

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
June 16, 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 type="checkbox"/> <input checked="" type="checkbox"/>	Roy Lydic	<input checked="" type="checkbox"/> <input 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 checked="" type="checkbox"/> <input type="checkbox"/>
Jason Fleming	<input checked="" type="checkbox"/> <input type="checkbox"/>	Brian Mosier	<input checked="" type="checkbox"/> <input type="checkbox"/>	Rich Thompson	<input type="checkbox"/> <input checked="" type="checkbox"/>
Marni Hall	<input type="checkbox"/> <input checked="" type="checkbox"/>	Caren Murdock	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kit Van Krevel	<input checked="" type="checkbox"/> <input type="checkbox"/>
Jenni Johnson	<input type="checkbox"/> <input checked="" type="checkbox"/>	Scott Reeves	<input type="checkbox"/> <input checked="" type="checkbox"/>	Tracy Valentino	<input type="checkbox"/> <input checked="" type="checkbox"/>

Meeting was called to order at 11:30 AM.

Minutes from the May 2015 meeting were approved with minor changes for membership numbers.

Introduction of new committee members for 2015-16 who were in attendance for meeting: Derek Farwick (Secretary), Kelly Steinke (Co-Membership), Isaac Ulery (Accountability) and Kimberly Pulley (Program Chair)

Treasurer's Report (Brian and Kit):

Per the bank statement reconciliation and financial statements the Chapter had approximately \$48,184 in the savings account and \$6,105 in the checking account as of May 31, 2015. Net income is approximately \$21,379 through May 2015.

1. All Budgets have been submitted except for Scholarships. Brent recommended \$10,000 budget for 2015-16 since there were no scholarships in 2014-15.
2. Voted and Approved Budget with changes for Scholarships.

Chapter Business - Chair reports:

Education/PDT (Stewart - PRESENT & Kelly - ABSENT):

1. Stewart discussed the following upcoming events:
 - a. July 8 - TOS office: Grants Management and Ohio Compliance Supplemental presented by Roy Lydic and Michelle Porter
 - b. August 18 – TOS office: GASB 72 presented by Jim Pierson
 - c. September 15 – Uniform Guide on Super circular (not finalized) presented by Kelly Berger-Davis
 - d. November 16 – TOS office: CGFM #1 training presented by Virginia Brizendine
2. Stewart discussed the following items regarding the 2015 PDT:
 - a. Registration for PDT will open on first week of July.
 - b. Planning to have hot meal besides build your own sandwiches
 - c. Accent on Management contract has been signed and Education Committee met with them and is progressing for PDT.
 - d. Stewart recommended a \$25 increase for non-members. Voted and Approved.

Community Service (Caren):

1. No events scheduled as of now
2. Caren announced this will be her last year on the committee

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Membership (Jessica):

1. The latest membership numbers are:
 - a. 386 members
 - b. 2 new members in May
2. The membership activities are:
 - a. 47 members had memberships suspended due to not renewing
 - b. We had 388 members this time last year after members were suspended

Communications/Newsletter (Jason - PRESENT & Rich - ABSENT):

1. Update on communication activities are:
 - a. Blast sent out for July 8 Education Event
 - b. Jason will prepare next newsletter with target for July. Features will include a 'recap' of chapter year, President's message and pictures from zoo and golf events.

Social Media Chair (Ajay - ABSENT):

1. No update

Professional Certification (Virginia - ABSENT):

1. No update

Scholarship & Awards (Tracy - ABSENT):

1. No update

Social (Bethany):

1. Update on future social events:
 - a. 5/30/15: 72 people attended the Columbus Zoo event
 - b. Volunteers Appreciation event: TBD
 - c. Baseball Event in July/August

Accountability (Jenni - ABSENT):

1. No update

Bylaws/Sponsorship (Carrie - ABSENT):

1. Brent updated that Carrie is working on the packets for next chapter year.

Website (Roy):

1. Job Postings are being posted to website
 - a. Brent recommended Job Postings be sent to Ajay to post on social media
2. Education events are also being posted as received

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Other Business:

The following topics were discussed:

1. Brent announced that the Chapter had enough points to qualify for the Platinum Level when the award is received at the National PDT.
2. Reg-Online: Contract will be cancelled after confirmation from Education Committee due to contract with Accent on Management.
3. Bryan will work with Education Committee to see if a Mobile App will be implemented for the 2015 PDT and if so, what company we will be using.
4. Brent thanked everyone for their hard work during the 2014-2015 Program year.

The meeting adjourned at 12:50 PM. The next meeting will be a lunch meeting at Auditor of State's office on July 28, 2015.

Future meetings (4th Tuesday of month):
August 25, 2015

Respectfully submitted,
Bryan Cottrill, President-Elect