

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
June 27, 2017

| Name | Present Y N | Name | Present Y N | Name | Present Y N |
|---------------------|--|-----------------|--|----------------------|--|
| Samantha Alberts | <input type="checkbox"/> <input checked="" type="checkbox"/> | Melissa Kalan | <input checked="" type="checkbox"/> <input type="checkbox"/> | Scott Reeves | <input type="checkbox"/> <input checked="" type="checkbox"/> |
| Kelly Berger-Davis | <input checked="" type="checkbox"/> <input type="checkbox"/> | Brent Lewis | <input type="checkbox"/> <input checked="" type="checkbox"/> | Carrie Waid | <input type="checkbox"/> <input checked="" type="checkbox"/> |
| Virginia Brizendine | <input checked="" type="checkbox"/> <input type="checkbox"/> | Roy Lydic | <input type="checkbox"/> <input checked="" type="checkbox"/> | Catharine Vandewalle | <input checked="" type="checkbox"/> <input 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 checked="" type="checkbox"/> <input type="checkbox"/> |
| Jason Fleming | <input type="checkbox"/> <input checked="" type="checkbox"/> | Kimberly Pulley | <input type="checkbox"/> <input checked="" type="checkbox"/> | Isaac Ulery | <input checked="" type="checkbox"/> <input type="checkbox"/> |
| Marni Hall | <input type="checkbox"/> <input checked="" type="checkbox"/> | Dawn Renner | <input checked="" type="checkbox"/> <input type="checkbox"/> | Kit Van Krevel | <input checked="" type="checkbox"/> <input type="checkbox"/> |
| Dustin Hall | <input checked="" type="checkbox"/> <input type="checkbox"/> | Nora Kish | <input checked="" type="checkbox"/> <input type="checkbox"/> | Matt Vickers | <input checked="" type="checkbox"/> <input type="checkbox"/> |

Meeting was called to order at 11:30 PM.

Minutes from the May 2017 meeting were approved with no changes.

Treasurer's report (Bryan & Kit):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$40,012 in the savings account and \$16,296 in the checking account as of May 31, 2017. Net profit is approximately \$735 through May 2017.
2. Budget for 2017-2018 with a projected loss of \$10,950 was passed. The built-up balance will offset this loss.
3. New Credit cards have been received.

Chapter Business - Chair reports:

President Elect (Brian - absent):

1. The Chapter recognition points reached the platinum level for 2016-2017.

Education/PDT (Marni & Scott - absent):

1. Brochure & registration system being reviewed – target is to open reg. mid-July
2. Currently deciding whether the plated meals were worth the extra \$5,000 (v/s buffet)
3. Ann Ebberts request to visit local entities on 10/24 – Debbie Liddil will chaperone and request meeting with Auditor Yost. Marni is requesting meeting with OSU.
4. 2017 events:
 - a. 24 people attended our session on Servant Leadership at Capital University. The University would like to build a relationship with COAGA around providing more education sessions. More info to come.
 - b. National AGA released dates for webinars (next one Sept), but have not released topics.
 - c. We were supposed to have Fred Church from OBM speak on revenue forecasting in late summer or early fall, but he has stopped responding.
 - d. 11/14/17 – CGFM 1 at ODNR.

Program (Kim - absent):

1. No update.

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Community Service (Catharine):

1. Year-end donations proposed:
 - a. \$500 Ohio Newsboys Assn Inc. – new clothes for kids for school
 - b. \$500 A Special Wish Foundation – grants wishes of children under 21 diagnosed with a life-threatening disorder
 - c. \$500 Recreation Unlimited Foundation – Recreation camp/farm for people with disabilities
 - d. \$500 Pets for Vets – Shelter dogs for military vets

Membership (Jessica & Kelly S.):

1. Currently have 393 Members.
2. All non-renewals were dropped.

Communications/Social Media (Jason - absent):

1. GoDaddy – Bryan will renew after 7/1/17. Expires on 8/9/17. Need to change account to AGA credit card and Jessica's name Let Jason know if anything needs sent out and copy Jessica on emails.

Newsletter (Samantha - absent):

1. Deadline to send info for 4th quarter newsletter is July 7th

Professional Certification (Virginia):

1. 11/14/17 – CGFM 1.

Scholarship & Awards (Brent - absent):

1. Scholarships of \$5,000 planned were awarded; 3 graduate students and 1 undergraduate.
2. Website needs updated with winners.

Social (Bethany – absent & Melissa - present):

1. 8/18/17 – Clippers Game
 - a. Ordered 50 tickets for \$500 – will included Clippers Cash.
2. September - Membership appreciation event Crew game?
3. 10/23 – Polaris pub for PDT social event – should have details in place by 6/16/17.
4. Planning dates for 2018 golf outing.

Accountability (Isaac):

1. No update.

Bylaws/Sponsorship (Carrie - absent):

1. Earlier deadline for sponsors.
 - a. Deadline for insert is middle of September.

Website (Roy - absent):

1. Website needs updated with new scholarship winners.

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Other Business:

1. National PDT 7/9 - 7/13. COAGA won Platinum level for Chapter Recognition Points, and special awards for newsletter & website! Great job to all!!!
2. AGA National now offers an archival storage solution! Do we want to use (and move archives from Googledrive to this)? Some of the benefits:
 - Uses your My AGA login, so you don't have to learn a new login/password.
 - There are multiple tiers of access – add & delete, add only, view only – so you can determine who in your chapter receives what level of access.
 - Access is determined by you – tell Louise who you want to have access, and which level of access, and once it's assigned in the database they're good to go.
 - Continuity – we can easily reassign access if something happens to someone, and all the files are still there. Since it's tied to our database and server, it's secure, backed up, and seamless.
 - It's at the same price as the nationally-hosted chapter websites – no cost!
3. 8/22/17 National AGA is hosting a webinar on their mobile app. National is partnering with a2z to offer their ChirpE Premium mobile app to AGA chapters at special pricing. Need to consider how long of a contract we are currently under for our PDT app.
4. National is programming new features as chapters request them – such as event registration module, a chapter-specific “members only” section, and awards applications.
 - Once available, consider for education, PDT, social, comm. service, etc.
 - Once we see the awards applications feature, consider requesting for sponsorship applications as well.
5. Effective immediately - Education, social, comm. service, sponsorship, etc. point out that we have a new mailing address on any blasts/PDT registration system/PDT brochure, etc. that requires items be mailed to us – PO Box 822, Hilliard, Ohio 43026.
 - Add address to website (footer).
 - Old PO box paid for 1 year – Brian will continue checking until up – Treasurers will then return keys and complete change of address/forwarding form.
 - Kelly notified AOS, OBM, AOM, Cvent, & Quest
 - Samantha will add note in newsletter.
6. Once new chairs take over, need to go through website and update for anyone changing – ie. scholarship page has Brent's name, phone number and e-mail address to apply & questions.
7. Be sure to cc kcannell@schneiderdowns.com on anything that needs posted to the website – FINAL versions of:
 - Monthly/quarterly – newsletters, meeting minutes, financial reports, trainings, social events, community service events
 - Annually - scholarship winners, PDT award winner, exec committee update (including past president page), CCR
8. Anyone interested in 2019/2020 Great Lakes RVP position?
9. Current and upcoming chairs team up to go over responsibilities/position.

The meeting adjourned at 12:30 PM. The next meeting will be a lunch meeting at Auditor of State's office on July 25, 2017.

Respectfully submitted,
Derek Farwick, Secretary