

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
July 28, 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"/>	Diane Moore	<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 checked="" type="checkbox"/> <input type="checkbox"/>	Scott Reeves	<input type="checkbox"/> <input checked="" type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kit Van Krevel	<input type="checkbox"/> <input checked="" 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 type="checkbox"/> <input checked="" type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jordan Hayes	<input checked="" type="checkbox"/> <input type="checkbox"/>

Meeting was called to order at 11:30 AM.

Minutes from the June 2020 meeting were approved.

Treasurer's report (Kit & Nora):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$30,065 in the savings account and \$4,204 in the checking account as of June 30, 2020. Net loss is approximately \$1,999 through June 2020.
2. Annual tax return is being worked on.

Chapter Business - Chair reports:

President (Bryan):

1. Bryan is working on goals and strategic plan for the chapter under new ACE program.
2. New contact instead of Louise.
3. Derek cannot attend new LEAD! date. Mike will attend if no one else is interested.
4. Chapter is on a little of a spending freeze for events to see the outcome of the PDT.

President Elect (Tiffany):

1. They have released the new ACE award in place of Chapter Recognition Program.
2. 3 periodic pulse checks throughout the year.
3. Goals that we have now puts us around 5,000 points.

National Council of Chapters Representative (Samantha):

1. No update.

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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. Meeting upcoming to discuss live presentations versus prerecording
2. Working to get CPE and CPIM letters in all of the sessions.

Community Service (Vacant):

1. Please reach out if you know someone who is interested. Bryan will try reaching out to Karen Sparks to gauge interest and sponsors.

Membership (Jessica M. & Kelly):

1. Currently have 343 Members. 1 of which is a free student.

Communications/Social Media (Jessica P.):

1. GoDaddy membership expires in August. National does not have any alternatives so we will renew.

Newsletter (Jordan):

1. Get info in for 1st Quarter 2021 Newsletter items.

Professional Certification (Diane):

1. Will try to gauge interest on possible GoToMeeting for CGFM review.

Scholarship & Awards (Kelly):

1. Kelly is looking into reasons possible limit on award nominations
 - a. Suggested reducing max characters from 2500 down to 1000 so people aren't intimidated.
 - b. Change requirement of photo to only if selected.
2. Bryan suggested president's award that President can present to people that have helped through presidency or career.
3. Working on how awards will be presented virtually.

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.
2. May just hand out lunch and golf, and skip the awards, to stay social distanced.

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Accountability (Isaac):

1. Plans to have a draft ready for exec committee review soon.

Bylaws/Sponsorship (Sandra):

1. Looking for ideas for things to offer sponsors due to lost of opportunity at in person PDT.

Website (Roy):

1. Email with any website updates.

Other Chapter Business:

1. Planning on having Go To Meeting with education committee on October 6th.

The meeting adjourned at 12:18 PM. The next meeting is scheduled to be a GoToMeeting on August 25th.

Respectfully submitted, Derek Farwick, Secretary