

CENTRAL OHIO CHAPTER OF AGA

Minutes for Executive Committee Meeting Held on May 4, 2010

Attendees: Caren Murdock, Jay Easterling, Cindy Klatt, Leanna Abele, Debbie Liddil, Chuck Vollmer, Jim McLaughlin, Diane Crossland, Nancy Barber, Jim Kennedy, Melvin Striblin, and Bill Kennedy

Absent: Joni Razzano, Pat Wooldridge, Brent Lewis, Jeff Bankey, Kelly Lammers, Maria Robinson and Virginia Brizendine

Motion was made to approve the April 13, 2010 minutes; one minor change was suggested; all approved.

Treasurer's Report (Joni, absent) – Caren went over the financial activity with the group. She pointed out that Greater Columbus AGA received their portion of the PDC profit. Total expenditures for April were \$3,976. The bank balance is now \$47,781.

Chapter Business

Monthly Education Events: There is an audio session and a live audio session being offered on May 19 at SERS (4 hours of CPE). On June 21, Franklin University will provide 2 – 100 minute sessions for four hours of CPE. Lunch will be served at both sessions.

Education Committee will meet on May 12. Any additional speakers that we cannot fit in to the PDC may be able to be utilized at the monthly educational sessions. A keynote speaker has been selected and we will have a management track.

CEC Policies and Procedures: Caren asked the group to look through the draft document she distributed. She also asked those who had not submitted anything to get those policies to her soon to include in the document.

Records Retention Policy: The Committee approved the records retention policy to be effective 7/1/2010. Each Committee member will maintain their records/files on an ongoing basis. When a Committee member completes their tenure, they should provide their records to the President/President-Elect.

Chair reports

President-Elect/Chapter Recognition Points (Jay) – Jay will provide a copy of the recognition points received thus far. He asked the group to enter any additional points, if applicable. We currently have 17,525 points, which is close to platinum.

Education (Debbie, Jim K) – The PDC slots will be filled soon. After that, the Committee will work on the monthly training sessions. Member requests for training have included more “live” people presenting. We can also get ideas for training from the recent member survey.

Community Service (Nancy) – The Race for the Cure is on May 15.

Membership (Leanna and Melvin) – Six members transferred to our chapter from the Dayton area. We currently have 467 members – 89 have not renewed. The member survey was sent to 803 individuals – 460 who were members. There was 242 responding. The survey, which was through the National AGA, worked well and points are awarded to those chapters participating.

Communications/Newsletter (Chuck) – The email service we are using comes up for renewal in August. Chuck talked about the content of the next newsletter that he will send to Committee members soon for review so that it can be available on our website in the current week.

Professional Certification (Virginia, absent) – No report.

Program Co-Chairs (James) – There are 25 people registered so far for the May 19th event. Jim will contact the caterer. Chuck will send out a reminder e-blast for the training event.

Scholarship & Awards (Jeff, absent) – No report.

Social (Diane) – The Crew event was a successful gathering; 71 tickets were sold (some were bought by others).

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

Website (Bill) – Committee members should continue to inform Bill about training, social events, etc. so that he can update the website.

Other Chapter Business/Discussion: Caren will invite new EOC members to the June meeting.

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Adjourned at 12:30 p.m. Next meeting is on Thursday, June 10 at 11:30 at SERS.

Respectfully submitted,
Cindy Klatt, Secretary