

## **CENTRAL OHIO CHAPTER OF AGA**

Minutes for Executive Committee Meeting Held on June 4, 2009

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

Absent: Pat O'Block, Elizabeth Hosler, Jeff Bankey, Bill Severns, Brent Lewis, Virginia Brizendine, and Bill Kennedy

Motion was made to approve the May 14, 2009 minutes; all approved.

Treasurer's Report (Joni) – On May 27, Joni sent a check to Aroostook County AGA chapter (Maine) as previously approved by Executive Committee. She made several deposits for the AGA golf outing. She also paid some reimbursements for expenses to Kelly as well as paid for Pat's flight expenses to the National AGA conference. Bank balance is \$45,138.87 (does not include payment of credit card bill).

### **Chair reports:**

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

Communications/Newsletter (Bill S., chair, absent) – No report.

Community Service (Elizabeth, co-chair, absent) – No update.

Education (Debbie and Jim, co-chairs) – The Education Committee met on June 2<sup>nd</sup>. They have begun to fill some of their slots for the upcoming fall PDC. Ken Schermann from GASB is scheduled as a General Session speaker on Monday and as a breakout session speaker on Monday morning. A session on Fraud presented by the Auditor of State is scheduled for Tuesday morning. Ken Maynard, an Economist, is the scheduled General Session speaker for Tuesday morning. A representative from the AICPA may not be available for the PDC but is trying to assist us in locating a person. There is an idea to have someone from the GAO speak about the federal stimulus. Gar Trusley is confirmed to do sessions for the management track on Wednesday. The CPIM session will be on Wednesday. Steve Martin is 99% confirmed to speak on CPA Ethics again this year. Virginia is finding it difficult to find a CGFM presenter; Section 2, the biggest section, is due to be cycled in this year. We may have to hold a stand-alone session for CGFM Section 2 at another time. The Education Committee is now focusing on identifying breakout sessions. They are still working on the "Save the Date" cards, primarily gathering addresses. They have signed a contract with Renaissance for 15 rooms (for a minimum occupancy rate of 80%) at the state rate of \$80/night.

Membership – (Leanna and Melvin, co-chairs) There were no new members recorded in May, since any would have rolled into the new program year. Leanna has sent emails to former members that have not renewed to try to get some of them to return. She has received just a few responses back. The Committee congratulated Leanna is receiving a sponsor award from National AGA.

President-Elect (Caren) – Caren stated that our chapter had enough points to reach the platinum level this year. We earned the maximum number of points in every category except early career and certification.

Professional Certification (vacant) - No report.

Program (Kelly and Maria, co-chairs) – No report.

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

Social (Diane, chair) – Eleven teams registered for the golf event on June 5. Expenses are slightly over budget. Chuck Vollmer is purchasing trophies for the winners.

Website – (Virginia and Bill, co-chairs, both absent) – No report.

### **Chapter Business:**

Donation for National PDC – Pat received the \$250 check from Joni for the chapter donation. Caren will bring a separate gift to the National PDC.

Policy for meal reimbursements for member travel – Committee decided to use National AGA rate. It is important for the traveling member to maintain all receipts, including those for transportation.

Monthly meeting in summer – stimulus money topic request from Hugh Dorrian – It was discussed that the AGA is offering an audio conference in August for the federal stimulus. “Live” audio conference sessions cost \$249; a CD costs \$49. The group discussed the possibility packaging a four hour education session, including the audio conference as well as discussion from the Auditor of State (should serve lunch). Pat will check with Marnie Carlisle to see if she is available. The Committee agreed to let Caren purchase audio CDs from National AGA.

Next meeting will be on July 7 at SERS. Meeting was adjourned at 12:50 p.m.

Respectfully submitted,  
Cindy Klatt, Secretary