

CENTRAL OHIO CHAPTER OF AGA

Minutes for Executive Committee Meeting Held on April 9, 2009

Attendees: Pat Wooldridge, Joni Razzano, Cindy Klatt, Debbie Liddil, Virginia Brizendine, Jim Kennedy, Kelly Lammers, Jeff Bankey, Leanna Abele, Melvin Striblin, Diane Crossland, Caren Murdock, and Bill Kennedy

Absent: Pat O'Block, Elizabeth Hosler, Bill Severns, Brent Lewis, and Maria Robinson

Motion was made to approve the March 5, 2009 minutes; all approved.

Treasurer's Report (Joni) – Various payments were made during the month, such as Euchre event, Mid-Ohio Food Bank, Athenaeum deposit, post office box expense, New Orleans trip for Pat and Caren, federal portion of PDC profits, speaker fee and food bill for educational event, and student memberships. We will not have to make the \$450 payment for CPIM presentation at last year's PDC.

Debbie moved to accept the financial statements as presented; Jeff seconded; all approved.

Chair reports:

Bylaws/Sponsorship (Brent, chair, absent) – No report.

Communications/Newsletter (Bill S., chair, absent) – No report.

Community Service (Elizabeth, co-chair, absent) – No update.

Education (Debbie and Jim, co-chairs) – Contract for Athenaeum for October 2009 PDC was signed and deposit made. Dates for PDC will be Oct. 19-21. The Education Committee's first meeting is next Thursday (April 16). Any proposed changes to the PDC from the Education Committee will be communicated to the Executive Committee. Pat was asked about the budget for the speakers – this will be determined but it should be less than last year since, due to budgetary constraints, we will most likely have fewer attendees. One member stated that, regarding motel costs, the Renaissance offers a room for \$80 a night. This should be considered for PDC speakers and attendees.

Membership – (Leanna and Melvin, co-chairs) There were 9 new members in March (1 federal person) for a total of 484 members in the Chapter. They have sent letters to local governments to possibly gain new members as well as asking about citizen centric reporting. According to a report, 87 members need sponsors. The report is carrying forward an old sponsor name.

President-Elect (Caren, absent) – Caren has calculated that the Chapter needs 476 more points in order to attain Platinum designation.

Professional Certification (vacant) - No report.

Program (Kelly, co-chair) – For two upcoming educational events (April 22 and 27), approximately 16-17 people have registered for each thus far. Committee decided to just provide drinks at the two hour events since there have been many cookies left over in previous training sessions.

Scholarship and Awards (Jeff, chair) – No report.

Social (Diane, chair) – Golf event has been tentatively scheduled for June 5 at the Westchester Golf Course for \$25 per member (non-members will be charged the normal fee of \$42). Chapter will subsidize fees for members only. Fee will include 18 holes of golf, cart, lunch, prizes. There were 10 groups last year. A budget of \$1,000 for prizes was approved by the Committee.

The Committee discussed the volunteer event. It was decided to do Funny Bone again for a Thursday in May. All Committee members and a guest will be invited as well as Education Committee members (and a guest). Debbie will send Education Committee emails to Diane.

Website – (Virginia and Bill, co-chairs) – Regarding mailing lists, there is a service that charges \$15 a month to upload mailing lists. This may be considered since maintaining mailing lists has been cumbersome. Leanna also asked about old newsletters – it would be nice to have an archive on a 12 month cycle. Bill said he would look into it.

Chapter Business:

Training events will take place on April 22 and April 27. Committee decided not to have a May training event.

Next meeting will be on May 14. Meeting was adjourned at 12:55 p.m.

Respectfully submitted,
Cindy Klatt, Secretary