

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

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"/>
Kelly Berger-Davis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Brent Lewis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Carrie Simmons	<input type="checkbox"/> <input checked="" type="checkbox"/>
Virginia Brizendine	<input type="checkbox"/> <input checked="" type="checkbox"/>	Roy Lydic	<input checked="" type="checkbox"/> <input 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 type="checkbox"/> <input checked="" type="checkbox"/>	Kelly Steinke	<input type="checkbox"/> <input checked="" type="checkbox"/>
Jason Fleming	<input type="checkbox"/> <input checked="" type="checkbox"/>	Ajay Phadke	<input type="checkbox"/> <input checked="" type="checkbox"/>	Isaac Ulery	<input type="checkbox"/> <input checked="" type="checkbox"/>
Marni Hall	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kimberly Pulley	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kit Van Krevel	<input checked="" type="checkbox"/> <input type="checkbox"/>

Meeting was called to order at 11:30 PM.

Minutes from the March 2016 meeting were approved with no changes.

Treasurer's Report (Brian - Absents & Kit - Present):

Per the bank statement reconciliation and financial statements, the Chapter had approximately \$63,216 in the savings account and \$8,746 in the checking account as of March 31, 2016. Net income is approximately \$20,114 through March 2016.

All committees should get new budget to Kit by next meeting.

Chapter Business - Chair reports:

President Elect (Kelly B-D.):

1. Kelly reminded everyone to make sure to enter chapter recognition points.

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

1. Upcoming events at the ODNR building on Morse Road:
 - a. June 1 – Data mining.
 - b. July 14 – CGFM Level 3
2. PDT will be held at the Quest Conference Center.
 - a. The Active Shooter course was approved for CPE.
 - b. We are looking for a location for the 2017 PDT.
3. The idea of hosting webinars was discussed. We would like to look into this idea further.

Community Service (Caren - Absent):

1. The April 9 event at the Mid-Ohio Food Bank was cancelled.

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

1. The latest membership numbers are:
 - a. 441 members.
2. Surveys were sent out and received good responses.

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

1. Get information for 4th quarter newsletter to Samantha by July 5th.

Social Media Chair (Ajay - Absent):

1. No update.

Professional Certification (Virginia - Absent):

1. No update.

Scholarship & Awards (Brent):

1. Scholarship blast was sent out.
2. Brent said he has already heard back from people about the scholarship.

Social (Bethany - Absent & Melissa - Present):

1. Upcoming events:
 - a. May 20 – Golf Outing at New Albany Links.
 - b. June 11 – Columbus Zoo
2. Ideas for the appreciation event were discussed:
 - a. Baseball game, funny bone, casino, dinner, crew game.

Accountability (Isaac - Absent):

1. No update.

Bylaws/Sponsorship (Carrie - Absent):

1. No update.

Website (Roy):

1. Website has been updated. If you have any suggestions or see anything, send Roy an email.

Other Business:

1. New officer positions were approved.

The meeting adjourned at 12:30 PM. The next meeting will be a lunch meeting at Auditor of State's office on May 24, 2016. Future meetings June 28th:

Respectfully submitted,
Derek Farwick, Secretary