

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
February 28, 2017

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input type="checkbox"/> X	Melissa Kalan	X <input type="checkbox"/>	Scott Reeves	X <input type="checkbox"/>
Kelly Berger-Davis	X <input type="checkbox"/>	Brent Lewis	<input type="checkbox"/> X	Carrie Simmons	<input type="checkbox"/> X
Virginia Brizendine	<input type="checkbox"/> X	Roy Lydic	<input type="checkbox"/> X	Caren Sparks	<input type="checkbox"/> X
Bryan Cottrill	X <input type="checkbox"/>	Jessica Martin	X <input type="checkbox"/>	Bethany Staats	X <input type="checkbox"/>
Derek Farwick	X <input type="checkbox"/>	Brian Mosier	X <input type="checkbox"/>	Kelly Steinke	X <input type="checkbox"/>
Jason Fleming	<input type="checkbox"/> X	Ajay Phadke	<input type="checkbox"/> X	Isaac Ulery	X <input type="checkbox"/>
Marni Hall	X <input type="checkbox"/>	Kimberly Pulley	<input type="checkbox"/> X	Kit Van Krevel	<input type="checkbox"/> X
Catharine Vandewalle	<input type="checkbox"/> X				

Meeting was called to order at 11:30 PM.

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

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

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$40,006 in the savings account and \$24,185 in the checking account as of January 31, 2017. Net profit is approximately \$8,190 through January 2017.
2. Social budget cuts in the amount of \$1,500 were approved.
3. Workiva sent \$2,500 to Central Ohio Chapter that was meant for the National Chapter. Amount was sent to National.

Chapter Business - Chair reports:

President Elect (Brian):

1. Remember to enter your chapter recognition points. The chapter is currently on pace to meet the goal set.

Education/PDT (Marni & Scott):

1. All the main speakers for the 2017 PDT have been confirmed. Now trying to fill one hour slots.
2. 2017 events:
 - a. 3/8 – National webinar on Uniform Guidance and Kelly Berger-Davis speaking
 - b. 4/12 – National webinar on Ethics and presentation by Franklin University on Forensic Accounting
 - c. 5/17 – National webinar on DATA act
 - d. 6/14 – National webinar on Fraud and presentation by Capital University on Leadership and Emotional Intelligence

Program (Kim - Absent):

1. No update.

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Community Service (Catharine - Absent):

1. 2017 events:
 - a. April – 5k for K9 Cancer
 - b. May – Step up for Stefanie’s Champions

Membership (Jessica & Kelly S.):

1. 5 new members; currently have 427 members.
2. 297 memberships have yet to be renewed.

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

1. Deadline to send info for 3rd quarter newsletter is April 7th.

Social Media Chair (Ajay - Absent):

2. No update.

Professional Certification (Virginia - Absent):

1. CGFM #3 to be presented in two days, one in April and one in May.

Scholarship & Awards (Brent - Absent):

1. Scholarships of \$5,000 planned to be awarded in March 2017.
2. Excellence in Gov. Leadership Award info needs sent to Roy for website.

Social (Bethany & Melissa):

1. 5/19 – Golf Outing at New Albany Links
2. 6/24 - Columbus Zoo
 - a. Bethany discussed selecting a different food package.
3. Membership appreciation event – Considering Clippers or Crew game.

Accountability (Isaac):

1. No update.

Bylaws/Sponsorship (Carrie - Absent):

1. No update.

Website (Roy - Absent):

1. 2016 PDT award winner needs posted.
2. New website is ready for review.

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Other Business:

1. July 2017 Exec Committee Changes:
 - a. Isaac Ulery will be the new President elect.
 - b. Nora Kish has shown interest in being the new co-treasurer. Discussion was held on possibly moving or setting up a new PO box and leaving the old one open for a little while.
 - c. Dustin Hall (J&G) will take over the Sponsorship Chair.
 - d. Searching for a new Accountability chair.
2. Dropbox should no longer be used. Use Executive Google Drive account.
3. PDT Awards of Distinction
 - a. Several awards given at the PDT each year
 - b. Nominations due by 3/31/17 (forms will be available in Jan. 2017)
4. 2017 National AGA scholarships
 - a. For AGA members and family members pursuing studies in a financial management discipline such as accounting, economics, finance, information systems/technology, or public administration
 - b. Apply by 4/14/17
5. 50 Under 30 – PDT 2017
 - a. The first 50 young professionals who register for PDT 2017 will receive 50% off their registration fee.
6. 2017 Section Leadership Meeting (SLM)
 - a. 4/27/17 – 4/29/17 in Baltimore, MD
 - b. National sends 2 people from our chapter - Kit & Isaac will represent COAGA.
7. March is CGFM month
 - a. CGFM application fee is discounted 50% during March.
 - b. 3/15/17 webinar from 2-3 on 'Become a CGFM'
 - c. National now offers a multi-user subscription option for online study guides.
 - d. Governor Kasich signed proclamation on 2/8/17 that March is CGFM month.
8. Annual membership renewal deadline is 3/31/17
9. Next meeting – Tuesday, 3/28/17 at AOS (Brain M. will run)

The meeting adjourned at 12:45 PM. The next meeting will be a lunch meeting at Auditor of State's office on March 28, 2017.

Respectfully submitted,
Derek Farwick, Secretary