

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
October 27, 2015

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

Minutes from the September 2015 meeting were approved with no changes.

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

Per the bank statement reconciliation and financial statements the Chapter had approximately \$56,329 in the savings account and \$38,194 in the checking account as of September 30, 2015. Net loss is approximately \$655 through September 2015.

Chapter Business - Chair reports:

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

1. Upcoming events:
 - a. November 9 – Repeat of Uniform Guide on Super circular.
 - b. November 16 – TOS office: CGFM #1 Study Guide Review presented by Virginia Brizendine.
2. Looking into topics and locations for the 2016 trainings.

Community Service (Caren):

1. Upcoming events:
 - a. November 8 – Faith Mission
 - b. December 12 – Faith Mission
 - c. January 14 – First Community Card Challenge

Membership (Jessica & Kelly S.):

1. The latest membership numbers are:
 - a. 424 members

Communications/Newsletter (Samantha & Jason):

1. 1st quarter newsletter is out.
2. Get information for 2nd quarter newsletter to Samantha by December 18.

Social Media Chair (Ajay - Absent):

1. No update.

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Professional Certification (Virginia - Absent):

1. November 16 – TOS office: CGFM #1 Study Guide Review presented by Virginia Brizendine.

Scholarship & Awards (Brent - Absent):

1. Working on getting packet together for scholarships.
2. \$10,000 budget for scholarships this fiscal year.

Social (Bethany & Melissa):

1. Upcoming events:
 - a. December 10 – Paint Nite with Elements Art Studio, Hilliard.
 - b. March 22 – Blue Jackets vs Flyers.
 - c. May 14 (tentative) – Golf Outing
2. Looking into the following events;
 - a. Bowling or Funny Bone
 - b. Zoo

Accountability (Isaac):

1. CCR and award have been submitted.

Bylaws/Sponsorship (Carrie - Absent):

1. Bylaws were tabled until the next meeting.

Website (Roy - Absent):

1. No update.

Other Business:

The following topics were discussed:

1. Bryan and Carrie are working on the bylaws.
2. Discussed adding travel policies.
3. Canceled meetings for November and December.

The meeting adjourned at 12:40 PM. The next meeting will be a lunch meeting at Auditor of State's office on January 26, 2016.

Future meetings (4th Tuesday of month):

Respectfully submitted,
Derek Farwick, Secretary