

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
August 25, 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 type="checkbox"/> <input checked="" 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 type="checkbox"/> <input checked="" type="checkbox"/> | Scott Reeves | <input type="checkbox"/> <input checked="" type="checkbox"/> |
| Bryan Cottrill | <input checked="" type="checkbox"/> <input type="checkbox"/> | Kit Van Krevel | <input checked="" type="checkbox"/> <input type="checkbox"/> | Ryan Reichley | <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"/> | Tiffany Ridenbaugh | <input checked="" type="checkbox"/> <input type="checkbox"/> |
| Jordan Hayes | <input checked="" type="checkbox"/> <input type="checkbox"/> | Jessica Martin | <input type="checkbox"/> <input checked="" type="checkbox"/> | Isaac Ulery | <input type="checkbox"/> <input checked="" type="checkbox"/> |
| Sandy Hegarty | <input checked="" type="checkbox"/> <input type="checkbox"/> | | | | |

Meeting was called to order at 11:30 AM.

Minutes from the July 2020 meeting were approved.

Treasurer's report (Kit & Nora):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$30,066 in the savings account and \$3,887 in the checking account as of July 31, 2020. Net loss is approximately \$1,315 through July 2020.
2. Will reach out to other chapters to figure out what to do for audit/review of FY20 for ACE awards. Potentially have a college class audit financials.
3. Annual tax filing is being worked on and should be completed soon.

Chapter Business - Chair reports:

President (Bryan):

1. LEAD feedback from Bryan, Tiffany and Sam
 - a. Kroger and Amazon funding
 - b. AGA Hosting Storage, it is currently all in Gmail. Will look into moving so everyone can access.
 - c. Checklists for Each Position would be helpful for new committee members.
2. Conference IO is a possible option to provide chat, questions, CPE tracking. Cost is \$500. We will test out what we are currently using and if it does not work out, we can look into switching.
3. Use correct Logo on all communication
4. Identify Young Professionals
5. Student Membership Goal of 5. Free memberships. We currently have 1. Let sponsors know for potential interns.
6. Delay of spending plans for all areas except education and potential carryover golf outing until after the PDT.

President Elect (Tiffany):

1. ACE Awards
 - a. Pulse check #1 is November 30th.
 - b. Let Tiffany know of any milestones.

National Council of Chapters Representative (Samantha):

1. Suggested adding a committee spotlight to the newsletter.
2. Push virtual events, social event or community service.

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Education/PDT (Mike & Scott):

Monthly Training Events

1. 1st virtual event is on 8/27. 67 registered. Spent time with presenters working out kinks.

PDT

1. Currently have 55 registered, with a goal of 200. At this time last year, we had 45 registered.
2. Bryan will reach out to other local chapters to offer member prices for registration.
3. AOS will be sending 32 people.
4. Have a meeting with producer on 8/31 to help monitor and get going.
5. We will have multiple people monitor each session in case someone were to loose connection or get kicked out, someone else will be able to step in.

Community Service (Ryan):

1. Will reach out to Karren Murdock and Cat VandeWalle, past chairs for ideas on potential events.
2. Some potential ideas would be volunteer for the Board of Elections, or helping out with food pantries.

Membership (Jessica & Kelly):

1. Currently have 352 Members. 1 of which is a free student.

Communications/Social Media (Jessica):

1. Currently have about 3,000-4,000 active email addresses. There are still a few that bounce back.
2. Active member list is updated, new attendees added to list.

Newsletter (Jordan):

1. Jordan will get with Tiffany and Samantha to discuss the committee spotlight as well as look at other chapter's newsletters for potential ideas.
2. Get info in for 1st Quarter 2021 Newsletter items by 10/5.

Professional Certification (Diane):

1. Bryan will reach out to CPA firms to try and push CGFM.

Scholarship & Awards (Kelly):

1. Announcement went out for award nominations. Nominations are due by 9/15.
2. Kelley will review all the submissions and present to the committee with her suggestions.

Social (Melissa & Bryan):

1. Golf outing on September 4th, 11.5 teams signed up. Box lunches and pre-drawing of door prizes will be done to help maintain social distance.

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Accountability (Isaac):

1. Plans to have a draft ready for exec committee review soon. Due date for submission is 10/31.

Bylaws/Sponsorship (Sandra):

1. Platinum: Rae and Associates/KCR merger has moved Rae to platinum sponsor.
2. Silver: Clark Schaefer Hackett, Julian and Grube, Charles E Harris and Associates
3. Free PDT registrations for sponsors have been doubled for virtual PDT.
4. Will review bylaws to see if anything needs to be updated.

Website (Roy):

1. Email with any website updates.
2. GoDaddy is trying to charge tax on renewal, working on trying to revise invoice. Since we are coming up on renewal deadline, might go ahead and pay and try to receive refund so there is no disruption in service.

Other Chapter Business:

1. FY21 Meetings
 - a. Tuesday, October 6, 2020 via Go To Meeting with Education Committee.
 - b. Tuesday, November 3, 2020 via Go To Meeting with Education Committee.
 - c. Tuesday, January 26, 2021 via Go To Meeting.
 - d. Tuesday, February 23, 2021 via Go To Meeting.
 - e. Tuesday, March 23, 2021 via Go To Meeting.
 - f. Tuesday, May 25, 2021 via Go To Meeting.
 - g. Tuesday, June 22, 2021 via Go To Meeting.

The meeting adjourned at 12:32 PM.

Respectfully submitted,
Derek Farwick, Secretary