

**CENTRAL OHIO CHAPTER OF AGA**  
**Minutes for Executive Committee Meeting**  
**March 27, 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 type="checkbox"/> <input checked="" type="checkbox"/>	Scott Reeves	<input checked="" type="checkbox"/> <input type="checkbox"/>
Virginia Brizendine	<input type="checkbox"/> <input checked="" type="checkbox"/>	Nora Kish	<input type="checkbox"/> <input checked="" type="checkbox"/>	Dawn Renner	<input type="checkbox"/> <input checked="" type="checkbox"/>
Bryan Cottrill	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kit Van Kregel	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kelly Beckett	<input checked="" type="checkbox"/> <input type="checkbox"/>
Derek Farwick	<input type="checkbox"/> <input checked="" type="checkbox"/>	Roy Lydic	<input type="checkbox"/> <input checked="" type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
Jessica Freeman	<input checked="" type="checkbox"/> <input 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 type="checkbox"/> <input checked="" type="checkbox"/>	Matt Vickers	<input checked="" type="checkbox"/> <input 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 January 2018 meeting were approved with no changes.

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

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$40,027 in the savings account and \$16,287 in the checking account as of February 28, 2018. Net income is approximately \$2,301 through February 2018.
2. Nora Kish has sent out the Financial Statements as of 2/28/18.

**Chapter Business - Chair reports:**

**President Elect (Isaac):**

1. Be sure to input Chapter points.
2. Executive Committee Appreciation Event being planned. Event will likely be at the Funny Bone or a COAGA Executive Committee happy hour.

**Education/PDT (Marni - absent & Scott – not present):**

***Monthly Training Events***

1. 4/11/18 training at the Jerry Hamond Center. AOS is speaking on Ohio Compliance Supplement and webinar on Ethic. As of 3/27/18, 50 people are registered.
2. 4/24/18 and 5/22/18 CGFM Training. As of 3/27/18, 2 people are registered.
3. October 2018 PDT – speaker schedule is substantially completed.

**Program (Kim - absent):**

1. No update.

**Community Service (Catharine -present):**

1. Next event is a volunteer opportunity at the Habitat for Humanity in April
  - a. Date is to be determined
  - b. Lunch will be provided before and after for AGA members
2. Field of Heroes 5k
  - a. May 2018 in Westerville
  - b. Registrations will be covered for AGA members
3. May plan a Meals-on-Wheels event

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4. Looking in STAR House – helping the homeless youths
5. A USO email was provided by Kit that expressed their gratitude for our donation.

Membership (Jessica M. & Kelly -present):

1. Currently have 432 Members.
  - a. 11 dual members
2. 136 members have not yet renewed
  - a. Reminders emails went out to members who have not renewed.
3. Welcome emails have been sent to new members.
4. Recognition points have been submitted to National.

Communications/Social Media (Jessica F. - present):

1. Emails appear to be working. No mention of broken links in emails that have been sent out.

Newsletter (Samantha - present):

1. Information for newsletter should be sent by April 6.
2. Samantha listened to the National webinar
  - a. National mentioned providing more frequent newsletters

Professional Certification (Virginia - absent):

1. No update.

Scholarship & Awards (Dawn - absent):

1. Isaac will email Dawn inquiring about deadlines for scholarship award submission and payment deadlines.

Social (Melissa & Bryan - absent):

Golf Outing

1. We currently have 4 teams registered. Bryan is sending emails to teams that have played in past as he usually reminds people then the registrations start coming in. Expecting about 15 teams again.
2. Within next week, Bryan will order prizes, trophies and giveaways. Hoping to get a sponsor for golf balls.
3. COAGA has locked in a price at New Albany Links for 3 years so that prices are not rising each year. This will allow us to charge the same price for next three years and not raise it \$5 each year like we did this year. We are at \$40 for members and \$65 for non-members.

Accountability (Matt - present):

1. No update.

Bylaws/Sponsorship (Brian - absent):

1. No update.

Website (Roy - absent):

1. No update

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Other Business:

1. AGA and CGFM renewals due by March 31, 2018 – make sure you renew!
2. Third Quarter Chapter Recognition Points due March 31, 2018
3. Next Meeting: April 24, 2018

The meeting adjourned at 12:17 PM. The next meeting will be a lunch meeting at Auditor of State's office on April 24, 2018.

Respectfully submitted,  
Derek Farwick, Secretary