

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
April 28, 2020

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input checked="" type="checkbox"/> <input type="checkbox"/>	Melissa Kalan	<input type="checkbox"/> <input checked="" type="checkbox"/>	Brian Mosier	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Beckett	<input checked="" type="checkbox"/> <input type="checkbox"/>	Nora Kish	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Park	<input checked="" type="checkbox"/> <input type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kit Van Krevel	<input type="checkbox"/> <input checked="" type="checkbox"/>	Scott Reeves	<input checked="" type="checkbox"/> <input type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Roy Lydic	<input checked="" type="checkbox"/> <input type="checkbox"/>	Tiffany Ridenbaugh	<input checked="" type="checkbox"/> <input type="checkbox"/>
Teresa Hicks	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>	Isaac Ulery	<input type="checkbox"/> <input checked="" type="checkbox"/>
Mike Howard	<input type="checkbox"/> <input checked="" type="checkbox"/>	Diane Moore	<input type="checkbox"/> <input checked="" type="checkbox"/>	Catharine VandeWalle	<input checked="" type="checkbox"/> <input type="checkbox"/>

Meeting was called to order at 11:30 AM.

Minutes from the March 2020 meeting were approved with no changes.

Treasurer’s report (Kit & Nora):

1. Per the bank statement reconciliation and financial statements, the chapter had approximately \$30,061 in the savings account and \$19,947 in the checking account as of March 31, 2020. Net income is approximately \$14,344 through March 2020.
2. Budgets will be sent out soon.

Chapter Business - Chair reports:

President (Samantha):

1. NCC conference call is April 30th. If there is anything you would like to see AGA change, improve, or add please let me know. For example, I envision all the chapters having one or two students on their CEC. This would allow them to gain leadership skills, attend LEAD, give them an opportunity to travel, network in a different setting, and show them how Chapters operate in different ways while still addressing the mission of AGA.
2. National is sending out info
 - a. In Chapter Resources, the Administration & Operations page has been updated with planning information for 2020-2021.
 - b. Since we have an AGA-hosted website, a red bar linking to AGA’s COVID-19 Resource Exchange has been added. This will help with showing the community that our chapter – and AGA as a whole – is active and engaged during this time!

President Elect (Bryan):

1. Executive Positions returning for 2020-21
2. 18,425 (less overages) of 19,501 points obtained. Points identified to get the remaining points by the May 31st deadline. Bryan has some highlighted areas to help reach goal.
3. Bylaws, survey monkey sent out for voting.
4. Cvent sent new contract. Increased from \$3,000 to \$3,300 for app. Bryan will check to see if other options are available before signing.

National Council of Chapters Representative (Bryan):

1. Award Nominations due May 31. President normally submits.

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Education/PDT (Mike & Scott):

Monthly Training Events

1. National sent voucher code for 30 individual registrations in lieu of group registration.
2. Scott will follow up with Jerry Hammond center to see about refund for room rental.

PDT

1. The Quest contract contains a clause for acts outside of our control. This would terminate the contract without penalty.
2. Right now in a holding pattern, possible that PDT will not be able to happen in person with large amount of attendees.
3. Things to think about for potential Virtual PDT
 - a. How does this affect speakers travel versus broadcasting from home location.
 - b. Need a way to verify CPE.
 - c. Need to figure out a way of broadcasting.
4. Scott will reach out to national for guidance.

Community Service (Catharine):

1. Field of Heroes 5k – Moving to a virtual 5k. Will send shirts to registered participants, to run and upload picture sometime in near future. Cat will put a blast together to send out to get feedback on interest in the event.
2. Provided the charities we donated to in 2018 & 2019. Does anyone have any other suggestions?
3. Sam found Homeless Family's Foundation. Cat will look into to check that they are good and don't have too high of admin cost.

Membership (Jessica M. & Kelly):

1. Currently have 421 Members. 100 non-renewals. Renewal date extended to 6/30.
2. Survey monkey sent out for chapter feedback.

Communications/Social Media (Jessica P.):

1. No update.

Newsletter (Tiffany):

1. No update.

Professional Certification (Diane):

1. No update.

Scholarship & Awards (Teresa):

1. We have the following applicants for the Scholarships.
 - a. Baldasare, Alaina
 - b. Dvorak, Elizabeth
 - c. Saunders, Carsyn
 - d. Stitt, Jason Received 2 applications as of today.
2. Sent reminder emails with the new deadline date to all the colleges/universities that were originally contacted. Also, emailed to AOS admin and ask them to share it on social media for the office in hopes of drumming up more interest.
3. Going to extend application deadline from April 15th to May 1st due to all of the confusion surrounding the Covid-19 emergency. Still award by May 30th at the latest so chapter points will not be affected.

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Social (Melissa & Bryan):

1. Rescheduled Golf Outing at New Albany Links from May 15th to September 4th.
 - a. Prizes were purchased. Will wait to purchase balls and trophies unless a good deal is found.
2. Family bowling and/or Clippers game August/September if able to.

Accountability (Isaac):

1. Still waiting on feedback from National on CCR.

Bylaws/Sponsorship (Brian):

1. No update.

Website (Roy):

1. Reach out if you have any updates that need made to the website..

Other Chapter Business:

1. Budgets for next year will be sent out to everyone.
2. Will do another conference call in May but there is a room booked for June for in person meeting if needed.
3. Bryan thinking about only having two in-person meetings a year (fall/spring). Maybe combine with education committee. Then having a conference call/zoom meeting in between.

The meeting adjourned at 12:08 PM. The next meeting is scheduled to be a conference call on May 26th.

Respectfully submitted, Derek Farwick, Secretary