

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
January 15, 2015

Name	Present Y N	Name	Present Y N	Name	Present Y N
Nancy Barber	<input type="checkbox"/> <input checked="" type="checkbox"/>	Cindy Klatt	<input type="checkbox"/> <input checked="" type="checkbox"/>	Ajay Phadke	<input type="checkbox"/> <input checked="" type="checkbox"/>
Virginia Brizendine	<input type="checkbox"/> <input checked="" type="checkbox"/>	Brent Lewis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Carrie Simmons	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Berger-Davis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Roy Lydic	<input type="checkbox"/> <input checked="" type="checkbox"/>	Stewart Smith	<input checked="" type="checkbox"/> <input type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>	Bethany Staats	<input type="checkbox"/> <input checked="" type="checkbox"/>
Jason Fleming	<input type="checkbox"/> <input checked="" type="checkbox"/>	Brian Mosier	<input checked="" type="checkbox"/> <input type="checkbox"/>	Rich Thompson	<input type="checkbox"/> <input checked="" type="checkbox"/>
Jenni Johnson	<input type="checkbox"/> <input checked="" type="checkbox"/>	Caren Murdock	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kit Van Krevel	<input type="checkbox"/> <input checked="" type="checkbox"/>
				Tracy Valentino	<input type="checkbox"/> <input checked="" type="checkbox"/>

Meeting was called to order at 11:45 AM.

Brent will be taking minutes due to Nancy's absence.

Minutes from the November 2014 meeting were approved with no changes (no meeting in December).

Treasurer's Report (Brian):

Per the bank statement reconciliation and financial statements the Chapter had approximately \$28,172 in the savings account and \$35,906 in the checking account as of December 31, 2014. Net income is approximately \$29,292.

Brian discussed the following topics:

1. Accounts receivable remaining from the PDT is \$1,275. Diligently trying to collect remaining amounts.
2. PDT grossed approximately \$10k more than budgeted. This unexpected revenue generated a conversation about what to do with it. A recommendation was brought forward to increase scholarship budget. The idea was discussed and it was determined that the scholarship budget should be increased to \$6k. All present voted in favor.

Chapter Business - Chair reports:

Education/PDT (Stewart & Kelly):

1. Discussed the following upcoming events
 - a. January – Grants Management
 - i. Stated the max was originally 40, was then increased to 60 and there is still a waitlist
 - b. February 18 – Fraud
 - c. March 18 – Put Internal Control Principle into Practice
 - d. March 31 – CGFM Study Guide III Material Review
2. Discussed the following items regarding the 2015 PDT:
 - a. Having National CEO rather than National President speak for a new perspective
 - b. Serving meals rather than buffet-style
 - c. Offering 16 CPE's
 - d. Adding "Happy Hour" networking event to the official event schedule
 - e. Working on Phone App

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3. Discussed the possibility of doing joint educational event and/or social event with IIA. Will continue to explore this option

Community Service: No update.

Membership (Jessica):

Jessica reported that we have 420 members, with one new member in December.

Update on membership activities:

1. The membership survey was being finalized and will be sent out this month.

Communications/Newsletter: No update.

Social Media Chair: No update.

Professional Certification: No update.

Scholarship & Awards: No update.

Social (Bryan):

Update on future social events:

1. Paint Night: Was a good format and had a great turnout
2. Working on Annual Golf Outing (possibly September)
3. Discussed options for future events including: family day/night at the zoo and curling

Accountability: No update.

Bylaws/Sponsorship: No update.

Website:

Bryan noted the following items were missing from the website: past presidents, minutes, and financial reports. These items will be followed up with Roy.

Other Business:

The following topics were discussed:

1. Brent discussed the National Conference in Nashville on July 12-15 and there were 2 hotel scholarships available. Scholarships are due 5/29.
2. Brent discussed the current status of the Chapter Recognition Points. Through December we have reported 12,450 points.
3. Discussions were had regarding having raffle for a CGFM exam, having awards at PDT (# of years in organization, and having a business meeting at the PDT. All of these items will be discussed at a later date.

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The meeting adjourned at 12:35 PM. The next meeting will be a lunch meeting at Auditor of State's office on February 19th.

Respectfully submitted,
Brent Lewis, President