

CENTRAL OHIO CHAPTER OF AGA

Minutes for Executive Committee Meeting Held on May 14, 2009

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

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

Motion was made to approve the April 9, 2009 minutes; all approved.

Treasurer's Report (Joni) – There was not much activity in the past month. Joni paid the credit card bill and reimbursed Caren for flight to conference. Current bank balance is \$47,424.

Chair reports:

Bylaws/Sponsorship (Brent, chair) – No activity at this time.

Communications/Newsletter (Bill S., chair, absent) – Leanna stated that it would be helpful for chairs to receive reminders regarding deadlines for newsletter articles.

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

Education (Debbie and Jim, co-chairs) – Regarding the fall 2009 PDC, the Education Committee has met twice thus far; their next meeting is June 2nd. Committee realized that blocks of time at conference need to be 75 minutes to count for 1.5 hours, based on Accountancy Board rules. This will actually create fewer sessions during the day. Dr. Ken Mayland has been scheduled for Monday after lunch. The committee is checking on the incoming AGA national president's schedule for a keynote address.

The committee decided on a slightly different structure in that the General Sessions will not be next to each other, but instead first thing at the beginning of the day, and first thing after lunch (Monday and Tuesday only). The third day of the PDC will feature workshops, as is typical, for CGFM, Ethics training, and a Gar Trusley workshop. The AICPA may be unavailable to present at the PDC due to a special meeting in Phoenix that same week. "Save the Date" cards will be sent out soon – the Committee is currently gathering email addresses.

Membership – (Leanna and Melvin, co-chairs) There were two new members in April for a total of 89 new members for the program year (July to June). Membership points are not yet added in the system, but National AGA is working on it. There are 99 members that had not renewed (81 now). We can get some incentives if we reduce that number by half. Leanna said she would send an email to these individuals. Leanna asked the Committee to consider ideas for member retention.

President-Elect (Caren) – Caren stated that we had 19,500 points; just a bonus of 50 points will bring us to the Platinum level. We have the maximum number of points for several areas. Caren did say that the Central Ohio AGA website received an honorable mention award. Caren also mentioned that the July

Executive Committee meeting will be held at SERS; meetings will be held the first Tuesday of the month.

Professional Certification (vacant) - No report.

Program (Kelly and Maria, co-chairs) – Approximately 100 individuals attended the audio conference on the federal stimulus - \$130 was collected. Approximately 30-40 people attended the Organizational Change Management course.

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

Social (Diane, chair) – Golf event is scheduled for June 5 at the Westchester Golf Course. Nine people have registered thus far. It was suggested to have another email blast about the event and Kelly will check the post office box for any additional entries. It was estimated that \$1,800 would be paid for subsidizing members' golf fees and for prizes. For the Executive Committee appreciation event, 21 people had registered - Diane still had not heard from some people – event will cost approximately \$800.

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

Chapter Business:

Donation for National PDC – We usually take a gift basket that costs approximately \$75 along with a \$250 donation. Committee agreed to repeat that this year.

Policy for meal reimbursements for member travel – IRS has a rate per metropolitan area or National AGA has a policy for reimbursement.

Jim, Leanna, and Debbie attended the SLM. Jason, the regional vice president, will probably be more active in obtaining participation in the Citizen-Centric reporting. There are none of these reports in Michigan or Ohio. Jim mentioned that some regional chapters are struggling financially. National AGA only provides \$450 to a new chapter. Jim suggested that our chapter “adopt” the new Maine chapter by donating \$2,000 to their chapter. We should be able to receive points for community service for doing this. Jim motioned to approve the \$2,000 payment – Leanna seconded – all agreed. Jim will provide the address/contact information for sending the check.

Next meeting will be on June 4. Meeting was adjourned at 1:05 p.m.

Respectfully submitted,
Cindy Klatt, Secretary