

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
August 22, 2017

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input checked="" type="checkbox"/> <input type="checkbox"/>	Melissa Kalan	<input type="checkbox"/> <input checked="" type="checkbox"/>	Scott Reeves	<input checked="" type="checkbox"/> <input type="checkbox"/>
Virginia Brizendine	<input type="checkbox"/> <input checked="" type="checkbox"/>	Nora Kish	<input type="checkbox"/> <input checked="" type="checkbox"/>	Dawn Renner	<input checked="" type="checkbox"/> <input type="checkbox"/>
Bryan Cottrill	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kit Van Krevel	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kelly Beckett	<input checked="" type="checkbox"/> <input type="checkbox"/>
Derek Farwick	<input type="checkbox"/> <input checked="" type="checkbox"/>	Roy Lydic	<input type="checkbox"/> <input checked="" type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
Jessica Freeman	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>	Catharine VandeWalle	<input checked="" type="checkbox"/> <input type="checkbox"/>
Dustin Hall	<input type="checkbox"/> <input checked="" type="checkbox"/>	Brian Mosier	<input checked="" type="checkbox"/> <input type="checkbox"/>	Matt Vickers	<input type="checkbox"/> <input checked="" type="checkbox"/>
Marni Hall	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kimberly Pulley	<input type="checkbox"/> <input checked="" type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>

Meeting was called to order at 11:30 PM.

Minutes from the July 2017 meeting were approved with no changes.

Treasurer's report (Kit & Nora - absent):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$40,016 in the savings account and \$9,943 in the checking account as of July 31, 2017. Net loss is approximately \$4,557 through July 2017.

Chapter Business - Chair reports:

President Elect (Isaac):

1. Appreciation event is being planned.
2. Need to put in chapter points by 9/30.

Education/PDT (Marni & Scott):

1. PDT Registration is open, 76 registered.
2. Education committee has a meeting in 2 weeks to finalize PDT such as food items. Currently deciding whether the plated meals were worth the extra \$5,000 (v/s buffet)
3. Reminder email and copy of the brochure has been sent to the speakers.
4. Deadline for sponsors has passed, COAGA and KCR logo are inside of book.
5. Ann Ebberts to visit COAGA and Chair of Acct. Dept at Ohio State, ODM, Chiefs at DFAS.
6. 2017 events:
 - a. National AGA released dates for webinars (next one Sept).
 - b. Fred Church from OBM speak on revenue forecasting in early fall at the Library.
 - c. Columbus Chapter of IAA wanted to do combined session - \$20 for member, \$30 for nonmembers. IAA has agreed to limit COAGA share to \$500. 2 CPE (Nov. 9?)
 - d. 11/14/17 – CGFM 1 at ODNR.
 - e. 11/15/17 – Beta Alpha Psi – Ohio State Chapter. Present on state/local, Federal, and Audit
7. Virginia – still receive complimentary PDT registration for her help.
8. Lisa Kerr (admin support for PDT) – setup is late on Sunday. Offer her a free night's stay in the hotel.

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Program (Kim - absent):

1. No update.

Community Service (Catharine):

1. 9/30/17 – 5K for K9's – 9 people have signed up. A registration code has been setup for the group.

Membership (Jessica M. & Kelly):

1. Currently have 404 Members.

Communications/Social Media (Jessica F.):

1. Jessica is having success on more emails going through after updating the email list.

Newsletter (Samantha):

1. Deadline to send info for 1st quarter newsletter is October 6th
2. Some sponsors will need removed from newsletter.

Professional Certification (Virginia - absent):

1. 11/14/17 – CGFM 1.

Scholarship & Awards (Dawn):

1. No update.

Social (Melissa & Bryan - absent):

1. 10/23/17 – Polaris pub for PDT social event.
2. Planning dates for paint night and golf outing.

Accountability (Matt - absent):

1. Accountability review, needs to be completed by 9/30.

Bylaws/Sponsorship (Brian):

1. Dustin left governmental accounting. Brian Mosier to take over chair. Workiva and Becker not sponsoring.

Website (Roy - absent):

1. No update.

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Other Business:

1. National AGA is testing AGA Leaders App. Will eventually be released to chapter leaders.
2. National is highlighting two college programs.
 - National Collegiate Leadership Program
 - Government Finance Case Challenge
3. GASB 74 – Scott contacted Eric Kline trying to get something on the schedule.

The meeting adjourned at 12:06 PM. The next meeting will be a lunch meeting at Auditor of State's office on September 26, 2017.

Respectfully submitted,
Derek Farwick, Secretary