

**CENTRAL OHIO CHAPTER OF AGA**  
**Minutes for Executive Committee Meeting**  
**July 28, 2015**

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

Meeting was called to order at 11:30 AM.

Minutes from the June 2015 meeting were approved with no changes.

**Treasurer’s Report (Brian and Kit):**

Per the bank statement reconciliation and financial statements the Chapter had approximately \$43,187 in the savings account and \$4,461 in the checking account as of June 30, 2015. Net income is approximately \$20,637 through June 2015.

1. Assets increased \$20,000 because of the PDT and issuing no scholarship during the program year.
2. Brian noted that the Accountability chair can do the review of the financial statements for chapter points.

**Chapter Business - Chair reports:**

**Education/PDT (Scott – PRESENT, Marni & Stewart - ABSENT):**

1. Scott discussed the following upcoming events:
  - a. August 18 – TOS office: GASB 72 presented by Jim Pierson
  - b. September 3 – Uniform Guide on Super circular (not finalized) presented by Kelly Berger-Davis and Brian Mosier
  - c. November 16 – TOS office: CGFM #1 training presented by Virginia Brizendine
2. Scott discussed the following items regarding the 2015 PDT:
  - a. Registration for PDT will open on first week of August.
  - b. Still working on food selection, searching for a solution to the food lines.

**Community Service (Caren):**

1. Caren discussed the following upcoming events:
  - a. October - 5k for K9s
  - b. October – Pumpkin Race
  - c. November – Faith Mission

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

1. The latest membership numbers are:
  - a. 399 members
  - b. 7 new members
  - c. Found that 4 members were accidentally signed up with the Greater Columbus chapter.
2. Letters were sent to non-members in database detailing the benefits of membership and highlighted the PDT savings.

Communications/Newsletter (Samantha – PRESENT & Jason - ABSENT):

1. Jason sent Bryan an email with the following update:
  - a. Renewed contract with Go Daddy
  - b. Jason and Samantha are trying to get Quarterly Newsletter out by mid-August and need updates from chairs.

Social Media Chair (Ajay - ABSENT):

1. No update

Professional Certification (Virginia - ABSENT):

1. No update

Scholarship & Awards (Brent):

1. Brent stated that we are going to try to issue scholarships by the end of December.

Social (Bethany):

1. Update on future social events:
  - a. Volunteers Appreciation event: July 30 @ 5:30 at BJ's Brewhouse
  - b. Baseball Event: August 28, Happy Hour before from 5:30 – 7:00 at the ballpark.

Accountability (Isaac):

1. Committee let Isaac know that the CCR is due September 30<sup>th</sup>.

Bylaws/Sponsorship (Carrie):

1. Sponsors will be on screen at PDT instead of banner.
2. Sponsors will also be on the mobile app for the PDT.
3. Bylaws will need to be reviewed and updated.

Website (Roy):

1. Bryan mentioned uploading the financials to the website.
2. Chair members need updated.

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**Other Business:**

The following topics were discussed:

1. Goals for the program year:
  - a. Mobile App.
  - b. Social and Community chairs use Eventbrite.
  - c. Connect with Ohio State for education and social events.
2. App Suggestions:
  - a. Class schedule on app.
  - b. Map of classes.
  - c. Map to social event.
  - d. List of attendees and speakers.
  - e. Q/A interactive.

The meeting adjourned at 12:26 PM. The next meeting will be a lunch meeting at Auditor of State's office on August 25, 2015.

Future meetings (4<sup>th</sup> Tuesday of month):  
September 22, 2015

Respectfully submitted,  
Derek Farwick, Secretary