

CENTRAL OHIO CHAPTER OF AGA

Minutes for Executive Committee Meeting Held on July 7, 2009

Attendees: Caren Murdock, Cindy Klatt, Joni Razzano, Jay Easterling, Pat Wooldridge, Deborah Liddil, Jim Kennedy, Nancy Barber, Leanna Abele, Melvin Striblin, Chuck Vollmer, Virginia Brizendine, Kelly Lammers, Jim McLaughlin, Jeff Bankey, and Diane Crossland

Absent: Maria Robinson, Brent Lewis and Bill Kennedy

Motion was made to approve the June 4, 2009 minutes; all approved.

Treasurer's Report (Joni) – Current bank balance is \$43,423. June activity consisted of some expenses and revenues for the golf outing. There is a pending credit card bill for lunch expenses for Executive committee meeting and Education Committee meeting. Jim Kennedy asked if the Chapter made money for the program year and Joni said yes.

Chapter Business

Budget – Caren prepared the draft budget and shared with the Committee. She stated that she wanted to be conservative with the budget due to the economy and the likelihood that fewer people will be attending the PDC this year. It was mentioned that any refunds for next year's PDC be issued through Joni instead of Regonline to save processing fees. After a brief discussion, there was a motion to approve the draft budget as stated. All approved.

Chapter Program Plans – sent July 1, 2009; Caren briefly discussed the plans and stated that Jay would be tracking the program points this year. She attempted to find the tracking spreadsheet on National AGA's website but they have not yet updated it.

Monthly Education Events – Chapter practice has been the Chapter President oversees the monthly educational events and the Education Committee administers the Professional Development Conference (PDC). Caren stated that she will recommend for the next program year that the Education Committee handle both the monthly events and PDC to minimize duplication of effort. It was mentioned that KPMG is interested in providing training to our Chapter.

For the August 12 monthly event, the Committee discussed how to add the Auditor of State live presenter to the audio conference. After some dialogue, it was decided to request the AOS speaker to start an hour-long presentation at 12:45 preceding the audio conference, have the audio conference as scheduled from 2:00 to 3:50 p.m., and serve snacks and drinks instead of lunch. This will provide a total of 3 hours of CPE and the topic is federal stimulus monies.

On Caren's schedule of proposed monthly training sessions, she had considered a CGFM course for February. It was stated that Pete Rose is now available to present the CGFM course at the PDC. As such, Caren will research a topic for February and will post monthly training sessions on our website.

Executive Committee Meetings – Meetings will be held at SERS, O’Keefe Conference room, if available. Virginia can validate the parking to save costs. Also, different lunch menu items will be offered to save costs.

Chapter Recognition Points – Caren deferred this topic to next month.

Chair reports:

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

Education (Debbie, Jim, Pat) – There will be an Education meeting on Thursday. There is one general session open at this point – there are a couple leads (GAO/OMB). National AGA has not yet replied about who will be speaking at the PDC. For Wednesday, three of the four sessions are finalized. As mentioned earlier, the CGFM session is back on. The hope is that all sessions will be filled by the end of July.

Community Service (Nancy, chair) – Nancy mentioned that she had performed some research on a few charitable events. Also, she had an idea about supporting the Boys and Girls Clubs with donations for school supplies. She asked the committee for feedback on what charitable events would be beneficial.

Membership – (Leanna and Melvin, co-chairs) There were four new members for June. There are 62 people on the suspended member list – any assistance in contacting those people is appreciated. It is taking National AGA awhile to update the database. There are currently 432 members – the high was 490.

Communications/Newsletter (Chuck, chair) – The timing of the newsletter will be once every two months. Chuck will coordinate with Bill Severns (prior chair) on the software used to produce the newsletter. Chuck will do the email blasts and provide deadlines for article submission.

Professional Certification (Virginia) – Virginia mentioned that she had updated the plan for the 2009-10 program year and revamped the related goals.

Program (Kelly Maria, James, co-chairs) – Kelly will perform a walk-through for Regonline. It is optimal to set up Regonline six weeks prior to the PDC. We should be able to set it up earlier this year, ideally in early September.

Scholarship and Awards (Jeff, chair, absent) – No report.

Social (Diane, chair) – The golf event went well. It was suggested to possibly have an event at a Clippers game.

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

Website – (Bill, chair, absent) – No report from Bill, but Virginia did mention that she would send the email list to Chuck. Leanna asked Chuck to inform her if any email addresses get rejected and she will resolve. Virginia also has a list of 350 former Chapter members.

Next meeting will be on August 4. Meeting was adjourned at 12:45 p.m.

Respectfully submitted,
Cindy Klatt, Secretary