

Columbus Chapter, AGO
Minutes, Monday April 1, 2019

Present: Tom Gerke, Al Adcock, Jason Keefer, Mari Kay Dono, Brian Johnson, Jennifer Kristler, Rebecca Abbott, Ron Kenreich, Kathie Bracy, Clark Becker, and Tyler Robertson.

Absent: Luke Tegtmeier and Bob Wisniewski

Meeting called to order at 7 p.m. by Dean Tom Gerke.

Minutes: David Banas who was going to run for the new executive board removed his name from nomination. Approval by Rebecca Abbott, second by Mari Kay Dono.

Treasurer's Report:

The Growth funds are growing, we have an increase in membership. We celebrated the success of the 100th anniversary year of our chapter. A down payment of \$500.00 for the caterer for the May banquet was approved. Motion by Ron Kenreich, second by Kathie Bracy.

New Business:

Discussion about the AGO's Harassment policy. We will have a link on our website for members to read. Suggestion that each member check with their individual employer on their harassment policy. Decided it was best to leave the name of our chapter as-is!

New budget will be approved at the annual meeting during the spring banquet in May. We will send \$500.00 to the annual fund of the national AGO. Motion to approve by Al Adcock, second by Brian Johnson.

Motion to by Rebecca Abbott to send CAPA a check for \$100.00 to maintain the Morton Organ at the Ohio Theater. Second by Ron Kenreich

Motion to adjourn by Al Adcock. Second by Tyler Robertson.

Respectfully submitted by Brian Johnson in the absence of Luke Tegtmeier, secretary.