

**CENTRAL OHIO CHAPTER OF AGA**  
**Minutes for Executive Committee Meeting**  
**June 29, 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"/>	Kevin O'Connor	<input checked="" type="checkbox"/> <input 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 type="checkbox"/> <input checked="" type="checkbox"/>		
Jordan Hayes	<input type="checkbox"/> <input checked="" type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>		

Meeting was called to order at 11:30 AM.

Minutes from the May 2021 meeting were approved.

**Treasurer's report (Kit / Nora):**

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$28,072 in the savings account and \$12,956 in the checking account as of May 30, 2021. Net income is approximately \$8,083 through May 2021.
2. Current cash balances are \$9,712 and 28,072 in the checking and savings account, respectively.
3. All Budgets for 2021-22 have been submitted. Budgets have returned back to pre-pandemic levels.
4. Voted and approved 2021-22 budget.

**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. Accountability – Isaac will fill in.
  - b. CGFM/Professional Certification - ?
  - c. Communications – Bryan will fill in
  - d. Social – Bryan will fill in
  - e. Secretary – Derek will fill in
3. Will push any chapter related National PDT expenses from this summer to next summer so representatives can attend an in person event.

**President Elect (Tiffany):**

1. ACE Awards – Have been submitted. We should be at the platinum level however everything is still being evaluated. One main issue the chapter had was a drop in membership due to the pandemic.
2. Will make the \$500 donation to National.

**National Council of Chapters Representative (Samantha):**

1. Had a meeting for incoming representatives to discuss the role.

**CENTRAL OHIO CHAPTER OF AGA**  
**Minutes for Executive Committee Meeting**  
**June 29, 2021**

Education/PDT (Mike / Kevin / Rich):

*Monthly Training Events*

1. August 10<sup>th</sup> – Fraud topics – 2 parts
2. September 14<sup>th</sup> – Introduction to Cloud Security Audit/Stopping Ransomware
3. December 14<sup>th</sup> – 3-hour Ethics by Dr. Toby Groves

*PDT*

1. Gathering info for brochure.
2. Scott has offered to help set up registration.

Community Service (Ryan):

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

Membership (Jessica / Kelly):

1. Currently have 315 Members. 76 members were suspended for non-renewal.

Communications/Social Media (Bryan):

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

Newsletter (Jordan):

1. Get info in for 4th Quarter 2021 newsletter items by July 7<sup>th</sup>.

Professional Certification (Diane):

1. No update.

Scholarship & Awards (Kelly):

1. Expanded this year's scholarships from 6 to 7 recipients in order to get enough student members to qualify for platinum. The extra \$250 recipient was Kaylee Sabatino.
2. We received a thank you letter from past scholarship recipient, Jason Stitt.
3. Award nomination email blast will be sent out soon, with nominations due by September 15<sup>th</sup>.

Social (Melissa / Bryan):

1. Looking into bringing back the zoo event and a summer social event.

Accountability (Isaac):

1. Working with National to figure out how to submit his Review of FY20.

Bylaws/Sponsorship (Sandra):

1. Bylaws have been approved.

Website (Roy):

1. Send any updates to new chair, Tony Ielase and Lori moving forward.

Other Chapter Business:

1. FY22 Meetings
  - a. August via Go To Meeting

The meeting adjourned at 12:12 PM.

Respectfully submitted,

Derek Farwick, Secretary