

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
September 26, 2019

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input checked="" type="checkbox"/> <input type="checkbox"/>	Nora Kish	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Park	<input checked="" type="checkbox"/> <input type="checkbox"/>
Kelly Beckett	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kit Van Kreveld	<input type="checkbox"/> <input checked="" type="checkbox"/>	Amber Pugh	<input checked="" type="checkbox"/> <input type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Roy Lydic	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kimberly Pulley	<input type="checkbox"/> <input checked="" type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>	Scott Reeves	<input checked="" type="checkbox"/> <input type="checkbox"/>
Teresa Hicks	<input checked="" type="checkbox"/> <input type="checkbox"/>	Diane Moore	<input type="checkbox"/> <input checked="" type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
Mike Howard	<input checked="" type="checkbox"/> <input type="checkbox"/>	Brian Mosier	<input type="checkbox"/> <input checked="" type="checkbox"/>	Catharine VandeWalle	<input checked="" type="checkbox"/> <input type="checkbox"/>
Melissa Kalan	<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 11:30 AM.

Minutes from the July 2019 were approved with no changes.

Treasurer’s report (Kit & Nora):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$30,052 in the savings account and \$6,693 in the checking account as of August 31, 2019. Net income is approximately \$1,928 through August 2019.
2. Committee decided to pass on \$750 cash donation to national this year.

Chapter Business - Chair reports:

President (Samantha):

1. Had a meeting with Danny from Plante Moran. Working on getting his employees to join and join the CEC.
2. Emailed Auditor Faber about joining AGA since he will be presenting at the PDT. Haven’t heard back.

President Elect (Bryan):

1. Chapter recognition points are due September 30th.

National Council of Chapters Representative (Bryan):

1. Bryan has put together a succession plan for President, president elect and NCC rep.

Education/PDT (Mike & Scott):

Monthly Training Events

1. December – Internal controls webinar.
2. Scott is still looking into locations for monthly sessions. Charge for Jerry Hamond center has increased.

PDT

1. Currently 170 registered.
2. Need to get outgoing president gift.
3. A couple of items are still pending for speaker slides, moderators and sponsor signs.
4. Meals have been set, Graters ice cream for break.
5. Give away is a Lantern.

Program (Kim):

1. No update.

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Community Service (Catharine & Amber):

1. September 28 – 5k for K9s at Alum Creek Beach
2. Potential toy drive in the works during PDT.
3. Working with the Ronald McDonald house to set up an event in late fall/winter.

Membership (Jessica M. & Kelly):

1. Currently have 413 Members.

Communications/Social Media (Jessica P.):

1. Jessica looked into another option for email sending service. It was not very user friendly and ran into issues sending from Gmail.

Newsletter (Samantha/Isaac):

1. 4th quarter newsletter is almost wrapped up.
2. 1st quarter info due October 4th.

Professional Certification (Diane):

1. No update.

Scholarship & Awards (Teresa):

1. There are 2 nominees for the Excellence in Government Leadership Award. Please send your vote to Teresa.
2. Teresa will work on getting a plaque for the winner and winner may select charity for donation since public employees cannot receive cash gift.

Social (Melissa & Bryan):

1. PDT happy hour is booked at Bar Louie.

Accountability (Isaac):

1. CCR is due on 9/30. Isaac is working on it.

Bylaws/Sponsorship (Brian):

1. PDT Sponsorship levels are as follows:
 - a. Platinum – KCR
 - b. Silver – J&G, CSH, and Charles E. Harris
 - c. Bronze – Rea and Associates

Website (Roy):

1. No update.

Other Chapter Business:

1. Program chair runs the monthly trainings. Scott already does this. We will merge this position in with the Education and remove the Program chair.

The meeting adjourned at 12:40 PM. The next meeting was rescheduled for a conference call on November 26th.

Respectfully submitted, Derek Farwick, Secretary