

**CENTRAL OHIO CHAPTER OF AGA**  
**Minutes for Executive Committee Meeting**  
**March 19, 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 checked="" type="checkbox"/> <input type="checkbox"/>
Kelly Berger-Davis	<input checked="" type="checkbox"/> <input 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 type="checkbox"/> <input checked="" type="checkbox"/>
Jason Fleming	<input checked="" type="checkbox"/> <input type="checkbox"/>	Brian Mosier	<input type="checkbox"/> <input checked="" type="checkbox"/>	Rich Thompson	<input checked="" type="checkbox"/> <input type="checkbox"/>
Jenni Johnson	<input checked="" type="checkbox"/> <input type="checkbox"/>	Caren Murdock	<input checked="" type="checkbox"/> <input 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 11:30 AM. Bryan will take minutes in Nancy's absence.

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

**Treasurer's Report (Absent):**

Per the bank statement reconciliation and financial statements the Chapter had approximately \$48,175 in the savings account and \$10,426 in the checking account as of February 28, 2015. Net income is approximately \$28,041 through February 28, 2015.

Kelly discussed the following topics:

1. All monies have now been collected from the PDT in October 2014.

**Chapter Business - Chair reports:**

**Education/PDT (Stewart & Kelly):**

1. Discussed the following upcoming events
  - a. March 18 – Put Internal Control Principle into Practice: 56 signed up
  - b. March 31 – CGFM Study Guide III Material Review
  - c. May 13 – Protecting Privacy and Understanding Credit Score Reports
  - d. June 9 – GASB 68
2. Discussed the following items regarding the 2015 PDT:
  - a. PDT speaker slots have all been booked, except day 2 lunch speaker

**Community Service (Caren):**

1. April 10, 2015: Cystic Fibrosis Foundation hosting Wild Crush Wine Tasting in Bexley. Members asked to work a 6 – 8:30 PM shift
2. April 25, 2015: Faith Mission. Volunteers to serve food and clean kitchen. We have 4 people so far.
3. May 17, 2015: Columbus Kickball for a Home: Dave Thomas foundation. Only a few sign ups so we may cancel event due to interest.
4. 9/17/15: Halfway to St. Patrick's Day. Members asked to volunteer for 5:30 – 8 PM shifts

**Membership (Jessica):**

We have 429 members, with 3 new members in February so far and 0 from March.

Update on membership activities:

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1. 53% of our membership has renewed for the next year.

Communications/Newsletter (Jason):

Update on communication activities:

1. Jason has sent all email requests received
2. Send any recent activities to Rich Thompson for the next newsletter

Social Media Chair (Ajay – ABSENT):

No update.

Professional Certification (Virginia):

1. CGFM Study Guide III Material Review on March 31.

Scholarship & Awards (Tracy):

The application is near completion and about ready to send out.

Social (Bryan):

Update on future social events:

1. 4/17/15: Bethany stated in email update 24 people had signed up for the Funny Bone Event.
2. 5/15/15: Bryan announced Golf Outing will be moved from Westchester to New Albany Links for 2015. The fee per person for non-members will be increased to \$55 to cover all charges from course.
3. 5/30/15: Bethany stated that 46 people have signed up so far for the Columbus Zoo

Accountability (Jenni):

No update.

Bylaws/Sponsorship (Carrie):

No update.

Website (Roy):

Roy cannot locate minutes for October 2014 to January 2015 on Dropbox. Bryan will help locate so we can post to website.

**Other Business:**

The following topics were discussed:

1. Committee took part in webinar from 12-1pm with Cvent about Event Management and a Mobile App. Decision was tabled until further research is done on current costs vs potential costs.

The meeting adjourned at 01:30 PM. The next meeting will be a lunch meeting at Auditor of State's office To Be Determined.

Respectfully submitted,  
Bryan Cottrill, President Elect