

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
June 28, 2022

Name	Present Y N	Name	Present Y N	Name	Present Y N
Courtney Beaver	<input checked="" type="checkbox"/> <input type="checkbox"/>	Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Tony Ielase	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Beckett	<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"/>
Kelly Berger-Davis	<input type="checkbox"/> <input checked="" type="checkbox"/>	Sandy Hegarty	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kevin O'Connor	<input type="checkbox"/> <input checked="" type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Erin Hill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Tiffany Ridenbaugh	<input checked="" type="checkbox"/> <input type="checkbox"/>
Richard Cunningham	<input checked="" type="checkbox"/> <input type="checkbox"/>	Mike Howard	<input checked="" type="checkbox"/> <input type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>

Meeting was called to order at 2:30 PM.

Minutes from the April 2022 meeting were approved.

Education/PDT (Kevin / Rich):

Monthly Training Events

1. August 16th – Not for Profit Accounting Update
2. The virtual trainings have been getting great attendance and some out of state attendees. Going to continue holding the monthly events virtual. Idea was brought up to maybe hold 1 other in person event in the spring when weather turns nice to give members a chance to get together and network.
3. Bryan is working on renewing the GoToMeeting account.

PDT

1. PDT registration fees will remain the same as last year and will be the same whether attending in person or virtually.
2. Still working on firming up/filling a couple of speaker spots.
3. Working on bios and topics for the brochure. Trying to get everything finalized before the end of next month so registration can open up.

Treasurer's report (Mike):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$46,577 in the savings account and \$2,936 in the checking account as of May 31, 2022. Net income is approximately \$19,191 through May 2022.
1. Mike sent out budget for next year. In budget sent out, PDT Registration Fees and Tickets was moved up to Professional Services and Fees in PDT budget for \$19k and Executive Committee budget for \$500. Motioned to approve by Bryan, seconded by Isaac. Approved with no dissent.

Chapter Business - Chair reports:

President (Tiffany):

1. Thank you to everyone for all your hard work on another great/untraditional year.
2. Received confirmation from National that we did receive the Platinum reward.
3. National donations are coming up. We will be making a \$250 donation along with a "Ohio" gift basket valued at \$250.

President Elect (Derek):

1. No update.

National Council of Chapters Representative (Isaac):

1. No update.

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Accountability (Isaac):

1. We received the CCR certificate of excellence award.

Community Service (Vacant):

1. Jason Ward will be taking over this position next year.

Membership (Jessica / Kelly):

1. Currently have 374 Members. This includes 44 that have not yet renewed.
2. Eprofessors have a 2 year membership so they will remain members for next year.

Communications/Social Media (Courtney):

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

Social (Bryan):

1. Had 12 teams at the golf outing.
2. Contacted Beer 101 Kitchen for the PDT happy hour event. They will be reaching back out to confirm availability.
3. Planning a Clippers game in August. Will look into including clippers cash for attendees so the can get food at the game.
4. Will look into bringing back the Zoo event next summer.
5. Would like to use Eventbrite for social event registrations to track payments.

Newsletter (Jordan):

1. Send any updates to include in 4th Quarter newsletter before July 15th.

Professional Certification (Erin):

1. Erin has a person lined up that will do a virtual CGFM training.
2. Virginia Brizendine has said she will also do an in person CGFM training if we would like.

Scholarship & Awards (Kelly):

1. Received 13 scholarship applications. 2 were previous recipients.
2. Scholarships were awarded and issued to 6 recipients for \$1,000 each.

Bylaws/Sponsorship (Sandra):

1. Bylaws were updated and posted.

Website (Tony):

1. Send any updates to Tony Ielase and Lori Smith.
2. Website has been updated with all the new logo and rebranding.

Other Chapter Business:

1. FY23 Meetings
 - a. Next meeting August 23rd via Go To Meeting.

The meeting adjourned at 3:20 PM.

Respectfully submitted,
Derek Farwick, Secretary