

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
August 28, 2018

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input checked="" type="checkbox"/> <input type="checkbox"/>	Marni Hall	<input checked="" type="checkbox"/> <input type="checkbox"/>	Amber Pugh	<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"/>	Kimberly Pulley	<input type="checkbox"/> <input checked="" type="checkbox"/>
Virginia Brizendine	<input type="checkbox"/> <input checked="" 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 Kregel	<input checked="" type="checkbox"/> <input type="checkbox"/>	Dawn Renner	<input type="checkbox"/> <input checked="" type="checkbox"/>
Julianne Davis	<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"/>
Derek Farwick	<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"/>
Jessica Freeman	<input checked="" type="checkbox"/> <input type="checkbox"/>	Brian Mosier	<input checked="" type="checkbox"/> <input type="checkbox"/>	Matt Vickers	<input checked="" type="checkbox"/> <input type="checkbox"/>

Meeting was called to order at 11:30 AM.

Minutes from the June 2018 meeting were approved with no changes.

Treasurer's report (Kit & Nora):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$32,035 in the savings account and \$2,935 in the checking account as of July 31, 2018. Net loss is approximately \$4,204 through July 2018.
2. Tax return has been completed and filed.

Chapter Business - Chair reports:

President (Isaac):

1. The Strategic Plan and Evaluation and Annual Plan are due 8/31. Chapter chairs can expect an email from Isaac soon.
2. Decided to cancel Executive Committee Appreciation Event.
3. Isaac is working on getting EC Gmail calendar up for everyone to view deadlines, update the meeting agenda etc.

President Elect (Samantha):

1. Be sure to input Chapter points by 9/30.

Education/PDT (Marni & Scott):

Monthly Training Events

1. 9/12 – Vendor Collusion and Communications.
2. 11/5 – CGFM review #1.
3. Scott is working on the 2019 training schedule.

PDT

1. 125 have registered.
2. Menu is set.
3. CPIM has been approved.
4. Giveaway will be a Bluetooth speaker.
5. In the process of assigning moderators.
6. Working on gathering speaker slides and a morning/before lunch slideshow.
7. Brochure is available on website.

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Program (Kim):

1. No update.

Community Service (Catharine & Amber):

1. 9/15 – 5K for K9's: 13 of 15 spaces have been filled.
2. November – Ronald McDonald House: Planning on serving a Sunday lunch, looking like 11/4 or 11/25.
3. Amber Pugh has expressed interest in joining EC. She will join Catharine as Community Service co-chair.

Membership (Jessica M. & Kelly):

1. Currently have 410 Members.
2. Welcome emails have been sent to new members.

Communications/Social Media (Jessica F.):

1. No update.

Newsletter (Julianne):

1. Information for 1st quarter newsletter should be sent by October 5th.

Professional Certification (Virginia):

1. 11/5 – CGFM review #1.

Scholarship & Awards (Dawn):

1. There was an instance where one of the scholarship winners was unaware they had been selected. Not sure if award notification was overlooked by winner.

Social (Melissa & Bryan):

1. PDT social event will be at Bar Louie.
2. Used Eventbrite for Clippers game registration
 1. Fees were on the higher side at charge per ticket and percentage.
 2. Also discussed how adding a lot of different registration options may confuse users.
 3. May be best to only use this option for larger events or possibly look into a different option.

Accountability (Matt):

1. Matt is working on CCR which is due in September.
 - a. He will reach out to chairs in near future with information needed.

Bylaws/Sponsorship (Brian):

1. 3 renewals for sponsorship have been confirmed. (CSH, J&G and KCR)
2. Will reach out to Schneider and Charles E. Harris to see if they would like to renew.

Website (Roy):

1. No update

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Other Business:

1. Education committee is welcome to attend the September meeting before the PDT.

The meeting adjourned at 12:20 PM. The next meeting will be a lunch meeting at Auditor of State's office on September 25, 2018.

Respectfully submitted,
Derek Farwick, Secretary