

CENTRAL OHIO CHAPTER OF AGA

Minutes for Executive Committee Meeting Held on January 4, 2011

Attendees: Jay Easterling, Caren Murdock, Cindy Klatt, Jim McLaughlin, Matt Klapheke, Catharine Mayberry, Mike Howard, Bryan Cottrill, Nancy Barber, and Virginia Brizendine

Absent: Brent Lewis, Chuck Vollmer, Carrie Simmons, Emily Keller, Bill Kennedy, and Tracy Valentino

Motion was made to approve the November 2010 minutes (no meeting was held in December 2010); all approved with no changes.

Treasurer's Report (Mike) – There was approximately \$67,608 in the bank checking account. Mike moved \$60,000 to a savings account (.5% interest). He received the last PDC check in December. The group decided to discontinue the bank machine for credit card payments (this was being charged by the bank) since we have not been using it. We have also opened a new credit card account.

Chapter Business

No new business.

Chair reports

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

Education (Emily (absent) and Caren, co-chairs) – Caren requested the group send her ideas for technical topics for future AGA monthly training sessions. The Education Committee is planning to provide 64 hours of CPE this program year, 40 hours for free and 24 hours for small fee. They have tentatively planned two sessions for March and one for April. One possible topic is audit report writing.

Community Service (Nancy) – Nancy mentioned that over \$1,000 was spent on socks for servicemen. AGA National matched the \$40 donation to Boys and Girls Club. Also, some toys were contributed for the Franklin County Children's Services. For the two training events in January, Nancy will ask Chuck to send out an email blast to remind attendees about donations. We will be collecting money for Mid-Ohio Food Bank in early 2011 (January, February); March and April we will focus efforts on the Citizens for Humane Action Organization. In May, we will have the Race for the Cure.

Membership (vacant) – Marjorie will no longer be able to serve as Membership Chair. Matt will get list of folks expressing interest in volunteering on the Committee to Jay and Caren. New members do not appear to be on the email list. Jim will send the new member list to Chuck for inclusion in email list.

Communications/Newsletter (Chuck, absent) – Jay stated that the goal is for a newsletter to be issued at the end of January. Chuck needs President's message and other articles. Updated membership information to be included in the newsletter needs to be obtained by Marjorie.

Professional Certification (Virginia) – Virginia has planned for April 11th to be the day-long study review for the CGFM. She will reach out to other Ohio and Michigan chapters to inform them of the session. She's have a raffle for a free review course. We'll need about a three week lead time to order the CGFM work books.

Program Co-Chairs (Jim, Catharine and Matt) – Jim stated that thus far, 20 people had registered for the January 12th training session and 12 had registered for the January 19th training session. They cancelled the February 14 training session with Ken Richards and will re-schedule. Jim asked Caren if the program co-chairs needed to provide the CPE certificates for the Lean Manager training and she indicated that they wouldn't since the participants will receive Lean Manager training certificates. So far, there are 15 individuals registered for the Lean Manager training. IIA is going to post the training on their website, and Caren will post it on the National AGA website. Cat will also look into posting it on a social network.

Scholarship & Awards (Brent, absent) – The Committee approved Brett to move forward with the Central Ohio AGA scholarship application.

Social (Bryan) – Bryan is planning a winter social event. Ideas contributed were a sporting event, comedy club, Shadow Box, wine and beer tasting, and Euchre. He said he would schedule something in late February.

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

Website (Bill, absent) – No report.

Other Chapter Business/Discussion: None

Adjourned at 12:22 p.m. Next meeting is on Tuesday, February 8, 2011 at 11:30 at the Main Library.

Respectfully submitted,
Cindy Klatt, Secretary