

CENTRAL OHIO CHAPTER OF AGA

Minutes for Executive Committee Meeting Held on January 12, 2010

Attendees: Caren Murdock, Joni Razzano, Cindy Klatt, Maria Robinson, Leanna Abele, Virginia Brizendine, Brent Lewis, Jim McLaughlin, Debbie Liddil, Chuck Vollmer, Kelly Lammers, Nancy Barber, Jeff Bankey, Jim Kennedy and Diane Crossland

Absent: Jay Easterling, Pat Wooldridge, Melvin Striblin, and Bill Kennedy

Motion was made to approve the December 8, 2009 minutes; one revision was suggested; all approved.

Treasurer's Report (Joni) – There is one outstanding expense for the PDC (manuals). The bank balance is \$65,451. Joni did receive PDC receipts of \$1,860, and made various payments including the \$4,000 deposit to the River Club for the 2010 PDC.

Chapter Business

Jay is working on the “Statement of Continued Existence” for submission to the Secretary of State. The January 13 training will be a combination of audio and live audio. February's training will be Effective Communication and Business Writing, starting at 12:45. This will be posted as an email blast by the end of this week. Caren also distributed a list of recruited 2010 Education Committee members. The training with IIA will be on Thursday, March 25.

Chair reports

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

Education (Debbie, Jim K) – Group was asked as to whether we wanted to make a charitable contribution from the PDC income. Committee agreed to donate \$2,500 to the Mid-Ohio Food Bank. It's estimated that we will still need to pay the Ohio Society of CPAs \$6,500 (we are waiting on the invoice), which will make the net profit from the PDC approximately \$13,600. Calculation for PDC Income Statement will not include deposit for 2010 PDC since the federal chapter will not be participating in future PDCs. Caren will contact the federal chapter to let them know the status of the profit share calculation.

Community Service (Nancy) – The next organization for which we intend to collect donations is the Franklin County Dog Shelter. This will be mentioned in the newsletter, and donations will be requested during the February training. The Race for the Cure is in May.

Membership (Leanna) – There was one new member, which makes 446 total current members. One of the 62 suspended members has rejoined and requested the \$25 rebate being offered. We are running out of time to use those National monies (which need to tie to recruitment).

For the upcoming February training, we intend to make that the first test webinar. Presenters are willing to participate in the webinar (in addition to the live training). The webinar is limited to 1,000 spaces and would only be available to members.

Communications/Newsletter (Chuck) – The draft newsletter was sent to the committee just prior to the meeting. Chuck kept the same format and plans to send to Bill by the end of this week.

Professional Certification (Virginia) – No report.

Program Co-Chairs (Kelly, Maria, Jim M) – There are 43 people registered for the January training. IIA is handling the March training registration. Three non-members still have not paid for the difference in cost of the PDC (member vs. non-member rate). The Committee agreed to continue to pursue these payments.

Scholarship & Awards (Jeff) – Jeff has received 12 applications from students from a diverse group of colleges/universities. He has not rated them yet. Last year we distributed \$4,500 to 7 recipients. Group decided to delay decision on this year's distribution until the applications are rated.

Social (Diane) – Diane suggested a date and time for re-scheduled bowling event and Committee agreed – Friday, February 19th, 6:00 to 8:00. This will be open to AGA members and one adult guest. Five dollars will be collected from each participant to donate to the dog shelter. Event will include pizza, soda, bowling and shoe rental and will be at Sawmill Lanes. It's probably too late to plan a Blue Jackets event this year, but a Crew game is a possibility. The season begins in March. There are reduced rates for groups of over 20 people. Perhaps we could do a family-type event in May on a Saturday night. The volunteer event was also discussed and the Funny Bone was again suggested as the place in either May or June (Thursday evening). The golf outing will be in June.

Bylaws/Sponsorship (Brent) – The last update of the bylaws was May 19, 2008. These are not on National AGA's website. Brent will send these to Caren.

Website – (Bill, absent) – No report.

Adjourned. Next meeting on Tuesday, February 2 at 11:30 at SERS.

Respectfully submitted,
Cindy Klatt, Secretary