

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
July 30, 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 checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Park	<input checked="" type="checkbox"/> <input type="checkbox"/>
Kelly Beckett	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kit Van Krevel	<input checked="" type="checkbox"/> <input type="checkbox"/>	Amber Pugh	<input type="checkbox"/> <input checked="" type="checkbox"/>
Bryan Cottrill	<input type="checkbox"/> <input checked="" type="checkbox"/>	Roy Lydic	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kimberly Pulley	<input type="checkbox"/> <input checked="" type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input type="checkbox"/> <input checked="" type="checkbox"/>	Scott Reeves	<input type="checkbox"/> <input checked="" type="checkbox"/>
Teresa Hicks	<input checked="" type="checkbox"/> <input type="checkbox"/>	Diane Moore	<input type="checkbox"/> <input checked="" type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
Mike Howard	<input type="checkbox"/> <input checked="" type="checkbox"/>	Brian Mosier	<input checked="" type="checkbox"/> <input type="checkbox"/>	Catharine VandeWalle	<input checked="" type="checkbox"/> <input type="checkbox"/>
Melissa Kalan	<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 June 2019 were approved with no changes.

Treasurer's report (Kit & Nora):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$32,049 in the savings account and \$4,708 in the checking account as of June 30, 2019. Net loss is approximately \$4,911 through June 2019.
2. The tax return has been completed. Once approved, it will be submitted.

Chapter Business - Chair reports:

President (Samantha):

1. The Chapter received the Platinum level award at the National PDT.
2. Sam suggested looking into covering cost of travel expenses if someone from our chapter were to win the National PDT Young Professional scholarship to encourage applicants.
3. Working on setting up a meeting with Plante Moran and plan on talking to someone at CYP about them sponsoring us or being able to promote AGA at some of their events.
4. To recruit college students, Brian Mosier has volunteered to do a presentation at a local university.
5. Chapter recognition points are due September 30th.

President Elect (Vacant):

1. Bryan Cottrill has volunteered for President elect.

National Council of Chapters Representative (Bryan):

1. No update.

Education/PDT (Mike & Scott):

Monthly Training Events

1. Jerry Hammond room booked for 9/11 and 10/2.
2. Promoting Central Ohio IIA at our trainings. In return we are going to ask if they can promote our PDT.

PDT

1. The brochure is being reviewed and final updates are being made.

Program (Kim):

1. No update.

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Community Service (Catharine & Amber):

1. September 28 – 5k for K9s at Alum Creek Beach
 - a. COAGA will sponsor 15 participants for a \$500 donation
 - b. 100% of proceeds go to sick and injured dogs at the Franklin County Dog Shelter.

Membership (Jessica M. & Kelly):

1. Currently have 403 Members.

Communications/Social Media (Jessica P.):

1. GoDaddy expires on 8/20/19. Due to time constraints, decided to renew the subscription for another year.
2. Jessica will look into other options and try testing them out to possibly move to next year.
3. The new LinkedIn account is set up.

Newsletter (Samantha):

1. All items have been received and will look to complete by the first week in August.
2. Looking for a candidate to fill this position. Isaac has volunteered to help if no one is found.

Professional Certification (Diane):

1. No update.

Scholarship & Awards (Teresa):

1. Teresa will work on putting together a grading scale or rubric to help in selecting scholarship winners.
2. Excellence in Government Leadership Award Procedures.
 - a. August - ask for nominees for the Award.
 - b. September - committee approve and finalize the recipient.
 - c. September/October – Prepare a certificate for awardee, obtain award plaque, purchase gift certificate.

Social (Melissa & Bryan):

1. PDT happy hour is booked at Bar Louie.

Accountability (Isaac):

1. CCR is due on 9/30. Isaac will gather the information needed to complete.

Bylaws/Sponsorship (Brian):

1. Sponsorship renewal emails have been sent along with emails to previous sponsors who haven't in awhile.

Website (Roy):

1. Link has been added with award nomination form.

Other Chapter Business:

1. Looking into making all chapter documents electronic on GoogleDocs.

The meeting adjourned at 12:30 PM. The next meeting is tentatively set for a conference call on September 24th. Samantha will send out an email to confirm.

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Respectfully submitted, Derek Farwick, Secretary