

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
September 26, 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 type="checkbox"/> <input checked="" type="checkbox"/>
Virginia Brizendine	<input type="checkbox"/> <input checked="" type="checkbox"/>	Nora Kish	<input checked="" type="checkbox"/> <input 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 type="checkbox"/> <input checked="" type="checkbox"/>
Derek Farwick	<input type="checkbox"/> <input checked="" type="checkbox"/>	Roy Lydic	<input checked="" type="checkbox"/> <input 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"/>
Marni Hall	<input checked="" type="checkbox"/> <input type="checkbox"/>	Brian Mosier	<input type="checkbox"/> <input checked="" type="checkbox"/>	Matt Vickers	<input checked="" type="checkbox"/> <input type="checkbox"/>
Kimberly Pulley	<input type="checkbox"/> <input checked="" type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>

Meeting was called to order at 11:10 PM.

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

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

- Per the bank statement reconciliation and financial statements, the chapter had approximately \$40,018 in the savings account and \$29,975 in the checking account as of August 31, 2017. Net loss is approximately \$3,888 through August 2017.

Chapter Business - Chair reports:

President Elect (Isaac - absent):

- Input Chapter points by 9/29/17.
- Crew event fell through – still need to plan the Exec Committee event, possible blue jackets game or funny bone event.

Education/PDT (Marni - present & Scott - absent):

PDT Update

- PDT Registration is open, 185 registered (on pace with last couple years) – estimated 220 total.
- Final count for gift (book from speaker/author).
- Right on target with items (speaker follow up for materials due 10/6)
- Decided on food – salad and desserts on table, buffet style for the regular meal
- Final details – supplies, collecting more registrations, CPE form published, app
- Ann Ebberts (National AGA Exec Director) meeting with Bob Hinkle, Chair of OSU Accounting Dept., and Director Keen and Jim Kennedy (OBM), and the heads of DFAS
 - Dinner on Sunday evening at Polaris w/ Ann for anyone who is interested in joining.

Monthly Training Events

- Nov. 9th – Joint event with IIA (National speaker – fee for event)
- Nov. – CGFM class, not opened yet
- Scott working on CY2018 trainings

Program (Kim - absent):

- No update.

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Community Service (Catharine):

1. 5k for K9s September 30th – registration is full (15 people)
2. Possibly do a canned food drive at the PDT? Send into to Marnie
3. Possibly do a Toys for Tots drive at November monthly? Send info to Scott

Membership (Jessica M. - present & Kelly - absent):

1. Currently have 408 Members, 4 new.
2. Mailed letters to 4 members with outdated email addresses, requesting they update.

Communications/Social Media (Jessica F.):

1. Sent out emails in August for events
2. Started on the address list to narrow down, remove duplicates, etc.

Newsletter (Samantha):

1. Deadline to send info for 1st quarter newsletter is October 6th

Professional Certification (Virginia - absent):

1. 11/14/17 – CGFM 1.

Scholarship & Awards (Dawn):

1. Awards were cut (info obtained from Brent) for last year.
2. Discussed dates for scholarship (new payment date for next year = July 1).
3. Exec Committee vote on scholarships going forward.
4. Consider communicating AGA awards like scholarships (blasts to members, on the website, applications reviewed by Dawn and final vote by the Exec Committee).
5. Marni would like to nominate and award to Hugh Dorian (this year's PDT AGA excellence award); she will complete and submit application to Dawn/Committee.

Social (Melissa & Bryan - absent):

1. 10/23/17 – Polaris pub for PDT social event.
2. Paint Night – coming up in November/December, Cat email Melissa with dates.
3. Possible tailgate event, Melissa will discuss with Bryan.

Accountability (Matt):

1. Handed out CCR at the meeting, updates made.
2. Roy will upload it to the website.

Bylaws/Sponsorship (Brian - absent):

1. No update.

Website (Roy):

1. Any suggestions on new site, so far operating smoothly, easier to navigate.

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Other Business:

1. No update.

The meeting adjourned at 12:27 PM. The next meeting will be a lunch meeting at Auditor of State's office on November 28, 2017.

Respectfully submitted,
Derek Farwick, Secretary