

CENTRAL OHIO CHAPTER OF AGA

Minutes for Executive Committee Meeting Held on March 8, 2011

Attendees: Tracy Valentino, Cindy Klatt, Mike Howard, Jim McLaughlin, Emily Keller, Bryan Cottrill, Virginia Brizendine, Carrie Simmons, Bill Kennedy, Darren Meadows and Nancy Barber

Absent: Caren Murdock, Chuck Vollmer, Catharine Mayberry, Matt Klapheke, Stewart Smith and Brent Lewis

No changes were made to the February 2011 minutes.

Treasurer's Report (Mike) – We have about \$62,000, of which \$60,000 is in savings. Mike paid \$850 to Columbus State for the training and related meals; also paid \$510 for the comedy tickets; he deposited \$750 in training receipts. Jim mentioned that he had additional training checks to give to Mike for deposit.

Chapter Business

Tracy had no new Chapter Business at this time.

Chair reports

President-Elect/Chapter Recognition Points – (Tracy) Tracy mentioned that we currently have 9,700 points. A Chapter needs a minimum of 12,000 points to qualify for a designation. Caren sent an email reminding everyone to enter their points.

Education (Caren (absent) and Emily, co-chairs) – There's a training session tomorrow (March 9). Emily will follow up with Chuck to send out an email blast about the March 23 and April 11 training sessions. The 2011 PDC will be held on October 19-20. Caren is currently negotiating the contract with the River Club – it will be \$8,500 daily minimum (down from last year). We will need to put down a couple deposits soon to reserve the facility. Caren also sent a timeline to the future Education co-chairs about preparing for the PDC. The first step is getting a committee together.

Community Service (Nancy) – Nancy stated that the Dog Shelter is the next beneficiary of any donations we receive. The Race for the Cure is in May, and Nancy will set up a team.

Membership (vacant) – No report.

Communications/Newsletter (Chuck, absent) – No report.

Professional Certification (Virginia) – Virginia is preparing for training event on April 11th.

Program Co-Chairs (Catharine, Matt (both absent) and Jim) – Jim received payments for the training session in February. He also received \$5 per each member renewing from National AGA. The chairs are also preparing for the three training sessions coming up in March and April.

Scholarship & Awards (Brent, absent) – Brent and others evaluated 15 applications. He plans to have scholarships awarded by the last week of March.

Social (Bryan) – Bryan stated the Funny Bone event was well attended – 34 people. We also didn't have to pay for the no-shows. He will be planning the golf outing soon – Emily mentioned he should order the golf balls soon. He may put together a Clippers game event.

Bylaws/Sponsorship (Carrie) – No report.

Website (Bill) – Bill asked the group to inform him of any needed additions to the website.

Other Chapter Business/Discussion: None.

Adjourned at 12:15 p.m. Next meeting is on Tuesday, April 5, 2011 (subject to change) at 11:30 a.m. at a location to be determined.

Respectfully submitted,
Cindy Klatt, Secretary