

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
November 22, 2016

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input type="checkbox"/> X	Melissa Kalan	<input type="checkbox"/> X	Scott Reeves	<input type="checkbox"/> X
Kelly Berger-Davis	X <input type="checkbox"/>	Brent Lewis	X <input type="checkbox"/>	Carrie Simmons	<input type="checkbox"/> X
Virginia Brizendine	<input type="checkbox"/> X	Roy Lydic	<input type="checkbox"/> X	Caren Sparks	<input type="checkbox"/> X
Bryan Cottrill	X <input type="checkbox"/>	Jessica Martin	X <input type="checkbox"/>	Bethany Staats	<input type="checkbox"/> X
Derek Farwick	<input type="checkbox"/> X	Brian Mosier	<input type="checkbox"/> X	Kelly Steinke	<input type="checkbox"/> X
Jason Fleming	<input type="checkbox"/> X	Ajay Phadke	<input type="checkbox"/> X	Isaac Ulery	<input type="checkbox"/> X
Marni Hall	X <input type="checkbox"/>	Kimberly Pulley	<input type="checkbox"/> X	Kit Van Krevel	X <input type="checkbox"/>
Catharine Vandewalle	X <input type="checkbox"/>				

Meeting was called to order at 11:30 PM.

Minutes from the October 2016 meeting were approved with minor changes.

Treasurer's report (Bryan - present & Kit - present):

Per the bank statement reconciliation and financial statements, the chapter had approximately \$68,947 in the savings account and \$30,233 in the checking account as of October 31, 2016. Net profit is approximately \$16,627 through October 2016. Everything has been recorded for PDT.

Chapter Business - Chair reports:

President Elect (Brian - Absent):

1. The chapter recognition points are due in the system for current quarter by December 31. Please try and have in there a week prior for review.

Education/PDT (Marni - Present & Scott - Absent):

1. In the process of requesting invoices from all of the PDT speakers
 - a. Wes Galloway has not submitted an invoice
 - b. It appears there will be approximately \$13,000 profit from financials with all bills entered besides Wes Galloway
2. Invoices have been sent to those who have not paid for PDT and checks are being sent.
3. 11/7/2016- CGFM#1 had 14 people
4. 2017 events being planned;
 - a. 1/18 Webinar- Braided Funding and Grants Program
 - b. 2/8 Webinar- Webinar on GASB
 - c. March Webinar on Uniform Guidance and Kelly Berger-Davis speaking
 - d. Planning on Huntington Bank for Fraud
 - e. CGFM #3 in spring

Program (Kim - Absent):

1. No update.

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Community Service (Catharine - Present):

1. Two events set for December with 3-5 people registered.
 - a. Card Night with the Elderly is scheduled for December 6.
 - b. Meal serving at Faith Mission is scheduled for December 10.

Membership (Jessica - Present & Kelly S. - Present):

1. 2 new members; currently have 419 members
2. Reached out to non-members who have attended PDT and monthly education events

Communications/Newsletter (Samantha - Absent & Jason - Absent):

1. Samantha sent 1st quarter newsletter on 11/15/16.
2. Deadline to send info for 2nd quarter newsletter is January 5th.

Social Media Chair (Ajay - Absent):

2. No update.

Professional Certification (Virginia - Absent):

1. CGFM #3 to be presented for two days in spring

Scholarship & Awards (Brent - Present):

1. Scholarships planned to be sent out first of 2017 and awarded in March 2017 of \$8,000.

Social (Bethany - Absent & Melissa - Absent):

1. Paint Night at Element Arts Studio on December 8th has 23 people signed up.
2. Funny Bone event will be some time in February
3. Bethany stated she hoped to start planning the Zoo event earlier this year to help accommodate schedules.

Accountability (Isaac - Absent):

1. No update.

Bylaws/Sponsorship (Carrie - Absent):

1. No update.

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Website (Roy - Absent):

1. Scholarship award winners posted
2. In the beginning stages of implementing the new website.

Other Business:

1. National Leadership nomination deadline is October 31, 2016.
2. Looking for volunteers for spot to attend National PDT from Executive Committee

The meeting adjourned at 12:30 PM. The next meeting will be a lunch meeting at Auditor of State's office on January 24, 2017.

Respectfully submitted,
Bryan Cottrill, Treasurer