

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
January 4, 2022

Name	Present Y N	Name	Present Y N	Name	Present Y N
Courtney Beaver	<input checked="" type="checkbox"/> <input type="checkbox"/>	Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Tony Ielase	<input checked="" type="checkbox"/> <input type="checkbox"/>
Kelly Beckett	<input type="checkbox"/> <input checked="" type="checkbox"/>	Jordan Hayes	<input type="checkbox"/> <input checked="" type="checkbox"/>	Jessica Martin	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Berger-Davis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Sandy Hegarty	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kevin O'Connor	<input type="checkbox"/> <input checked="" type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Erin Hill	<input type="checkbox"/> <input checked="" type="checkbox"/>	Tiffany Ridenbaugh	<input checked="" type="checkbox"/> <input type="checkbox"/>
Richard Cunningham	<input checked="" type="checkbox"/> <input type="checkbox"/>	Mike Howard	<input checked="" type="checkbox"/> <input type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>

Meeting was called to order at 11:30 AM.

Minutes from the October 2021 meeting were approved.

Treasurer's report (Mike):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$63,074 in the savings account and \$4,818 in the checking account as of December 31, 2021. Net income is approximately \$27,387 through December 2021.

Chapter Business - Chair reports:

President (Tiffany):

1. AGA recruiting campaign got us one new member. Open to any ideas for recruiting new members.
2. Succession planning – We are in need of a president elect for the next year. After your year as president, you will get to attend the 2024 National PDT in Denver. Community service chair is also still vacant.

President Elect (Derek):

1. ACE Awards
 - a. First pulse check was submitted
 - b. Second pulse check is February 28th.

National Council of Chapters Representative (Isaac):

1. Time for NCC representative nominations. Samantha Alberts has agreed to this position and her nomination has been submitted.

Education/PDT (Kevin / Rich):

Monthly Training Events

1. Will continue to use GoToWebinar for monthly sessions, annual fee is \$3,000.
2. Around 80 people attended the ethics webinar.
3. Next event on 1/11 – Uniform Guidance
4. Speaker are lined up for the monthly sessions through May.

PDT

1. Had 122 attendees.
2. 2022 PDT will be held at Quest's new location on 10/17 and 10/18. We still have \$10,900 credit from the cancellation.
3. Renewed Accent on Management to help with the in-person PDT. We're in last year of 3 year contract, which was paused. The fee is \$7,725.
4. Looking for speakers for PDT. We will need more for an in-person because of breakout sessions.

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Community Service (Vacant):

1. Toys for Tots donation was made for the new member.
2. In combination with our January webinar, COAGA is collecting donations to support the Mid-Ohio Food Bank and will match any donations made.
 - a. A separate registration will be set up with a standard donation and codes may be used to modify donation amount.
3. Reach out to anyone you think may have interest in joining the committee.
4. Always open to new ideas for community service events.

Membership (Jessica / Kelly):

1. Currently have 334 Members.
2. Student members are included in these counts.
3. Reach out to anyone you think may benefit from joining AGA.

Communications/Social Media (Courtney):

1. Let Courtney know if you have anything that needs sent out.
2. Sharing event advertising with other chapters.

Social (Bryan):

1. May 20, 2022 – Golf outing at New Albany Links. They already have a \$500 deposit from this year.
2. May revisit the Zoo event depending on how COVID numbers look.

Newsletter (Jordan):

1. Send to new email address
2. 2nd Quarter 2022 will be ready January 15th.

Professional Certification (Erin):

1. 1 person apply and receive CGFM offer.
2. Try to set info session in March/April
3. Reached out for potential virtual session.

Scholarship & Awards (Kelly):

1. Randy Harvey, Ontario Local Schools Treasurer has been nominated for AGA National Leadership award.
2. EC approve increasing budget to \$6,000.
3. We need to draw more interest /applicants. Reach out to firms to pass along to interns. Open up to all majors if they have parents/grandparents in AGA, at \$750.

Accountability (Isaac):

1. CCR was completed and submitted before deadline of October 31.
2. Isaac reviewed 2 CCRs.

Bylaws/Sponsorship (Sandra):

1. Review of bylaws in the next month.

Website (Tony):

1. Send any updates to Tony Ielase and Lori Smith.

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Other Chapter Business:

1. Open to new ideas about increasing membership.
2. FY22 Meetings
 - a. Next meeting February 22nd via Go To Meeting

The meeting adjourned at 12:21 PM.

Respectfully submitted,
Derek Farwick, Secretary