

**CENTRAL OHIO CHAPTER OF AGA**  
**Minutes for Executive Committee Meeting**  
**April 24, 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 type="checkbox"/> <input checked="" type="checkbox"/>
Virginia Brizendine	<input type="checkbox"/> <input checked="" type="checkbox"/>	Nora Kish	<input type="checkbox"/> <input checked="" type="checkbox"/>	Dawn Renner	<input checked="" type="checkbox"/> <input type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kit Van Krevel	<input checked="" type="checkbox"/> <input 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 type="checkbox"/> <input checked="" type="checkbox"/>
Jessica Freeman	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>	Catharine VandeWalle	<input type="checkbox"/> <input checked="" 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 March 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 \$40,029 in the savings account and \$15,525 in the checking account as of March 31, 2018. Net income is approximately \$1,206 through March 2018.
2. The Westerville PO box will be closed.
3. Chairs please get your FY19 budgets in to have them approved by the June meeting. Kit will send out detail of current year to each chair to use as a reference.

**Chapter Business - Chair reports:**

**President Elect (Isaac - absent):**

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 & Scott – absent):**

*Monthly Training Events*

The February training that was cancelled will be rescheduled for July.

*PDT*

1. 95% of the schedule is confirmed.
2. Save the Date emails have been sent.
3. May 1<sup>st</sup> – receive bios and course descriptions back
4. June 1<sup>st</sup> – submit CPIM request.
5. July 16<sup>th</sup> – open registration.
6. October 30<sup>th</sup> & 31<sup>st</sup> – PDT
7. Fee Schedule – The education committee proposed keeping the fee schedule the same as it is generating an adequate profit to fund the chapter programs, while preserving the reserves. – Executive Committee Vote Passed.

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8. 2019-2020 Venues – The education committee proposed keeping the venue at Quest through 2020, adding a breakout room (\$300 additional cost). Proposals were received from various venues. Quest is preferred due to cost, space and customer service. – Executive Committee Vote Passed.

Program (Kim - absent):

1. No update.

Community Service (Catharine -absent):

1. May 27<sup>th</sup> - Field of Heroes 5k in Westerville
2. June 2<sup>nd</sup> Habitat for Humanity

Membership (Jessica M. & Kelly):

1. Currently have 431 Members.
  - a. 52 unrenewed members will drop off in May unless the renew.
2. Welcome emails have been sent to new members.
3. Will send out surveys to current members at the end of the year.

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

1. No update.

Newsletter (Samantha):

1. 3<sup>rd</sup> quarter newsletter has been posted to the website.
2. Information for 4<sup>th</sup> quarter newsletter should be sent by July 6.
3. Samantha revamped the newsletter and upgraded to Microsoft Publisher format.

Professional Certification (Virginia - absent):

1. CGFM review #3 was canceled due to only having 4 registered.

Scholarship & Awards (Dawn):

1. The deadline for scholarship submission was 3/31. There were 11 applicants in total, 5 of which were disqualified due to application issues.
2. 2 accounting majors were awarded \$1,500 and 4 non-accounting majors were awarded \$500.

Social (Melissa & Bryan):

1. May 11<sup>th</sup> – Golf Outing
  1. Currently have 12 teams registered.
2. June 23<sup>rd</sup> – Columbus Zoo
  1. Currently have 40 people registered.
  2. Have decided on taco bar for lunch.

Accountability (Matt - absent):

1. No update.

Bylaws/Sponsorship (Brian):

1. No update.

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Website (Roy - absent):

1. No update

Other Business:

1. Review CEC Members for next year.

The meeting adjourned at 12:03 PM. The next meeting will be a lunch meeting at Auditor of State's office on May 22, 2018.

Respectfully submitted,  
Derek Farwick, Secretary