

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
October 25, 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	X <input type="checkbox"/>	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	X <input type="checkbox"/>
Derek Farwick	<input type="checkbox"/> X	Brian Mosier	<input type="checkbox"/> X	Kelly Steinke	<input type="checkbox"/> X
Jason Fleming	<input type="checkbox"/> X	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 September 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 \$45,739 in the savings account and \$38,788 in the checking account as of September 30, 2016. Net loss is approximately \$1,671 through September 2016.

Chapter Business - Chair reports:

President Elect (Brian - Absent):

1. The chapter recognition points have been entered and were submitted.

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

1. In the process of requesting invoices from all of the PDT speakers
 - a. Jim White has not submitted an invoice
2. Marni noted that Lisa from Access on Management did a very good job
 - a. COAGA should be receiving Access on Management invoice soon
3. 4 individual registrations from the October PDT have not been paid
 - a. Marni noted that the Chapter should consider reviewing registration lists next year in an effort to identify duplicate registrations
 - i. There were 3 double-registrations this year
4. Marni stated she will update the notes for the PDT
5. CGFM monthly registration ends October 26, 2016.
6. Marni noted the Quest bill was received and appears to be in order.

Program (Kim - Absent):

1. No update.

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
October 25, 2016

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

1. Cat will be taking responsibility of the Community Service chair; Caren will remain available by email.
2. Raised \$408 to donate to charity (USO Call to Home) at the PDT
3. Card Night with the Elderly is scheduled for December 6.
4. Meal serving at Faith Mission is scheduled for December 10.

Membership (Jessica - Present & Kelly S. - Absent):

1. 1 new member; currently have 418 members
 - a. There were 424 members last year
2. Jessica stated online membership reports are still dropping emails

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

1. Jason has changed jobs, use new email.
2. Samantha plans to finish the 1st quarter newsletter.
3. Deadline to send info for 2nd quarter newsletter is January 5th.

Social Media Chair (Ajay - Absent):

2. No update.

Professional Certification (Virginia - Present):

1. One person wanted to know the cost of obtaining CGFM certification
2. Level 3 training to be offered in late March to mid-April

Scholarship & Awards (Brent - Absent):

1. Scholarships have been sent out

Social (Bethany - Present & Melissa - Absent):

1. PDT happy hour was a success.
 - a. Nearly 40 people were present
2. Paint Night at Element Arts Studio is being planned for either the week before or the week after Thanksgiving.
3. Funny Bone event will be some time in February
4. Bethany stated she hoped to start planning the Zoo event earlier this year to help accommodate schedules.

Accountability (Isaac):

1. The CCR has been submitted to National (prior to the September 30 deadline).
2. Isaac also submitted the CCR to AGA's Certificate of Excellence review program.

Bylaws/Sponsorship (Carrie - Absent):

1. No update.

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
October 25, 2016

Website (Roy - Absent):

1. Scholarship, CCR, and PDT award winners need to be posted
2. In the beginning stages of implementing the new website.

Other Business:

1. National Leadership nomination deadline is October 31, 2016.

The meeting adjourned at 12:40 PM. The next meeting will be a lunch meeting at Auditor of State's office on November 22, 2016.

Respectfully submitted,
Derek Farwick, Secretary