

CENTRAL OHIO CHAPTER OF AGA

Minutes for Executive Committee Meeting Held on February 5, 2009

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

Absent: Pat O'Block, Elizabeth Hosler, Brent Lewis, and Jeff Bankey

Motion was made to approve the January 8, 2009 minutes; all approved.

Treasurer's Report (Joni) – Bank balance is \$58,012; all bills have been paid. Joni detailed the PDC expenditures – the federal chapter still needs to receive their share. There is still one PDC payment outstanding.

Chair reports:

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

Communications/Newsletter (Bill S., chair) – Bill will send an acknowledgement email when receiving articles for the newsletter.

Community Service (Elizabeth, co-chair, absent) – National AGA did match our Toys for Tots donation.

Education (Debbie and Jim, co-chairs) – Date for 2009 PDC has been discussed. Tentative date is October 5-7. This has not yet been discussed with the federal chapter. Meetings to plan for the PDC will start in April.

Membership – (Leanna and Melvin, co-chairs) There were 14 new members in January (aided by the training session). Thus far, we have 68 new members for the fiscal year. We still have student members enrolling (i.e. 2 students from Franklin University event).

President-Elect (Caren) – Since the last report, Caren has been focusing on recruiting for next year's Committee rather than calculating points. She still needs a president-elect; please let her know of any suggestions.

Professional Certification (vacant) - No report.

Program (Maria and Kelly, co-chairs) – 90 people registered for the January training event. The training was shorter than planned. Revised CPE forms will be sent to the attendees. For February training (audio conference), SERS will provide copies of slides and an overhead for the slides.

Scholarship and Awards (Jeff, chair, absent) – Scholarships were awarded. Two of the recipients came to the January training.

Social (Diane, chair) – Thus far, 9 people have registered for the euchre event (as well as 9 from the federal chapter). We will send one more email blast to remind everyone.

Website – (Virginia and Bill, co-chairs) – Virginia explained the email blast process. It can be used with XP or Word, mail merge text/html. There is a database of 400 members and also a database of 375 affiliated persons. For email blasts, she includes a link instead of an attachment (helps to speed up the process). Virginia will continue to do the email blasts until it's decided who will take over.

Chapter Business:

Feb. 11th event will be a 2 hour audio presentation. For the March training, AOS ISA will be providing half of the training. Pat is in contact with an IPA firm which may provide the other half of the training. This firm will be paid for their part of the session.

Regarding the AGA PDC conference in New Orleans (June 21-25), Pat asked the committee if the flights for Pat and Caren could be arranged soon. The committee agreed. Caren will research airfare and email the committee

Kelly mentioned that she received a letter from the Mid-Ohio food bank thanking us for our donation.

There was also a short discussion whether we should scale back the PDC training from 3 days to 2 days, perhaps making the third day a half day session, primarily for cost savings. It was stated that many attendees like the third day session and would be expecting it. No change will be made for now.

Meeting was adjourned at 1:00 p.m.

Respectfully submitted,
Cindy Klatt, Secretary