

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
June 30, 2020

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input checked="" type="checkbox"/> <input type="checkbox"/>	Mike Howard	<input checked="" type="checkbox"/> <input type="checkbox"/>	Brian Mosier	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Beckett	<input checked="" type="checkbox"/> <input type="checkbox"/>	Melissa Kalan	<input type="checkbox"/> <input checked="" type="checkbox"/>	Jessica Park	<input checked="" type="checkbox"/> <input type="checkbox"/>
Kelly Berger-Davis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Nora Kish	<input type="checkbox"/> <input checked="" type="checkbox"/>	Scott Reeves	<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"/>	Tiffany Ridenbaugh	<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"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
Sandy Hegarty	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>	Catharine VandeWalle	<input type="checkbox"/> <input checked="" type="checkbox"/>
Teresa Hicks	<input type="checkbox"/> <input checked="" type="checkbox"/>	Diane Moore	<input type="checkbox"/> <input checked="" type="checkbox"/>		

Meeting was called to order at 11:30 AM.

Minutes from the May 2020 meeting were approved.

Treasurer’s report (Kit & Nora):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$30,064 in the savings account and \$8,746 in the checking account as of May 31, 2020. Net profit is approximately \$4,436 through May 2020.
2. As of year-end, the chapter had \$33,309 in checking and savings and ended the year with a loss of approximately \$2,000.
3. Budget approved and will be effective July.

Chapter Business - Chair reports:

President (Samantha):

1. Welcome to our new chairs
 Sandy Hegarty – Sponsorship chair
 Kelly Berger-Davis - Scholarship chair
2. AGA is offering one free PDT (7/20-22) registration per chapter to one individual. Mike is interested and will be attending.
3. LEAD! rescheduled to August 20th but have to re-register. Tiffany and Samantha are still able to attend. Derek has a potential conflict with the new date. He will find out soon and reach out for a replacement if unable to attend. Mike has offered to attend if no one else is interested.
4. We received the Platinum award - Big thank you to all of you

President Elect (Bryan):

1. They have released the new ACE award in place of Chapter Recognition Program. I will be reviewing and we will discuss in July what will be needed to reach the Platinum status.
2. Bryan discussed looking into GoDaddy alternatives, potentially through National.

National Council of Chapters Representative (Bryan):

1. Samantha Alberts will be the 2020-21 rep.

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Education/PDT (Mike & Scott):

Monthly Training Events

1. Going to try to do a couple monthly webinar trainings to get comfortable with Go to Meeting software.

PDT

1. Reached out to all speakers. All comfortable with virtual aside from one who no longer works at location.
2. Undecided on pre-recording versus live.
3. To issue CPE, there will be letters on slides that will need to be input into the survey.
4. Reached out to Greater Ohio. Potentially Cleveland and Cincinnati about offering PDT registration at member price.
5. Will look to get registration open in July.
6. Go to Meeting -\$2,637 for year
 - a. Pro license – We will have access for the year.
 - b. Two additional standard licenses for the breakout sessions. We will have access for 4 months.
 - c. Will confirm dates of standard licenses to run through November to give us a chance to download all the data. Try to run from August through November.

Community Service (Catharine):

1. Donated \$300 to the following charities: USO Operation Phone Home, Mid-Ohio Foodbank, Faith Mission, and The Homeless Families Foundation
2. Cat is cycling off, please reach out if you know someone who is interested. Kelly suggested reaching out to Karen Sparks to gauge interest.

Membership (Jessica M. & Kelly):

1. Currently have 420 Members as of June 18th.
2. Survey responses were sent out to the committee. Did get one person that said she was interested in joining the committee. She would like to start on the education committee.

Communications/Social Media (Jessica P.):

1. Jessica looked into a couple email alternatives last year but nothing she found was cheaper and required changing email extension.

Newsletter (Tiffany):

1. Last call for 4th Quarter 2020 Newsletter items.

Professional Certification (Diane):

1. No update.

Scholarship & Awards (Teresa):

1. Scholarships letter/check sent to recipient's schools.

Social (Melissa & Bryan):

1. Email has been sent out for golf outing on September 4th. I have two teams signed up. I will be emailing past participants to gauge interest to see how many teams we may get.

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Accountability (Isaac):

1. No update.

Bylaws/Sponsorship (Brian):

1. No update.

Website (Roy):

1. Roy is having issues logging into website right now. Seems to be a National issue.

Other Chapter Business:

1. Planning on having two in-person meetings in 2020-2021, with virtual meetings inbetween.
 - a. October 6th with education committee at AOS building, will reassess as this gets closer.
 - b. Sometime in spring, potentially at a restaurant.
2. There is an overall budget of \$500 for National donation. Sam will look into if they are holding a virtual auction or to make all a monetary donation.

The meeting adjourned at 12:27 PM. The next meeting is scheduled to be a virtual meeting on July 28th.

Respectfully submitted, Derek Farwick, Secretary