

**CENTRAL OHIO CHAPTER OF AGA**  
**Minutes for Executive Committee Meeting**  
**December 6, 2022**

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input type="checkbox"/> <input checked="" type="checkbox"/>	Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>
Courtney Beaver	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jordan Hayes	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kevin O'Connor	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Beckett	<input type="checkbox"/> <input checked="" type="checkbox"/>	Sandy Hegarty	<input type="checkbox"/> <input checked="" type="checkbox"/>	Tiffany Ridenbaugh	<input checked="" type="checkbox"/> <input type="checkbox"/>
Kelly Berger-Davis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Erin Hill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Isaac Ulery	<input type="checkbox"/> <input checked="" type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Mike Howard	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jason Ward	<input checked="" type="checkbox"/> <input type="checkbox"/>
Richard Cunningham	<input checked="" type="checkbox"/> <input type="checkbox"/>	Tony Ielase	<input type="checkbox"/> <input checked="" type="checkbox"/>		

Meeting was called to order at 11:35 AM, as a joint Executive & Education Committee meeting (however attendance above only includes Executive Committee members).

Minutes from the September 27, 2022 meeting were approved. Jessica Martin motioned for approval, Courtney Beaver seconded.

**Education/PDT (Kevin/Rich):**

*PDT - 2022 PDT Outcome / 2023 PDT*

- 150 attendees (part in person / part virtual)
- Survey results – 66 of 150 responded to survey – overall good results
- Discussion of virtual/in-person/hybrid next year – Rich will gather more information & meet with his committee before our next meeting
- About \$10,000 loss on PDT, due to not as many attendees as anticipated. Discussed potential cost cutting measures for next year.

*Monthly Training Events*

- 12/13/2022 – The Case of the Disappearing Ink

**Treasurer's report (Mike):**

- Finance Update
  - 11/30/22 net asset \$55,517
  - Discussed various items in finance packet sent out & loss on PDT

**Chapter Business - Chair reports:**

President (Derek):

- Membership Townhall Meetings – available to Executive Committee each month
- Succession Planning – reach out to Derek if know of anyone interested in joining Exec.

President Elect (Courtney):

- No update

National Council of Chapters Representative (Samantha):

- No update

Accountability (Isaac):

- No update

Community Service (Jason):

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- Mid-Ohio Food Bank Donation with webinar

Membership (Jessica/Kelly Beckett):

- Member Update – 348 members

Communications/Social Media (Courtney):

- No update

Social (Bryan):

- PDT Social Outcome & future plans

Newsletter (Jordan):

- Please send content to Jordan. Next Newsletter release in January.

Professional Certification (Erin):

- Info Session – plan to do at end of February.
- CGFM Study Review – Virginia will do in person - possibly March & July.

Scholarship & Awards (Tiffany):

- Submitted our chapter award to Mayor of City of Jackson at the PDT.
- Submitted National Award Nomination
- Changing scholarship budget to \$1,000 x 5 scholarships (rather than \$6,000)

Bylaws/Sponsorship (Sandra):

- No update

Website (Tony):

- Send any updates to Tony and Lori

Other Chapter Business:

- Next Meeting 1/10/23

Mike Howard motioned to adjourn the meeting at 12:53 PM, Jessica Martin seconded.

Respectfully submitted, Kelly Berger-Davis, Secretary