

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
November 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 type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Beckett	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kit Van Krevel	<input type="checkbox"/> <input checked="" type="checkbox"/>	Amber Pugh	<input type="checkbox"/> <input checked="" type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Roy Lydic	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kimberly Pulley	<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"/>	Scott Reeves	<input type="checkbox"/> <input checked="" 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 type="checkbox"/> <input checked="" type="checkbox"/>	Brian Mosier	<input type="checkbox"/> <input checked="" type="checkbox"/>	Catharine VandeWalle	<input type="checkbox"/> <input checked="" type="checkbox"/>
Melissa Kalan	<input checked="" type="checkbox"/> <input 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 September 2019 meeting were approved with no changes.

Treasurer’s report (Kit & Nora):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$30,055 in the savings account and \$47,281 in the checking account as of October 31, 2019. Net income is approximately \$22,807 through October 2019.

Chapter Business - Chair reports:

President (Samantha):

1. Connected with Deanna Wagner from Capital after her presentation to see if we would be able to present to her college students.
2. Plaque donated for Excellence in Government Leadership award. Should consider adding cost of plaque in future.
3. Updated bylaws – had 9 people vote via the app. Will be sending a survey monkey in hopes of receiving a 2/3 vote.

President Elect (Bryan):

1. Chapter recognition points are due December 31st. Bryan will review to ensure we are on track for Platinum.

National Council of Chapters Representative (Bryan):

1. NCC meeting in November. Need a nominee for NCC rep for 2020-21. Per succession plan, it was offered to Brian Mosier but he has declined. Sam has volunteered.

Education/PDT (Mike & Scott):

Monthly Training Events

1. December 12 – Internal Controls
2. January 8 – Uniform Guidance
3. February 5 – GASB

PDT

1. Attendance was down, around 200.
2. 2020 PDT is scheduled at Quest. Looking at other locations for 2021.
3. No ethics speaker went well.
4. Always looking for new people to join education committee to help plan.

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Community Service (Catharine & Amber):

1. January 5 – Ronald McDonald house; room for 15 members to volunteer.

Membership (Jessica M. & Kelly):

1. Currently have 410 Members.

Communications/Social Media (Jessica P.):

1. No update.

Newsletter (Tiffany):

1. Please send any pictures taken at events to Tiffany for newsletter.
2. Reminder to get in 2nd quarter info.

Professional Certification (Diane):

1. No update.

Scholarship & Awards (Teresa):

1. For future, will look to give out 5-\$1,000 scholarships instead of a lot of smaller amounts.
2. Will work to revise application and grading rubric for evaluating applications. They will then be sent out to members of the executive committee for feedback.

Social (Melissa & Bryan):

1. Decided to skip the zoo event this year due to cost. Will look into other, cheaper options.

Accountability (Isaac):

1. CCR has been uploaded to nationals website. Will be uploaded to our chapter website.

Bylaws/Sponsorship (Brian):

1. Bylaws have been updated. Will send survey monkey to try to get 2/3 vote.

Website (Roy):

1. No update.

Other Chapter Business:

1. No update.

The meeting adjourned at 12:10 PM. The next meeting will be a conference call on January 28th.

Respectfully submitted, Derek Farwick, Secretary