

CENTRAL OHIO CHAPTER OF AGA
Minutes for Executive Committee Meeting
August 23, 2022

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

Meeting was called to order at 11:30 AM.

Minutes from the June 28, 2022 meeting were approved. Mike Howard motioned for approval, Jessica Martin seconded.

Education/PDT (Kevin/Rich):

Monthly Training Events

- 8/16/22 – Hot Topics in Nonprofit Accounting
- 9/13/22 – Transparency into \$5 Trillion: How the PRAC Protects Pandemic Relief Funds

PDT

- PDT 10/17/22 & 10/18/22 – hybrid event – at Quest Conference Center & limited sessions will be livestreamed
- Derek give opening speech at PDT / cover housekeeping, etc.
- 8/15/22 brochure done, but due to national’s website being down, could not open registration until brochure could be sent out via e-mail. Once our website is up, another e-mail blast will go out.
- Consider changing e-mail from GoDaddy to Constant Contact (through Accent on Mgmt.) next spring so files can be attached to e-mails – need to compare price, etc.
- Rich started CPIM approval last week for PDT sessions.
- Kevin is continuing to work on getting our trainings NASBA certified. Toby Groves (speaker) is going to NASBA certify certain PDT sessions.

Treasurer’s report (Mike):

- Finance Update
 - Net assets July 31, 2022: \$65,692
 - Got some sponsorship checks in - \$4,000 total
- Executive Committee Travel Budget
 - National did not cover Tiffany’s hotel for the National PDT – so our chapter is reimbursing her – no need to change budget –Bryan will reach out to National to get reason/if policy has changed

Chapter Business - Chair reports:

President (Derek):

- Welcome new CEC members

President Elect (Courtney):

- ACE Awards – plans & goals submitted

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National Council of Chapters Representative (Samantha):

- No update

Accountability (Isaac):

- No update – CCR coming soon so he will reach out with any info needed

Community Service (Jason):

- Any ideas for events from committee
- Lutheran Social Services (formerly Faith Missions) – no concerns with donating \$100

Membership (Jessica/Kelly Beckett):

- No member update due to National website being down
 - Once website was back up, Kelly Beckett reported via e-mail that we have 332 active members (which includes 2 e-professors) and 38 individuals were suspended for not renewing. For comparison, at the end of August 2021 we had 310 active members.
- All suspended members should have fallen off report by now

Communications/Social Media (Courtney):

- No update

Social (Bryan):

- Columbus Clippers Game – 8/20/2022
- 101 Beer Kitchen (after PDT) – 10/17/2022

Newsletter (Jordan):

- Please send content to Jordan. Next Newsletter released in October.

Professional Certification (Erin):

- Reached out to Virginia about doing an in-person CGFM session – pending response.

Scholarship & Awards (Tiffany):

- Excellence in Government Leadership Award deadline 9/15/2022

Bylaws/Sponsorship (Sandra):

- 3 sponsors from last year are renewing - no new sponsors

Website (Tony):

- Send any updates to Tony and Lori

Other Chapter Business:

- None

Jessica Martin motioned to adjourn the meeting at 12:20 PM. The next meeting is scheduled for September 27, 2022, as a joint Executive & Education Committee meeting.

Respectfully submitted, Kelly Berger-Davis, Secretary