

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
September 25, 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 checked="" type="checkbox"/> <input type="checkbox"/>
Kelly Beckett	<input checked="" type="checkbox"/> <input type="checkbox"/>	Melissa Kalan	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kimberly Pulley	<input type="checkbox"/> <input checked="" type="checkbox"/>
Virginia Brizendine	<input type="checkbox"/> <input checked="" type="checkbox"/>	Nora Kish	<input type="checkbox"/> <input checked="" type="checkbox"/>	Scott Reeves	<input type="checkbox"/> <input checked="" type="checkbox"/>
Bryan Cottrill	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kit Van Kregel	<input type="checkbox"/> <input checked="" type="checkbox"/>	Dawn Renner	<input checked="" type="checkbox"/> <input 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 type="checkbox"/> <input checked="" type="checkbox"/>	Matt Vickers	<input type="checkbox"/> <input checked="" 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):

- Per the bank statement reconciliation and financial statements, the chapter had approximately \$32,036 in the savings account and \$43,919 in the checking account as of August 31, 2018. Net loss is approximately \$965 through August 2018.

Chapter Business - Chair reports:

President (Isaac):

- The Strategic Plan and Evaluation and Annual Plan have been submitted. They have been uploaded to Google Drive.
- Reminder to log out of Google Drive account when done. Only allows one person at a time.

President Elect (Samantha):

- 1st quarter Chapter points are due by 9/30. Please input or submit to Samantha.

Education/PDT (Marni & Scott):

Monthly Training Events

- 11/5 – CGFM review #1.
- Scott is working on the 2019 training schedule.
- Looking into mixing in a new caterer to provide some variation to the lunch menus.

PDT

- 195 have registered.
- CPE form is done.
- Lunch and break slides are ready.
- Mobile app is being finalized by Accent on Management.
- In the process of assigning moderators.
- The giveaway Bluetooth speakers can be ordered now that we have numbers.
- Menu is set.

Program (Kim):

- No update.

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Community Service (Catharine & Amber):

1. 9/15 – 5K for K9's: 13 of 15 spaces have been filled.
2. 12/9 – Ronald McDonald House: \$350 donation for food and supplies.
3. Chapter typically makes donations to charities in December. Let Catharine or Amber know if you have any suggestions. Ideally charities with low administrative costs.
4. Planning food service/faith mission event.
5. Catharine has not had any luck with scheduling card nights. Will try to reach out to Caren for a contact.

Membership (Jessica M. & Kelly):

1. Currently have 414 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. No update.

Social (Melissa & Bryan):

1. PDT social event will be at Bar Louie.
2. Looking into scheduling another paint night.

Accountability (Matt):

1. CCR is finished for everyone's review. It will be submitted by the end of the month.

Bylaws/Sponsorship (Brian):

1. No update.

Website (Roy):

1. Sponsorship guidelines on website have old dates. Suggested taking out the date and add "last updated on this date" blurb in the footer.

Other Business:

1. We will cancel the October meeting due to the PDT.

The meeting adjourned at 12:15 PM. The next meeting will be conducted via conference call on November 27, 2018.

Respectfully submitted, Derek Farwick, Secretary