar Louie.
3. Discussed the possibility of using Eventbrite to have people pay for social events online at time of registration.

Accountability (Matt):

1. Matt discussed the CCR case study competition that National puts on. Idea of helping market Nationals program was discussed.

Bylaws/Sponsorship (Brian - absent):

1. No update.

Website (Roy - absent):

1. No update

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Other Business:

1. Approved \$750 donation to National for chapter Challenge and \$250 towards a gift. The chapter would prefer a gift over gift card due to gift cards do not get over bid on. Cat suggested a Ring doorbell.
2. Isaac is working on setting up google drive calander to give everyone access.
3. We need to set up an email account for the treasurer.
4. Discussed adding a now refund policy to social event registrations after a certain date due to people canceling last minute and expecting refunds.
5. The July executive committee meeting has been canceled.

The meeting adjourned at 12:30 PM. The next meeting will be a lunch meeting at Auditor of State's office on August 28, 2018.

Respectfully submitted,
Derek Farwick, Secretary