

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

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input type="checkbox"/> X	Melissa Kalan	<input type="checkbox"/> X	Scott Reeves	X <input type="checkbox"/>
Kelly Berger-Davis	<input type="checkbox"/> X	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	<input type="checkbox"/> X
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	<input type="checkbox"/> X	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 February 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 \$40,007 in the savings account and \$23,080 in the checking account as of February 28, 2017. Net profit is approximately \$6,731 through February 2017.
2. Planning on opening a new PO box in Hilliard and keep the Westerville box open for a year to collect any payments mailed to old PO box.

**Chapter Business - Chair reports:**

**President Elect (Brian):**

1. Chapter recognition points for Q3 are due Friday, March 31<sup>st</sup>. The chapter current point total through Q3 is 20,275 which surpasses the goal set of 19,500.

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

1. All the main speakers for the 2017 PDT have been confirmed. Now trying to fill one hour slots.
2. Quest has provided the available dates for 2018.
3. 2017 events:
  - a. 4/12 – National webinar on Ethics and presentation by Franklin University on Forensic Accounting
  - b. 5/17 – National webinar on DATA act
  - c. 6/14 – National webinar on Fraud and presentation by Capital University on Leadership and Emotional Intelligence (Library is fully booked, might hold training at Capital)

**Program (Kim - absent):**

1. New e-mail address – [kpulley@minervapark.org](mailto:kpulley@minervapark.org).

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Community Service (Catharine - absent):

1. 2017 events:
  - a. 4/22 – 5k for K9 Cancer
  - b. May – Step up for Stefanie’s Champions

Membership (Jessica & Kelly S.):

1. 3 new members, 1 transfer out and 2 drop; currently have 427 members.
2. Email blast was sent to non-renewals.
3. Jessica and Kelly are currently working on the membership survey.

Communications/Newsletter (Samantha & Jason - absent):

1. Deadline to send info for 3<sup>rd</sup> quarter newsletter is April 7<sup>th</sup>. Items still needed include:
  - a. Presidents Message
  - b. Social Events
  - c. Golf Outing
  - d. Community Service Events
  - e. Statement of Activities
  - f. New Members
  - g. Educational Event
  - h. Scholarship

Social Media Chair (Ajay - absent):

2. New e-mail address - [ajay.phadke@jpmchase.com](mailto:ajay.phadke@jpmchase.com) – be sure to change e-mail and employer on profile on Nat. website so it updates our new website info for you.

Professional Certification (Virginia - absent):

1. CGFM #3 to be presented in two days, one in April and one in May. Currently only have 3 people registered.

Scholarship & Awards (Brent - absent):

1. Scholarships of \$5,000 planned to be awarded.

Social (Bethany & Melissa - absent):

1. 5/19 – Golf Outing at New Albany Links
  - a. 3 teams have signed up
2. 6/24 - Columbus Zoo
  - a. 7 people have signed up
3. Membership appreciation event – Considering Clippers or Crew game.

Accountability (Isaac):

1. Isaac plans on nominating the chapter for the transparency award.

Bylaws/Sponsorship (Carrie - absent):

1. New e-mail address – [cwaid@jginc.biz](mailto:cwaid@jginc.biz) – be sure to change e-mail on profile on Nat. website so it updates our new website info for you.

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Website (Roy - absent):

1. Goal to launch new website: 3/31/17 – pending Kelly’s final review.

Other Business:

1. Bryan brought up the possibility of moving to bi-monthly meetings. Would like to discuss further with committee.
2. July 2017 Exec. Comm. changes
  - a. Co-Treasurer – Nora Kish, Schondhart, will take over Bryan’s position in July – need to work out the PO box issue
  - b. Communications Chair – Jessica Freeman, AOS, will take over in July
  - c. Accountability Chair – Will ask Kim Pulley if she has any interest.
  - d. May Exec. Meeting – Will invite both old and new Chairs and allow time to team up to go over responsibilities/position
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)
  - c. Submitted our chapter newsletter & website for consideration for such awards.
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. March is CGFM month
  - a. CGFM application fee is discounted 50% during March.
  - b. National now offers a multi-user subscription option for online study guides.
  - c. Governor Kasich signed proclamation on 2/8/17 that March is CGFM month.
7. Annual membership renewal deadline is 3/31/17 – need to review to be on Exec. Committee.
8. National Board & Committees
  - a. Terms begin 7/1/17
  - b. Training committee terms run for one year, while all other committee terms last three years.
  - c. Members can expect to spend an average of two to four hours per week reading AGA material, preparing for AGA activities and communicating with other board and committee members.
  - d. AGA reimburses all board and committee members for costs associated with official AGA business; in most cases, very little travel is required.
  - e. Several boards & Committees – see Nat. AGA website for more info if interested

The meeting adjourned at 12:15 PM. The next meeting will be a lunch meeting at Auditor of State’s office on April 25, 2017 (Brian M. will run).

Respectfully submitted,  
Derek Farwick, Secretary