

CENTRAL OHIO CHAPTER OF AGA

Minutes for Executive Committee Meeting Held on December 4, 2008

Attendees: Pat Wooldridge, Cindy Klatt, Debbie Liddil, Caren Murdock, , Jeff Bankey, Maria Robinson, Jim Kennedy, Kelly Lammers, Diane Crossland, Leanna Abele, Melvin Striblin, and Bill Severns

Absent: Pat O'Block, Joni Razzano, Elizabeth Hosler, Brent Lewis, Virginia Brizendine and Bill Kennedy

Motion was made to approve the November 6, 2008 minutes; all approved.

Treasurer's Report (Joni, absent) – We still haven't received invoice for the Ethics portion of the PDC. The CPIM speaker fee is also still outstanding. The \$12,000 profit for PDC on the income statement is not accurate. Debbie will verify the PDC amounts.

Chair reports:

Bylaws/Sponsorship (Brent, chair, absent) – No new activity at this time.

Communications/Newsletter (Bill S., chair) – Articles for the newsletter should be sent to Bill to his personal email address (Bill will provide this address to the group). Materials should be sent to him by the last Monday of the month to make the following's month's newsletter.

Community Service (Elizabeth, co-chair, absent) – We collected \$188 for the Mid-Ohio Food Bank at the most recent CPE event. There is also a matching of donations from National AGA (Jessica Jones). The group also discussed making a donation from PDC profits, but there was also a point made that we should be conservative with our donations since it's possible that attendance at the 2009 PDC may be lower due to budget constraints. After further discussion, Debbie motioned for \$1,000 to be donated to Toys for Tots – Kelly and Jim seconded, all approved.

Education (Debbie and Jim, co-chairs) – Overall evaluation sheet was distributed. From the PDC evaluations, the overwhelming choice was for the event to take place in October (instead of December).

Membership – (Leanna and Melvin, co-chairs) Follow-up emails have been sent to non-members. A couple of non-members attended the PDC as members. Leanna and Melvin are following up on outdated email addresses. Leanna will send list to committee for any feedback. They also went to the Franklin University event and distributed membership applications. We had two new members in November. Mid-year members pay full year amount upfront but next annual renewal is prorated.

Professional Certification (vacant) - No report.

President-Elect (Caren) – Caren distributed spreadsheets on chapter points. Committee was encouraged to add notes/documented support for points to the spreadsheet. Some points have been added without considering the maximum amount of points allowed for that section.

Program (Maria and Kelly, co-chairs) – \$26,000 total was given to Joni on 12/3/08 which included revenue from Regonline for the past month. Next training session is on January 26th and will include lunch. Desserts by Design was suggested as the lunch provider – the committee approved this decision.

Scholarship and Awards (Jeff, chair) – \$4,250 has been set aside for the scholarships. Jeff has only received three applications so far. He will send another notice that the deadline (12/15/08) is approaching.

Social (Diane) – Only seven people signed up for the December Euchre event, so it was cancelled. Diane is planning an early February Euchre event with the Federal chapter.

Website – (Virginia, co-chair) – Pat talked about an email burst and asked the group to consider where the contact group will be residing. There is a fee for the website.

Chapter Business:

Policies and Procedures – Pat stated that we will work on this starting in January 2009.

AGA PDC Conference in New Orleans – email from Jessica from National AGA – there are two scholarships available for rooms at the Sheraton Hotel. These need to be booked soon if they are used. Deadline is May 29th. Pat and Caren will most likely be attending this conference, to be held June 21-24.

Meeting was adjourned at 1:05 p.m.

Respectfully submitted,
Cindy Klatt, Secretary