

## **CENTRAL OHIO CHAPTER OF AGA**

Minutes for Executive Committee Meeting Held on February 8, 2011

Attendees: Tracy Valentino, Caren Murdock, Cindy Klatt, Jim McLaughlin, Catharine Mayberry, Emily Keller, Brent Lewis, Chuck Vollmer, Bryan Cottrill, Virginia Brizendine, Darren Meredith and Stewart Smith

Absent: Mike Howard, Carrie Simmons, Bill Kennedy, Matt Klapheke, and Nancy Barber

Motion was made to approve the January 2011 minutes; all approved with no changes.

Treasurer's Report (Mike, absent) – We have a lot of money.

### Chapter Business

Caren welcomed two new attendees, Darren Meredith and Stewart Smith, who may possibly be our new Education co-chairs for the upcoming program year.

### Chair reports

President-Elect/Chapter Recognition Points – (Tracy) Caren asked for help from committee members to inform her about possible points to include in the report. We currently have fewer points than usual.

Education (Emily and Caren, co-chairs) – Caren stated that we are possibly making a \$3,500 profit from the Lean Manager training – goal was to break even. She mentioned several training sessions that have been scheduled for the upcoming months. Their goal is to schedule the monthly training sessions through September 2011 so that the new Education co-chairs can concentrate on the 2011 PDC. Caren said that she would email a list of the upcoming training sessions to the Committee.

Community Service (Nancy, absent) – Caren stated that \$15 was collected for charity in the last training session and she will give it to Mike for deposit.

Membership (vacant) – There is no chairperson yet for this position. Tracy is working on it.

Communications/Newsletter (Chuck) – Because of the free increased capacity, we can send as many email blasts as we want. For the next newsletter, Chuck suggested a six month summary with a welcome article from Tracy. Chuck also requested an update on new members to recognize in the newsletter. He promised to get the newsletter out this month.

Professional Certification (Virginia) – Virginia will be teaching a CGFM course on April 11<sup>th</sup> at the Columbus Metropolitan Library. Her suggested price (to cover the cost of the book) is \$85 for members, \$150 for non-members. She estimates 10-15 days to receive the books. She presented the draft training notice to the committee.

Program Co-Chairs (Jim, Catharine and Matt (absent)) – Jim asked about providing lunch at the upcoming training sessions so that they can be arranged.

Scholarship & Awards (Brent) – Brent has contacted local universities regarding the scholarship applications. The deadline for submission will be the first week of March. Bill and Bryan will assist Brent in grading the applications. The goal is to have a decision made for approval at the April Committee meeting.

Caren mentioned that the Education budget should be increased because of the difficulty to obtain trainers for free.

Social (Bryan) – Bryan talked about the upcoming social event at the comedy club. The 20 tickets went quickly, so he ordered 20 more. Bryan asked the Committee to increase the Social budget to \$6,000, which the Committee approved.

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

Website (Bill, absent) – No report.

Other Chapter Business/Discussion:

National AGA has a Facebook page. Cat will try to create one for our Chapter – this is worth 100 points.

Adjourned at 12:35 p.m. Next meeting is on Tuesday, March 8, 2011 at 11:30 at a location to be determined.

Respectfully submitted,  
Cindy Klatt, Secretary