

**CENTRAL OHIO CHAPTER OF AGA**  
**Minutes for Executive Committee Meeting**  
**July 25, 2017**

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 checked="" type="checkbox"/> <input type="checkbox"/>
Virginia Brizendine	<input type="checkbox"/> <input checked="" type="checkbox"/>	Nora Kish	<input checked="" type="checkbox"/> <input 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 checked="" type="checkbox"/> <input type="checkbox"/>
Dustin 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"/>
Marni Hall	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kimberly Pulley	<input type="checkbox"/> <input checked="" type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>

Meeting was called to order at 11:30 PM.

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

**Treasurer's report (Kit & Nora):**

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$40,014 in the savings account and \$6,971 in the checking account as of June 30, 2017. Net loss is approximately \$1,463 through June 2017.
2. Amendments for an increase in the amount of \$170 to the Social Budget was approved.

**Chapter Business - Chair reports:**

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

1. Appreciation event 8/26/17 – Crew Game.

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

1. PDT Registration is open, 15 registered.
2. Currently deciding whether the plated meals were worth the extra \$5,000 (v/s buffet)
3. Ann Ebberts to visit AOS (Bob Hinkle) on Monday 10/23, OSU on Tuesday, 10/24.
4. 2017 events:
  - a. National AGA released dates for webinars (next one Sept), but have not released topics.
  - b. We were supposed to have Fred Church from OBM speak on revenue forecasting in late summer or early fall, but he has stopped responding.
  - c. 11/14/17 – CGFM 1 at ODNR.

**Program (Kim - absent):**

1. No update.

**Community Service (Catharine):**

1. 9/30/17 – 5K for K9's

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Membership (Jessica M. & Kelly):

1. Currently have 396 Members.
2. Blast was sent to non-members about membership discount on PDT.

Communications/Social Media (Jessica F.):

1. Jessica is updating the email list to remove outdated and duplicates.
2. Blast about PDT registration was sent.

Newsletter (Samantha):

1. The 4<sup>th</sup> quarter newsletter was sent out and posted to the website.
2. Deadline to send info for 1<sup>st</sup> quarter newsletter is October 6<sup>th</sup>

Professional Certification (Virginia - absent):

1. 11/14/17 – CGFM 1.
2. Virginia has sent an e-mail to past attendees about national's free exam offer.

Scholarship & Awards (Dawn):

1. Website needs updated with winners.

Social (Melissa – absent & Bryan - present):

1. 8/18/17 – Clippers Game
  - a. Will offer 3<sup>rd</sup> ticket to people that have purchased tickets, then look to donate any remaining tickets.
2. 8/26/17 - Membership appreciation event Crew game?
3. 10/23/17 – Polaris pub for PDT social event.
4. Planning dates for 2018 golf outing.

Accountability (Matt - absent):

1. Matt needs documentation for accountability review, needs to be completed by 9/30.

Bylaws/Sponsorship (Dustin - absent):

1. Sponsorship packet will be sent by end of the week.

Website (Roy - absent):

1. Website needs updated with new scholarship winners.

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Other Business:

1. Twitter account has had activity. Seems to be linked to the Facebook postings. Currently working on getting these deactivated.
2. The chapter received the Platinum Award and Newsletter and Website awards at the National PDT. Next year's national PDT will be held in Orlando. The chapter can send two people.
3. Anyone interested in Regional Vice Presidents and National Committee Nominations
  - AGACGFM.org →About→Leadership→National Boards and Committees
  - Click through and read about each board and committee
  - Click on Board/Committee Sign-up Form
4. Future meeting dates:
  - August 22nd
  - September 26th
  - November 28th
  - January 18th
  - February 27th
  - March 27th
  - April 24th
  - May 22nd
  - June 26th

The meeting adjourned at 12:30 PM. The next meeting will be a lunch meeting at Auditor of State's office on August 22, 2017.

Respectfully submitted,  
Derek Farwick, Secretary