

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
August 24, 2021

Name	Present Y N	Name	Present Y N	Name	Present Y N
Kelly Beckett	<input type="checkbox"/> <input checked="" type="checkbox"/>	Jordan Hayes	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>
Kelly Berger-Davis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Sandy Hegarty	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kevin O'Connor	<input checked="" type="checkbox"/> <input type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Erin Hill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Ryan Reichley	<input type="checkbox"/> <input checked="" type="checkbox"/>
Richard Cunningham	<input checked="" type="checkbox"/> <input type="checkbox"/>	Mike Howard	<input checked="" type="checkbox"/> <input type="checkbox"/>	Tiffany Ridenbaugh	<input checked="" type="checkbox"/> <input type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Tony Ielase	<input checked="" type="checkbox"/> <input type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>

Meeting was called to order at 11:30 AM.

Minutes from the June 2021 meeting were approved.

Treasurer's report (Mike):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$28,073 in the savings account and \$7,867 in the checking account as of July 31, 2021. Net loss is approximately \$2,194 through July 2021.
2. 990 Preparation – Kit has offered to prepare for discount rate of \$400. The exec committee approved.

Chapter Business - Chair reports:

President (Tiffany):

1. Welcome new CEC members.
2. We received the platinum award for the 20-21 program year.
3. Still have some people serving double-duty, so always be on the lookout to get someone new involved.

President Elect (Derek):

1. ACE Awards
 - a. ACE goals and Strategic plan have been submitted
 - b. First pulse check is November 30th.

National Council of Chapters Representative (Isaac):

1. NCC meeting is coming up.

Education/PDT (Kevin / Rich):

Monthly Training Events

1. September 14th – Introduction to Cloud Security Audit/Stopping Ransomware
2. December 14th – 3-hour Ethics by Dr. Toby Groves
3. August 10th event had 105 attendees, 29 of which were from out of our area, with a couple out of state attendees. Bryan will look into adding nonmember attendees to email list to try to get them to sign up for membership.

PDT

1. Registration is open and the brochure is out.
2. No breakout sessions this year.
3. 17 currently registered. Expecting a big jump in registration as we approach end of early-bird pricing. Reminder email will be sent out before deadline is passed.
4. Additional paid speaker for PDT - \$1,000. The exec committee approved.

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Community Service (Ryan):

1. Ryan is stepping down for the position. Position is now vacant.
2. Always open to new ideas for community service events.

Membership (Jessica / Kelly):

1. Currently have 323 Members. Down from this point last year at 352.
2. To try to attract new members, will start posting information on LinkedIn and Facebook.

Communications/Social Media (Bryan):

1. Let Bryan know if you have anything that needs sent out.

Social (Bryan):

1. May 20, 2022 – Golf outing at New Albany Links. They already have a \$500 deposit from this year.
2. Going to continue to hold off on the in person events. Will look into hosting another virtual tasting after a training event to help with the ACE awards.

Newsletter (Jordan):

1. Get info in for 1st Quarter 2022 newsletter items by October 4th.

Professional Certification (Erin):

1. Erin will reach out to Virginia and National for ideas on this position.
2. Bryan knows someone who might have interest in teaching courses.

Scholarship & Awards (Kelly):

1. Award nomination email blast has been sent out, nominations due by September 15th. Reminder blast will be sent out.

Accountability (Isaac):

1. CCR will be complete in time for the first pulse check.

Bylaws/Sponsorship (Sandra):

1. Sponsors for the current program year are as follows.
 - a. Clark Schaefer Hackett – Platinum
 - b. Rea & Associates – Gold
 - c. Julian & Grube – Silver

Website (Tony):

1. Send any updates to Tony Ielase and Lori Smith.

Other Chapter Business:

1. FY22 Meetings
 - a. October 5 with Education Committee via Go To Meeting

The meeting adjourned at 12:15 PM.

Respectfully submitted,
Derek Farwick, Secretary