

CENTRAL OHIO CHAPTER OF AGA

Minutes for Executive Committee Meeting Held on June 10, 2010

Attendees: Caren Murdock, Jay Easterling, Cindy Klatt, Joni Razzano, Pat Wooldridge, Leanna Abele, Debbie Liddil, Chuck Vollmer, Jim McLaughlin, Diane Crossland, Melvin Striblin, Brent Lewis, Jeff Bankey, Kelly Lammers, Maria Robinson, Bill Kennedy, and Virginia Brizendine

Absent: Jim Kennedy and Nancy Barber

Motion was made to approve the May 4, 2010 minutes; all approved.

Treasurer's Report (Joni) – Joni reported that she had a small amount of income and \$2,436.47 in expenses for the month. Current bank balance is now \$45,736.

Introduction of Program Year 2010-2011 CEC Members – Several of the next program year's members attended the meeting and introduced themselves. Catharine Mayberry, Matt Klapheke (new Program co-chairs), Marjorie Kruse (new Membership chair), Mike Howard (new Treasurer), Bryan Cottrill (new Social chair) and Carrie Simmons (new Sponsorship chair). Our by-laws do not require swearing-in of new officers or chairs, so this will not take place.

Chapter Business

Caren asked the group if it was acceptable to give a check to the National AGA as opposed to bringing a wrapped gift. The group agreed to this.

Chair reports

President-Elect/Chapter Recognition Points (Jay) – Jay did not have a total available for the points at the time of the meeting. He will provide that soon.

Education (Caren, Debbie) – The PDC slots are all filled. Joe Blundo will be a lunch presenter. KPMG will present – topics are still needed from them. The confirmation letters were sent to the presenters. The Ethics course is the most expensive option - \$7,000. We will attempt to find a less expensive option for Ethics next year. The Education Committee will meet again in July to discuss the monthly education sessions.

Community Service (Nancy, absent) – The Race for the Cure was a success.

Membership (Leanna and Melvin) – We currently have 418 members – those not renewing were dropped from the membership roster (including some CGFMs). We received one more transfer from Dayton. Leanna was the top recruiter of early career members. She won a camcorder for the Chapter.

Communications/Newsletter (Chuck) – Chuck will get with Bill on merging the new members on the email list. We are able to send more email blasts if we want. For the year-end newsletter, Chuck was going to write up a summary for each section, and the chairs will be asked to edit the language of these summaries to include in the year-end report.

Professional Certification (Virginia) – Virginia will contact the CGFMs who have not yet renewed their membership.

Program Co-Chairs (Maria, Kelly, Jim M) – Maria and Kelly are working with Jim M on the database. Regonline for the PDC should be set up in August.

Scholarship & Awards (Jeff) – No update.

Social (Diane) – The Crew event did not go as well as planned due to the multiple number of tickets and the bad weather. For the Funny Bone appreciation event, 24 people attended. For the golf outing, so far we have five foursomes and 2 threesomes. After we finalize the number, we will order the golf balls and prizes.

Bylaws/Sponsorship (Brent) – Brent asked about the new email listing so that it could be provided to the sponsors.

Website (Bill) – Bill asked that he be copied on email blast requests to Chuck so that Bill can post message on the website.

Other Chapter Business/Discussion: Caren will send by-laws to Bill for posting on the website. We received some good suggestions from the membership survey that we can consider. Debra Miller was our chapter's representative at Franklin University and her term has expired. This representative attends a couple meetings a year and coordinates volunteers for the University's annual career fair. Jay will forward the email about this to Debbie (a Franklin University alum) for consideration. We are still missing a president-elect. Caren asked those individuals who haven't updated their policies and procedures to please do so for the new incoming chairs.

Adjourned at 12:40 p.m. Next meeting is on Tuesday, July 6, 2010 at 11:30 at SERS.

Respectfully submitted,
Cindy Klatt, Secretary