

CENTRAL OHIO CHAPTER OF AGA

Minutes for Executive Committee Meeting Held on March 5, 2009

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

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

Motion was made to approve the February 5, 2009 minutes; all approved.

Treasurer's Report (Joni) – Bank balance is \$53,969; received \$1,060 for the PDC; \$450 invoice still outstanding for CPIM; provided \$4,500 in scholarship money.

Regarding the federal portion of the PDC profits – it was decided to go forward with determining the amount. The Committee decided to calculate the percentage of the federal share based on the federal attendee per day (in comparison to the total attendees). Program chairs will calculate the percentage and provide to Jim for review. After Jim reviews the calculation, he will submit it to Pat. The goal was to pay the federal portion by the end of March.

Pat moved to accept the financial statements as presented – all approved.

Chair reports:

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

Communications/Newsletter (Bill S., chair, absent) – In regards to sending articles to Bill for the newsletter, there are still some email transmission concerns. Be certain that you receive an acknowledgement.

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

Education (Debbie and Jim, co-chairs) – Dates for 2009 PDC were determined to be October 19-21. Debbie will contact the Atheneum and make the \$1,000 deposit.

Length of PDC was discussed and whether we should continue having the three days. Committee decided the cost should be the same as last year. After a brief discussion, it was determined that attendees expect the third day workshops, so we will keep the three days. Debbie said that they will ask the current Education Committee members if they want to participate again. There is an Education Committee meeting scheduled in April.

Membership – (Leanna and Melvin, co-chairs) There were 6 new members in February for a total of 74 for the year. This included 9 new student members (we paid for 7 of the 9). An IPA sponsor thought they were a member and wanted to receive emails. Committee agreed that IPA sponsors should be on our email list.

President-Elect (Caren) – Caren stated that we currently have 16,025 points. We have the maximum amount of points in Leadership, Education, Communication, and Community Service. We could still use more points in Certification, Membership, Early Career, and Awards. We may have additional points in Membership and Early Career – Caren will assess. She also mentioned that she is still looking for a president-elect.

Professional Certification (vacant) - No report.

Program (Maria and Kelly, co-chairs) – Approximately 40-50 people have registered for the March training event. Brent will ask Bill if he sent an email blast to non-members about the training. There will also be a training event on April 27, 2:00-4:00 p.m. on “Organizational Change Management”. Snacks will be provided.

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

Social (Diane, chair) – We had 8 tables of participants at the euchre event. As a result, \$160 was provided to the Mid-Ohio Food Bank. Diane will contact Chuck Vollmer about the summer golf outing.

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

Chapter Business:

March 23rd training will be on the SAS 70, jointly presented by Maria Jackson (AOS) and Bill Kennedy. National AGA extended the Awards deadline to March 13th. Governor Strickland officially recognized March 2009 as CGFM Month. Leanna mentioned that she needs an archive of older Central Ohio AGA newsletters.

Meeting was adjourned at 12:54 p.m.

Respectfully submitted,
Cindy Klatt, Secretary