

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
September 27, 2016

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input type="checkbox"/> X	Melissa Kalan	X <input type="checkbox"/>	Scott Reeves	<input type="checkbox"/> X
Kelly Berger-Davis	<input type="checkbox"/> X	Brent Lewis	<input type="checkbox"/> X	Carrie Simmons	<input type="checkbox"/> X
Virginia Brizendine	<input type="checkbox"/> X	Roy Lydic	X <input type="checkbox"/>	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	X <input type="checkbox"/>
Marni Hall	X <input type="checkbox"/>	Kimberly Pulley	<input type="checkbox"/> X	Kit Van Krevel	<input type="checkbox"/> X
Catharine Vandewalle	X <input type="checkbox"/>				

Meeting was called to order at 11:30 PM.

Minutes from the August 2016 meeting were approved with no changes.

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

Per the bank statement reconciliation and financial statements, the Chapter had approximately \$45,737 in the savings account and \$30,641 in the checking account as of August 31, 2016. Net loss is approximately \$1,371 through August 2016.

Chapter Business - Chair reports:

President Elect (Brian):

1. The chapter recognition points have been entered and are ready for submission.
2. Dinner with Ann Ebberts is canceled. She will not arrive night before the PDT in time for dinner.
3. The signature cards on the bank accounts need to be updated.
4. It was determined who will timely monitor the different COAGA email addresses.
5. National officer positions are open for nominations. Let Brian know if you have any interest.

Education/PDT (Marni - Present & Scott - Absent):

1. Upcoming events at the ODNR building on Morse Road:
 - a. November 7 – CGFM Level 1
2. Scott discussed that they are looking into hosting webinar trainings.
3. PDT will be held at the Quest Conference Center.
 - a. Registration is open. Currently have 180 registered.
 - b. Access on Management is testing mobile app.
 - c. Presentations are due on October 1st.
 - d. Swag is an 18 cooler backpack.

Program (Kim - Absent):

1. No update.

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Community Service (Caren – Absent & Catharine - Present):

1. Cat will be serving as co-community service chair.
2. Upcoming events:
 - a. December 6 – First Community Card Challenge
 - b. December 10 – Faith Mission.

Membership (Jessica & Kelly S.):

1. The latest membership numbers are:
 - a. 415 members.

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

1. Get information for 1st quarter newsletter to Samantha by October 6th.
2. Email list has been updated with new members.

Social Media Chair (Ajay - Absent):

2. No update.

Professional Certification (Virginia - Absent):

1. No update.

Scholarship & Awards (Brent - Absent):

1. Brent is looking for nominees for the Excellence in Government award to be given out at the PDT.

Social (Bethany - Absent & Melissa - Present):

1. Upcoming events:
 - a. October 19 – PDT Happy Hour.
 - b. October 29 – OSU Tailgate
2. Events in planning process:
 - a. November – Funnybone
 - b. February – Paint Night

Accountability (Isaac):

1. Isaac has draft of the CCR ready. Please review and let him know of any edits or suggestions. The CCR is due to national by September 30th.

Bylaws/Sponsorship (Carrie - Absent):

1. Sponsorship for the PDT are as follows:
 - Platinum Level – \$3,000 Kennedy Cottrell Richards
 - Gold Level – \$2,000 Workiva
 - Silver Level – \$1,000 Clark Schaefer Hackett/Julian & Grube, Inc./Schneider Downs
 - Bronze Level – \$500 Becker Professional Education/Charles E. Harris & Associates

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Website (Roy):

1. Roy will update website with the new sponsors, 2016 scholarship winners, and add Catharine to the executive committee.
2. Bylaws have been updated.
3. New Website is set to launch after PDT.

The meeting adjourned at 12:30 PM. The next meeting will be a lunch meeting at Auditor of State's office on October 25, 2016.

Respectfully submitted,
Derek Farwick, Secretary