

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

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input type="checkbox"/> X	Melissa Kalan	<input type="checkbox"/> X	Scott Reeves	X <input type="checkbox"/>
Kelly Berger-Davis	<input type="checkbox"/> X	Brent Lewis	<input type="checkbox"/> X	Carrie Simmons	<input type="checkbox"/> X
Virginia Brizendine	X <input type="checkbox"/>	Roy Lydic	<input type="checkbox"/> X	Caren Sparks	<input type="checkbox"/> X
Bryan Cottrill	X <input type="checkbox"/>	Jessica Martin	X <input type="checkbox"/>	Bethany Staats	<input type="checkbox"/> X
Derek Farwick	X <input type="checkbox"/>	Brian Mosier	X <input type="checkbox"/>	Kelly Steinke	X <input type="checkbox"/>
Jason Fleming	X <input type="checkbox"/>	Ajay Phadke	<input type="checkbox"/> X	Isaac Ulery	<input type="checkbox"/> X
Marni Hall	X <input type="checkbox"/>	Kimberly Pulley	<input type="checkbox"/> X	Kit Van Krevel	<input type="checkbox"/> X

Meeting was called to order at 11:30 PM.

Minutes from the June 2016 meeting were approved with minor clarification changes.

**Treasurer's Report (Brian, Bryan - Present & Kit - Absent):**

Per the bank statement reconciliation and financial statements, the Chapter had approximately \$55,731 in the savings account and \$7,024 in the checking account as of June 30, 2016. Net income is approximately \$4,431 through June 2016.

Prepays are for the PDT. The amounts in payables are for scholarships.

**Chapter Business - Chair reports:**

**President Elect (Brian):**

1. No update.

**Education/PDT (Marni & Scott):**

1. Upcoming events at the ODNR building on Morse Road:
  - a. August 10 – Ethics (Approved for CPA Credit).
  - b. September – Credit Scores
2. PDT will be held at the Quest Conference Center.
  - a. Registration is open.
  - b. Discussed getting a new backdrop for the PDT from a different vendor.
  - c. Will serve plated meals.
  - d. 2017 PDT will remain at the Quest Conference Center.

**Community Service (Caren - Absent):**

1. Upcoming events:
  - a. Donate school supplies.
  - b. September 17 – 5K for K9's.

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Membership (Jessica & Kelly S.):

1. The latest membership numbers are:
  - a. 407 members.
  - b. Members on the suspended listing were dropped.

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

1. Get information for 1<sup>st</sup> quarter newsletter to Samantha by October 6<sup>th</sup>.
2. Jason is working with GoDaddy to resolve emailing issues.
3. GoDaddy set to expire on 8/20/16.

Social Media Chair (Ajay - Absent):

1. No update.

Professional Certification (Virginia):

1. Great turn out for training. 2/3 of the people there were trying to get the certification.
2. Virginia brought up the idea of splitting the level 3 into two days, possibly with some time in between the trainings.

Scholarship & Awards (Brent - Absent):

1. 7 Scholarship winners have been selected.
2. Brent is working on awards to be given out during PDT.

Social (Bethany & Melissa - Absent):

1. Upcoming events:
  - a. August 19 – Clippers Game.

Accountability (Isaac - Absent):

1. Isaac is working on the CCR.

Bylaws/Sponsorship (Carrie - Absent):

1. Sponsorship for the PDT remained the same.

Website (Roy - Absent):

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

**Other Business:**

1. The chapter will have a call with National to begin conversion to the new website after the National PDT.
2. Marni is going to look into contact info to do speaking at universities.
3. The chapter will have a call with National to begin conversion to the new website after the National PDT.
4. 2016-17 meetings to remain on 4<sup>th</sup> Tuesday of each month.

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The meeting adjourned at 12:30 PM. The next meeting will be a lunch meeting at Auditor of State's office on August 23, 2016.

Respectfully submitted,  
Derek Farwick, Secretary