

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
May 22, 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 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 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 type="checkbox"/> <input checked="" type="checkbox"/>
Marni Hall	<input checked="" type="checkbox"/> <input type="checkbox"/>	Brian Mosier	<input type="checkbox"/> <input checked="" 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 April 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 \$40,030 in the savings account and \$7,835 in the checking account as of April 30, 2018. Net income is approximately (\$4,579) April 2018. Projected loss for year will be over \$11,000.
2. Budget: \$16,000 deficit projected
 - We need to consider what to cut. Our priority should still be cost effective education. We may do some large social events every other year and/or increase fees for attending social events.
 - We will re-evaluate and may do a mid-year budget adjustment after the PDT, then we will better know what our revenue.
 - Budget was approved. Bryan Cottrill motioned, Kelly Beckett seconded – motion passed with all in favor.

Chapter Business - Chair reports:

President Elect (Isaac):

- Crew or Clippers game for Appreciation Event (likely early next month)

Education/PDT (Marni – present & Scott – absent):

- PDT:
 1. Currently working on brochure
 2. All speakers except one confirmed (still deciding who from AGA National)
 3. CPIM should be approved by July 1
 4. Registration starts in mid-July
 5. Need to confirm sponsors by beginning of September
 6. Continue at Quest for 2019-2020 (remain in late October)

Program (Kim – absent): N/A

Community Service (Catharine – absent):

- For the 5k this weekend, we have 8 people registered for the race.

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- Volunteer at the Habitat for Humanity Re-Store in Westerville
 - Saturday, June 2nd from 9AM-12PM
 - Lunch can be provided afterwards for AGA volunteers.
 - Communication slow from H4H, so hoping to get enough volunteers.
- End of year monetary donations to consider. Budget remaining = \$2,952.25

Membership (Jessica M. & Kelly):

- 431 total, 46 not yet renewed
- Will bring last year's totals next month to compare.

Communications/Social Media (Jessica F.):

- GoDaddy website expires in August
 - Consider whether we still need this; ask other chapters

Newsletter (Samantha):

- July 6th is the next deadline for newsletter info
- SLM update:
 - Met some Greater Columbus Chapter leadership
 - Restructuring of AGA's governance – from 100 to 17 voting members
 - Chapter Presidents should go to National PDT to vote on this
 - Round tables discussions – (also see attachment)
 - College Outreach: Go to colleges to bring young people into Chapters and into government. Ideas:
 - Maybe have a Chair for this (Sam would like to help)
 - Additional requirements for scholarship winners
 - Have some interns
 - Connect to professors
 - Go to Job Fairs/hold social events for students
 - Consider holding meetings or the PDT at a college
 - LinkedIn – increase our presence
 - National is creating a Speakers List (w/ contact info)
 - CGFM – Some Universities offer a course; CGFM library to check out study materials; incentives for those who pass; recognition on website
 - Skype Speakers (for a CPE credit)
 - Ask colleges/universities about sponsorships
 - Newsletter ideas: Columbus history, gift cards to incentivize reading, getting members or students to write articles, spotlight corner/recognition
- Requested publisher subscription in next year's budget (includes 1 terabyte of cloud storage)

Professional Certification (Virginia – absent): N/A

Scholarship & Awards (Dawn):

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- Acceptance letters and checks are have gone out. Roy has been notified to update website. Dawn will notify students and has also written piece for newsletter.

Social (Melissa - absent & Bryan – present):

- Zoo Event: 65 attendees (not including kids under 3), May 25th is deadline
- PDT social: will be calling restaurants in area
- Golf outing: Held on May 11; 73 people

Accountability (Matt - absent):

- Will bring Financials next month
- Considering the best place to store records

Bylaws/Sponsorship (Brian – absent): N/A

Website (Roy – absent): N/A

Other Business:

- Review Executive Members for next year
- Email Brian to let know any others who would like to join.

The meeting adjourned at 12:46 P.M. The next meeting will be a lunch meeting at Auditor of State's office on June 26th, 2018.

Respectfully submitted,
Jessica Martin, Membership Co-Chair