

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
November 10, 2020

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input checked="" type="checkbox"/> <input type="checkbox"/>	Mike Howard	<input checked="" type="checkbox"/> <input type="checkbox"/>	Diane Moore	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Beckett	<input type="checkbox"/> <input checked="" type="checkbox"/>	Melissa Kalan	<input type="checkbox"/> <input checked="" type="checkbox"/>	Jessica Park	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Berger-Davis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Nora Kish	<input checked="" type="checkbox"/> <input type="checkbox"/>	Scott Reeves	<input checked="" type="checkbox"/> <input type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kit Van Krevel	<input type="checkbox"/> <input checked="" type="checkbox"/>	Ryan Reichley	<input checked="" type="checkbox"/> <input type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Roy Lydic	<input type="checkbox"/> <input checked="" type="checkbox"/>	Tiffany Ridenbaugh	<input checked="" type="checkbox"/> <input type="checkbox"/>
Jordan Hayes	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
Sandy Hegarty	<input type="checkbox"/> <input checked="" type="checkbox"/>				

Meeting was called to order at 11:30 AM.

Minutes from the August 2020 meeting were approved.

Treasurer’s report (Kit & Nora):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$28,069 in the savings account and \$25,767 in the checking account as of October 31, 2020. Net income is approximately \$13,948 through October 2020.
2. PDT broke even with cancellation fee factored in.
3. Budgets will be revised from PDT results and sent out.

Chapter Business - Chair reports:

President (Bryan):

1. Several people will be transitioning off. Let Bryan know if you know anyone interested in joining education committee or exec.
2. Two small GotoMeeting accounts will drop off at end of the month. Make sure to pull anything off before then.

President Elect (Tiffany):

1. ACE Awards
 - a. Pulse check #1 is November 30th.
 - b. Tiffany will be reaching out to chairs with questions about related items.
 - c. Pulse check has a memo section. Will communicate with National about struggles.

National Council of Chapters Representative (Samantha):

1. Technology and transformation summit is November 18th. This is free for members.
2. Virtual trainings are available on National AGA website such as Journal CPE quizzes.
3. Dallas chapter using GotoWebinar. – Memorandum of agreement with 3 other chapters.
4. Membership retention has been struggle for chapters across the country.
5. Member recognition – currently in newsletter. National might have pins to send out.
6. A number of fundraiser and community service ideas were shared during the meeting.
7. Utah chapter is doing a Hybrid PDT. Sam will inquire with them on how everything goes.

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Education/PDT (Mike & Scott):

Monthly Training Events

1. 12/10 – Virtual training - Grants management.
2. Toby Groves, ethics speaker, is willing to do standalone ethics training. Will charge by person.

PDT

1. Quest contract
2. Survey monkey results gave great feedback on speakers. Also had some good suggestions for future topics which could be used for next PDT or monthly sessions.
3. Current cancellation fee for next year's Quest contract is 50%. Will increase to 80% at the end of April. Will continue to monitor everything for now and reevaluate as this gets closer.

Community Service (Ryan):

1. 11/23 - Central College Presbyterian Church is looking for 5-10 of our members to help unload a large truck of bulk food.

Membership (Jessica & Kelly):

1. Currently have 354 Members compared to 410 last November.

Communications/Social Media (Jessica):

1. Let her know if you have anything that needs sent out.

Newsletter (Jordan):

1. Get info in for 2nd Quarter 2021 Newsletter items.

Professional Certification (Diane):

1. Bryan will reach out to CPA firms to try and push CGFM. Maybe more in the future with outlook.

Scholarship & Awards (Kelly):

1. Tiffany reached out about nominating Bob Hinkle for excellence in government leadership award.
2. Will like to add names of winners to website.
3. Will look into requiring scholarship winners to sign up for free AGA membership. This will help meet goal for ACE awards.

Social (Melissa & Bryan):

1. Will look into ideas to add on to events for points.

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Accountability (Isaac):

1. CCR is posted to website.
2. Will reach out to National about reviewing other chapters CCRs.

Bylaws/Sponsorship (Sandra):

1. Will review bylaws to see if any updates are needed.

Website (Roy):

1. Email with any website updates.

Other Chapter Business:

1. FY21 Meetings as of now. These are as needed and may be cancelled.
 - a. Tuesday, January 26, 2021 via Go To Meeting.
 - b. Tuesday, February 23, 2021 via Go To Meeting.
 - c. Tuesday, March 23, 2021 via Go To Meeting.
 - d. Tuesday, May 25, 2021 via Go To Meeting.
 - e. Tuesday, June 22, 2021 via Go To Meeting.

The meeting adjourned at 12:37 PM.

Respectfully submitted,
Derek Farwick, Secretary