

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
June 4, 2019

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input checked="" type="checkbox"/> <input type="checkbox"/>	Nora Kish	<input type="checkbox"/> <input checked="" type="checkbox"/>	Amber Pugh	<input checked="" type="checkbox"/> <input type="checkbox"/>
Kelly Beckett	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kit Van Krevel	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kimberly Pulley	<input type="checkbox"/> <input checked="" type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Roy Lydic	<input type="checkbox"/> <input checked="" type="checkbox"/>	Scott Reeves	<input checked="" type="checkbox"/> <input type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>	Dawn Renner	<input type="checkbox"/> <input checked="" type="checkbox"/>
Mike Howard	<input type="checkbox"/> <input checked="" type="checkbox"/>	Brian Mosier	<input type="checkbox"/> <input checked="" type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
Melissa Kalan	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Park	<input checked="" type="checkbox"/> <input type="checkbox"/>	Catharine VandeWalle	<input type="checkbox"/> <input checked="" type="checkbox"/>

Meeting was called to order at 11:30 AM.

Minutes from the April 2019 were approved with no changes.

Treasurer's report (Kit & Nora):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$32,048 in the savings account and \$5,653 in the checking account as of May 31, 2019. Net loss is approximately \$3,675 through May 2019.
2. With initial budgets reported, projecting a loss of \$14,472. Discussed decreasing the budgets by the following amounts to help with budget deficit:
 - a. Social \$4,000 – Potentially increase fees for events
 - b. Community Service \$4,000 – Reduce donations but keep events
 - c. Scholarships \$2,500 – 5 at \$500 each
 - d. National Donation – Reduce from \$1,000 down to \$750

Chapter Business - Chair reports:

President (Isaac):

1. Bryan, Samantha and Isaac to attend National PDT in July.
2. Congratulate Samantha on receiving the AGA PDT Young Professional Scholarship!
3. Isaac nominated Bryan Cottrill as chapter's Volunteer of the Year.
4. Samantha is looking into new space for meeting locations.

President Elect (Samantha):

1. 4th quarter Chapter points have been submitted. Goal has been met.
2. Looking into quarterly/bi-monthly meetings and effect on chapter points.
3. Received the Certificate of Excellence for this year's CCR.
4. Samantha brought some great ideas from Lead! for membership retention/increase, membership scholarships, succession planning for the exec committee, college outreach with newsletter help.

Education/PDT (Mike & Scott):

Monthly Training Events

1. Scott suggested only offering smaller 2 CPE webinars. Then no lunch would need to be provided.
2. Exec Committee have expressed interest in sitting in on the education committee conference calls.

PDT

1. The Education Committee is working on brochure for 2019 PDT.

Program (Kim):

1. No update.

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Community Service (Catharine & Amber):

1. End of year cash donations will be pushed until next year to help with budget.

Membership (Jessica M. & Kelly):

1. Currently have 378 Members, 47 members suspended in May.

Communications/Social Media (Jessica P.):

1. Jessica will look into other options for sending out email blasts that is more consistent.
2. Jessica will move forward with setting up a new LinkedIn account.

Newsletter (Samantha):

1. Send info for fourth quarter newsletter by 7/8.

Professional Certification (Vacant):

1. A potential candidate for chair position was found.

Scholarship & Awards (Dawn):

1. Website has been updated with winners.
2. Dawn will be stepping down from her role. Please thank her for all of her efforts.

Social (Melissa & Bryan):

1. Paint night is June 27th.
2. Will look into some kind of social event for fall that would be inexpensive option such as pumpkin picking/carving and hayride.

Accountability (Vacant):

1. The position is currently vacant. Let Isaac know if you have any interest or know anyone who does.

Bylaws/Sponsorship (Brian):

1. No update.

Website (Roy):

1. Justine Feinstine is no longer with Schneider Downs. New contact for website maintenance will be Lori Smith. lsmith@schneiderdowns.com

Other Chapter Business:

1. Please let Isaac know if you have anyone in mind for position vacancies.

The meeting adjourned at 1:30 PM. The next meeting will be a lunch meeting at Auditor of State's office on July 30 2019.

Respectfully submitted, Derek Farwick, Secretary