

**CENTRAL OHIO CHAPTER OF AGA**  
**Minutes for Executive Committee Meeting**  
**January 23, 2018**

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input checked="" type="checkbox"/> <input type="checkbox"/>	Melissa Kalan	<input checked="" type="checkbox"/> <input type="checkbox"/>	Scott Reeves	<input checked="" type="checkbox"/> <input type="checkbox"/>
Virginia Brizendine	<input type="checkbox"/> <input checked="" type="checkbox"/>	Nora Kish	<input checked="" type="checkbox"/> <input type="checkbox"/>	Dawn Renner	<input checked="" type="checkbox"/> <input type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kit Van Krevel	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kelly Beckett	<input checked="" type="checkbox"/> <input type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Roy Lydic	<input type="checkbox"/> <input checked="" type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
Jessica Freeman	<input type="checkbox"/> <input checked="" type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>	Catharine VandeWalle	<input checked="" type="checkbox"/> <input type="checkbox"/>
Marni Hall	<input type="checkbox"/> <input checked="" type="checkbox"/>	Brian Mosier	<input checked="" type="checkbox"/> <input type="checkbox"/>	Matt Vickers	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kimberly Pulley	<input type="checkbox"/> <input checked="" type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>

Meeting was called to order at 11:30 PM.

Minutes from the November 2017 meeting were approved with no changes.

**Treasurer's report (Kit - absent & Nora - present):**

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$40,024 in the savings account and \$24,961 in the checking account as of December 31, 2017. Net income is approximately \$5,354 through December 2017.
2. The accounts receivable is amount due from one CGFM course participant.

**Chapter Business - Chair reports:**

President Elect (Isaac):

1. Be sure to input Chapter points.
2. Executive Committee Appreciation Event being planned. Let Isaac know if you have any ideas of where to hold event.

Education/PDT (Marni - absent & Scott - present):

*PDT*

1. Looking into speakers for 2018 PDT
  - a. Bobby Carpenter is available for lunch speaker.
  - b. Looking into a sexual harassment as a general session, opposed to a breakout session.

*Monthly Training Events*

1. 2/7 – GASB Update and Pension Plan Census Data
2. 3/7 – Infrastructure Financing Webinar
3. 4/11 – Ethics Webinar
4. Scott discussed paying for 5 national webinars upfront to get a discount.

Program (Kim - absent):

1. No update.

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Community Service (Catharine):

1. 1/27 – Serve meals at Faith Mission Community Kitchen, currently fully booked.
2. February/March – Habitat for Humanity
3. Trying to set up an event with Mid Ohio Food Bank/Ronald McDonald House.

Membership (Jessica M. & Kelly):

1. Currently have 419 Members.
2. Renewal reminders will go out in February.

Communications/Social Media (Jessica F.):

1. The email subscribe button was added to the website. It generated 2 clicks, one new email subscription.

Newsletter (Samantha):

1. 2<sup>nd</sup> quarter newsletter has been posted.
2. Deadline to send info for 3<sup>rd</sup> quarter newsletter is April 6<sup>th</sup>.

Professional Certification (Virginia - absent):

1. 4/24 & 5/22 – CGFM Study Guide III – 2 day training.

Scholarship & Awards (Dawn):

1. Website and Application have been updated.
2. Sent e-mail blast for scholarships and a notice in the newsletter.
3. Contacted Colleges/Universities to publicize scholarship.
4. Already received 2 applicants.

Social (Melissa & Bryan):

1. 5/11 – Golf Outing
2. June – Zoo being planned
3. Planning on hosting a happy hour after one of the monthly trainings.

Accountability (Matt - absent):

1. No update.

Bylaws/Sponsorship (Brian):

1. No update.

Website (Roy - absent):

1. Scholarship application updated.
2. Added subscribe to email listing button.

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Other Business:

1. New travel reimbursement policy and expense reimbursement form have been approved.
2. Brian will renew the insurance policy and will not add the cyber coverage.
3. Chapter Officers for 2018-2019
  - President elect nominees – Samantha Alberts.
  - Program Chair – Open
  - Bylaws & Procedures – Open
  - Sponsorships – Open
  - Let Brian know if you are interested in any of these positions or if you know anyone who is interestd. Brian will take one of the open spots.
4. Sectional Leadership Meeting: May 3-5, 2018 in Baltimore, MD. 2 people can attend.
5. PDT: July 22 – 25 in Orlando, FL – 2 hotel scholarships are available for our chapter (Brian gets a scholarship as past RVP). Let Brian know if you have interest in attending.
6. New National Officers Announced – Great Lakes RVP Elect: Jacquelyn Hall-Carrillo (Cleveland Chapter)
7. February's meeting is canceled.

The meeting adjourned at 12:05 PM. The next meeting will be a lunch meeting at Auditor of State's office on March 26, 2017.

Respectfully submitted,  
Derek Farwick, Secretary