

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
October 5, 2021

Name	Present Y N	Name	Present Y N	Name	Present Y N
Courtney Beaver	<input checked="" type="checkbox"/> <input type="checkbox"/>	Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Tony Ielase	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Beckett	<input type="checkbox"/> <input checked="" type="checkbox"/>	Jordan Hayes	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input type="checkbox"/> <input checked="" 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"/>	Tiffany Ridenbaugh	<input checked="" type="checkbox"/> <input type="checkbox"/>
Richard Cunningham	<input checked="" type="checkbox"/> <input type="checkbox"/>	Mike Howard	<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 August 2021 meeting were approved.

Treasurer's report (Mike):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$43,073 in the savings account and \$6,316 in the checking account as of September 30, 2021. Net income is approximately \$94 through September 2021.

Chapter Business - Chair reports:

President (Tiffany):

1. Welcome Courtney Beaver. She will be taking over the communications chair.
2. College connections – Tiffany reached out to Columbus State and is getting a professor to sign up with AGA as a professor and help build relationships between the chapter and university.

President Elect (Derek):

1. ACE Awards
 - a. First pulse check is November 30th.

National Council of Chapters Representative (Isaac):

1. Greater Columbus chapter has reached out and wants to promote our PDT.

Education/PDT (Kevin / Rich):

Monthly Training Events

1. December 14th – 3-hour Ethics by Dr. Toby Groves, working on getting registration link up.
2. September 14th event had 67 attendees, 6 of which were from out of our area, and 7 non-members.
3. In an effort to achieve Goal 4 of our strategic plan - Kevin reached out to ISACA education and membership chairs in an effort to alert them of our September 14 webinar that dealt with topics their membership might be interested in. They didn't respond.
4. Beginning developing the topics for webinars occurring in January – May 2022 this month. Let Kevin know if you have any topics of interest.
5. Working on having Central Ohio AGA becoming a National Registry of CPE Sponsor through the NASBA. This can be important, because many State Boards of Accountancy require CPAs to earn required CPE credits through companies approved by the National Registry of CPE Sponsors. We were thinking we might be covered by the National AGA, but the sponsor number issued to national does not transfer to chapter events. Kevin is currently reviewing the standards to ensure we comply. Then will submit an interest form and they will have us apply and this will involve gathering evidence to demonstrate our compliance with the standards.

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PDT

1. Registration is open and the brochure is out.
2. 117 currently registered. Will potentially see several last minute registrations.
3. Currently running test sessions with the speakers. Running into some issues with cameras from the Auditor of State not working, which we have speakers from.
4. Reached out to all who registered for addresses to send tumblers.
5. For PDT next year, Quest has open dates on 10/17 and 10/18 that we will try to book. Quest has also moved locations.
6. Will reach out to Accent on Management to get them back on board for an in-person PDT next year.

Community Service (Vacant):

1. Reach out to anyone you think may have interest in joining the committee.
2. Always open to new ideas for community service events.

Membership (Jessica / Kelly):

1. Currently have 332 Members. Down from membership base of 353.
2. Reach out to anyone you think may benefit from joining AGA.

Communications/Social Media (Courtney):

1. Let Courtney 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. Reached out to Zaftig Brewing to do another virtual tasting after day 1 of the PDT. It will start at 6:30. Email blast will be sent out to informing attendees how to sign up.

Newsletter (Jordan):

1. 1st Quarter 2022 will be ready October 15th. Give Jordan anything you would like to see added before then. Award announcement will be in the 2nd quarter newsletter after the announcement has been made.

Professional Certification (Erin):

1. Erin reached out to Virginia but did not get a response. Also reached out to Ron however he is not sure if he would be able to do anything but is looking into it and will get back to us.
2. We will combine an offer with national who is offering a buy 1, get 1 deal on the tests. We will pay for the 3rd test if passed and supplies as an incentive to get more CGFMs.

Scholarship & Awards (Kelly):

1. Randy Harvey, Ontario Local Schools Treasurer has been nominated for the Excellence in Government Accounting award. Motioned by Rich, seconded by Mike, the exec committee approved Randy as the award winner.
2. We will send a link to Randy to log on during the award presentation. We will also offer him a free PDT registration for this year.

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Accountability (Isaac):

1. CCR will be complete a couple of weeks, before due date of October 31.

Bylaws/Sponsorship (Sandra):

1. No update.

Website (Tony):

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

Other Chapter Business:

1. Open to new ideas about increasing membership.
2. FY22 Meetings
 - a. Will skip meetings in November and December
 - b. Next meeting January 4th via Go To Meeting

The meeting adjourned at 12:23 PM.

Respectfully submitted,
Derek Farwick, Secretary