

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
November 28, 2017

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input type="checkbox"/> <input type="checkbox"/>	Melissa Kalan	<input type="checkbox"/> <input checked="" type="checkbox"/>	Scott Reeves	<input checked="" type="checkbox"/> <input 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 checked="" type="checkbox"/> <input type="checkbox"/>	Kelly Beckett	<input type="checkbox"/> <input checked="" type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Roy Lydic	<input type="checkbox"/> <input checked="" type="checkbox"/>	Isaac Ulery	<input type="checkbox"/> <input checked="" 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 checked="" type="checkbox"/> <input 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 11:30 PM.

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

Treasurer's report (Kit & Nora):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$40,021 in the savings account and \$41,258 in the checking account as of October 31, 2017. Net income is approximately \$9,482 through October 2017.
2. There are reward points on the credit card that will be used applied as a statement credit.

Chapter Business - Chair reports:

President Elect (Isaac - absent):

1. Input Chapter points by 12/31/17.

Education/PDT (Marni & Scott):

PDT Update

1. Received good feedback from the PDT.
 - a. Buckeye room was a little small for the larger more popular topics.
 - b. There were some comments about people saving seats at lunch.
2. Discussed looking into speaker cost history for comparison to current rates speakers are charging.
3. Ann Ebberts was thrilled with what all was done for her throughout the week.
4. One speaker submitted an abnormally large meal reimbursement with travel expenses.
 - a. Due to this, a travel reimbursement policy will be put into place to avoid this in the future.

Monthly Training Events

1. 1/10 – Web Grants Management
2. 2/7 – GASB Update and Pension Plan Census Data

Potential monthly events:

3. 3/7 – Infrastructure Financing Webinar
4. 4/11 – Ethics Webinar
5. Discussed purchasing a slide clicker to use during monthly trainings.

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Program (Kim - absent):

1. No update.

Community Service (Catharine):

1. PDT canned food drive did ok, not as much as expected. Possibly try to make more announcement prior to PDT.
2. 1/27 – Serve meals at Faith Mission Community Kitchen.
3. Inquired about prior year PDT profit donation details.

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

1. Currently have 416 Members, 4 new, 2 reactivated and 2 dual members.

Communications/Social Media (Jessica F.):

1. Updated the email address list.
2. Suggested putting a “subscribe to email listing” button on the website. After subscribing, we could potentially have a confirmation email that also lists the benefits of becoming a member.

Newsletter (Samantha - absent):

1. Deadline to send info for 2nd quarter newsletter is January 5th.

Professional Certification (Virginia - absent):

1. 11/14/17 – CGFM 1.

Scholarship & Awards (Dawn):

1. Discussed possible timeline for scholarships to be awarded in current Fiscal Year.
 - a. Applicants by 3/31.
 - b. Select winners by 4/30.
 - c. Award in May.
2. Discussed contacting local Universities about publicizing the scholarship.

Social (Melissa & Bryan - absent):

1. 1/18 - Paint Night.

Accountability (Matt):

1. CCR is posted on the website.

Bylaws/Sponsorship (Brian):

1. Proposed travel reimbursement policy was discussed.

Website (Roy - absent):

1. No update.

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Other Business:

1. Brian is going to work on a travel reimbursement policy to apply to CEC members and PDT presenters. Require itemized receipts.
2. Marni, Brian, and Will Kays from Greater Columbus presented at ODU and OSU.
3. Sectional Leadership Meeting: May 3-5, 2018 in Baltimore, MD. 2 people can attend.
4. CEO Chat: November 28, 2017 – governance will be discussed. Possible change in structure.
5. PDT: July 22 – 25 in Orlando, FL – 2 hotel scholarships are available for our chapter (Brian gets a scholarship as past RVP). Let Brian know if you have interest in attending.

The meeting adjourned at 12:30 PM. The next meeting will be a lunch meeting at Auditor of State's office on January 23, 2017.

Respectfully submitted,
Derek Farwick, Secretary