

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
August 25, 2015

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

Meeting was called to order at 11:30 AM.

Minutes from the July 2015 meeting were approved with minor changes to and education date and letters sent to non-members explaining benefits of joining.

Treasurer’s Report (Brian and Kit):

Per the bank statement reconciliation and financial statements the Chapter had approximately \$38,189 in the savings account and \$5,838 in the checking account as of July 31, 2015. Net loss is approximately \$2,608 through July 2015.

Chapter Business - Chair reports:

Education/PDT (Scott & Marni – PRESENT, Stewart - ABSENT):

1. Scott and Marni discussed the following upcoming events:
 - a. September 3 – Uniform Guide on Super circular (not finalized) presented by Kelly Berger-Davis and Brian Mosier. This event sold out and had a number of people on the waiting list. Discussion of possibly holding a second event of this training.
 - b. November 16 – TOS office: CGFM #1 training presented by Virginia Brizendine
2. Scott and Marni discussed the following items regarding the 2015 PDT:
 - a. Registration for PDT opened and have 124 registered.
 - b. Swag Bags will contain selfie stick and will be offered at the beginning and end of conference.

Community Service (Caren):

1. Caren discussed the following upcoming events:
 - a. October 3 - 5k for K9s
 - b. October 5 &6 – Collections at PDT for Back to School Supplies
 - c. October 22 – First Community Card Challenge
 - d. November 8 – Faith Mission
 - e. December 12 – Faith Mission
 - f. January 14 – First Community Card Challenge

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Membership (Jessica & Kelly S.):

1. The latest membership numbers are:
 - a. 404 members
 - b. 5 new members

2. Membership materials from national for the PDT sent to Accent On Management.

Communications/Newsletter (Samantha & Jason):

1. The deadline to get information to Samantha and Jason for the quarterly newsletter is September 25.

Social Media Chair (Ajay):

1. Send any pictures from PDT to Ajay and he will post on the Social Media website.

Professional Certification (Virginia - Absent):

1. Discussed the CGFM books that we have.
 - a. Ideas of raffling them off during the PDT.

Scholarship & Awards (Brent - Absent):

1. No update.

Social (Bethany):

1. Update on future social events:
 - a. August 28 – Clippers game, all tickets were sold.
 - b. September 12 – OSU tailgate for Hawaii game
 - c. October 5 – PDT social event

Accountability (Isaac):

1. Brian supplied Isaac with info for Accountability review of financials.

Bylaws/Sponsorship (Carrie):

1. 4 returning sponsors – 1 platinum level and 3 silver level.
2. Info from sponsors will be on the mobile app for the PDT.
3. Bylaws are due Monday, August 31. Bryan stated that he will get them ready.

Website (Roy - Absent):

1. No update.

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Other Business:

The following topics were discussed:

1. Accent on Management:
 - a. Look into having them help with monthly sessions.
2. Approval to take Ann Ebberts, AGA CEO, to dinner day before PDT. CEC members welcome to join.
3. Chapter points are due September 30.
4. Bryan looking into getting insurance quotes for additional coverage.

The meeting adjourned at 12:25 PM. The next meeting will be a lunch meeting at Auditor of State's office on September 22, 2015.

Future meetings (4th Tuesday of month):
October 27, 2015

Respectfully submitted,
Derek Farwick, Secretary