

**CENTRAL OHIO CHAPTER OF AGA**  
**Minutes for Executive Committee Meeting**  
**January 26, 2016**

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input type="checkbox"/> <input checked="" type="checkbox"/>	Melissa Kalan	<input checked="" type="checkbox"/> <input type="checkbox"/>	Scott Reeves	<input checked="" type="checkbox"/> <input type="checkbox"/>
Kelly Berger-Davis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Brent Lewis	<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"/>	Roy Lydic	<input type="checkbox"/> <input checked="" type="checkbox"/>	Caren Sparks	<input type="checkbox"/> <input checked="" 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"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Brian Mosier	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kelly Steinke	<input type="checkbox"/> <input checked="" type="checkbox"/>
Jason Fleming	<input checked="" type="checkbox"/> <input type="checkbox"/>	Ajay Phadke	<input checked="" type="checkbox"/> <input type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
Marni Hall	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kimberly Pulley	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kit Van Krevel	<input type="checkbox"/> <input checked="" type="checkbox"/>

Meeting was called to order at 11:30 PM.

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

**Treasurer's Report (Brian – Present & Kit - Absent):**

Per the bank statement reconciliation and financial statements the Chapter had approximately \$38,200 in the savings account and \$42,850 in the checking account as of December 31, 2015. Net income is approximately \$28,204 through December 2015.

**Chapter Business - Chair reports:**

**President Elect (Kelly B-D.):**

1. No update.

**Education/PDT (Marni - Absent & Scott - Present):**

1. Upcoming events at the ODNR building on Morse Road:
  - a. February 3 – A Deeper Dive Into Subpart F.
  - b. February 17 – Fraud Webinar.
  - c. March – Internal Controls Webinar. (Looking for live speaker)
2. PDT will be held at the Quest Conference Center.
  - a. Because of the PDT success, looking into plated meals for 2016.
  - b. Looking for speakers.

**Community Service (Caren - Absent):**

1. Upcoming events:
  - a. April 9 – AGA is recruiting volunteers for the Food Sorting & Packing at Mid-Ohio Food Bank.
2. Planning the following events:
  - a. Bowling Game of Western Columbus – Potential Dates March 5, 11, 12, 18 or 26.
3. The first community cancelled the 1/14 game night due to too many sick residents and employees.

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

1. The latest membership numbers are:
  - a. 426 members – 2 new in January.

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Communications/Newsletter (Samantha - Absent & Jason - Present):

1. 2<sup>nd</sup> quarter newsletter is ready to be sent.

Social Media Chair (Ajay):

1. No update.

Professional Certification (Virginia - Absent):

1. No update.

Scholarship & Awards (Brent):

1. Scholarship form is done and will be sent out to schools and put online.
2. Discussed the idea of giving out awards.

Social (Bethany - Absent & Melissa - Present):

1. Upcoming events:
  - a. March 22 – Blue Jackets vs Flyers.
  - b. April 28 – Funny Bone
  - c. May 20 – Golf Outing at New Albany Links
2. Planning the following events;
  - a. Zoo

Accountability (Isaac):

1. No update.

Bylaws/Sponsorship (Carrie):

1. Draft version of Bylaws have been prepared.
2. Bylaws are due to national on May 31<sup>st</sup>.

Website (Roy - Absent):

1. No update.

**Other Business:**

1. Discussed updating policies ex. Travel
2. Bryan is getting a quote from another company for insurance
3. New AOM contract has been approved.
4. Bryan discussed looking into Memberclicks to help consolidate and track payments received.
5. National PDT – Approved expenses for Bryan and Kelly’s registration, transportation and meals.
6. SLM Baltimore is on April 28-30. Brian and Kelly will be attending There is still one spot open. Contact Bryan if you are interested in attending.

The meeting adjourned at 12:45 PM. The next meeting will be a lunch meeting at Auditor of State’s office on February 23, 2016. Future meetings (March 22<sup>nd</sup>, April 26<sup>th</sup> May 24<sup>th</sup>, and June 28<sup>th</sup>):

Respectfully submitted,  
Derek Farwick, Secretary