

CENTRAL OHIO CHAPTER OF AGA

Minutes for Executive Committee Meeting Held on February 2, 2010

Attendees: Caren Murdock, Jay Easterling, Cindy Klatt, Maria Robinson, Leanna Abele, Virginia Brizendine, Jim McLaughlin, Debbie Liddil, Chuck Vollmer, Kelly Lammers, Nancy Barber, Jeff Bankey, Jim Kennedy, Diane Crossland, Melvin Striblin, and Bill Kennedy

Absent: Joni Razzano, Pat Wooldridge, and Brent Lewis

Motion was made to approve the January 12, 2010 minutes; all approved.

Treasurer's Report (Joni, absent) – Financial statements were reviewed. Since Joni was absent, there was no report.

Chapter Business

Monthly Education Events: There is one event this coming Monday (2/8/10), and the training with the IIA on March 25 has been changed from 3 to 2 CPE hours. AGA members will get the member rate at the IIA training.

Unclaimed Funds: Central Ohio AGA has \$200 in Unclaimed Funds. Kelly will fill out a form to claim. We are also due the interest.

Chair reports

President-Elect/Chapter Recognition Points (Jay) – No report.

Education (Debbie, Jim K) – PDC 2009 is complete; it was thought the Joni paid the Federal chapter their profit share. It appears that we have a \$9,000 profit from the PDC. For the 2010 PDC, Caren is going to propose some meeting dates for the 2010-11 Education Committee.

Community Service (Nancy) – The next organization for which we intend to collect donations is the Humane Society.

Membership (Leanna) – There were seven new members in January, which makes 455 total current members. We intend to pay for some student scholarship memberships with the remaining incentive money from National AGA.

Melvin stated that they have tested the Webinar for Monday's (2/8) training. The library is not set up to broadcast audio, so we will use the phone for any questions. Those interested in participating via the Webinar have to register and download the program. We have 18 members thus far that are registered for the Webinar.

Communications/Newsletter (Chuck) – Chuck said that he plans to send the next newsletter in late February or early March. He will need articles by February 26th.

Professional Certification (Virginia) – No report.

Program Co-Chairs (Kelly, Maria, Jim M) – There are 46 people registered for the February training. Kelly asked if we were providing lunches for the attendees of the April four hour training and Caren said yes. It was asked whether Desserts by Design would be okay to use and the group agreed. Kelly asked about the records retention policy regarding maintaining CPE records. Caren said she would check the by-laws; if not in the by-laws, Caren will prepare a policy for next month's meeting for a vote.

Scholarship & Awards (Jeff) – Jeff reviewed the 12 applications received; six were unacceptable. He is still determining the final scoring for the remaining six applications. He asked about the scholarship amounts, and it was determined that we would await his final scoring to finalize. The budget for the scholarships is \$3,500, so if all six were acceptable, we could possibly have four receiving \$750 and two receiving \$250. This will be determined after the final ratings.

Social (Diane) – Diane stated that only five people were registered thus far for the February 19th bowling event. The sign-in sheet was circulated among the Committee members.

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

Website – (Bill) – No report.

Other Chapter Business/Discussion

Three students from Ohio Dominican University and their sponsor, assistant professor Bob Osborne, spoke to the Committee about their participation in the 3rd Annual AGA Case Challenge.

Adjourned at 1:05 p.m. Next meeting is on Tuesday, March 2 at 11:30 at SERS.

Respectfully submitted,
Cindy Klatt, Secretary