



## Minutes for Executive Committee Meeting

October 28, 2025

Name	Present Y N	Name	Present Y N	Name	Present Y N
Kelly Berger-Davis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jordan Hayes	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kevin O'Connor	<input checked="" type="checkbox"/> <input type="checkbox"/>
Bryan Cottrill	<input type="checkbox"/> <input checked="" type="checkbox"/>	Sandy Hegarty	<input type="checkbox"/> <input checked="" type="checkbox"/>	Tiffany Ridenbaugh	<input type="checkbox"/> <input checked="" type="checkbox"/>
Richard Cunningham	<input checked="" type="checkbox"/> <input type="checkbox"/>	Erin Hill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Amanda Stidham	<input checked="" type="checkbox"/> <input type="checkbox"/>
Derek Farwick	<input type="checkbox"/> <input checked="" type="checkbox"/>	Lindsey Gorning	<input checked="" type="checkbox"/> <input type="checkbox"/>	Isaac Ulery	<input type="checkbox"/> <input checked="" type="checkbox"/>
Tony Tertuliani	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jason Ward	<input type="checkbox"/> <input checked="" type="checkbox"/>
Danny Sklenicka	<input checked="" type="checkbox"/> <input type="checkbox"/>	Meghan Jenkins	<input checked="" type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>

Executive meeting was called to order at 11:31 a.m.

Minutes from the September 23, 2025 meeting were approved. Danny Sklenicka motioned for approval; Tony Tertuliani seconded.

### Agenda

- Education Committee (Kevin/Rich/Amanda)
  - 2025 PDT –
    - Final – 170-175 attendees.
    - Drop any photos taken onto the [CentralOhiochp@agacgfm.org](mailto:CentralOhiochp@agacgfm.org) google drive.
    - Debrief from PDT last week; suggestions for future.
    - Discussed potentially changing the cancellation policy to a staggered scale.
  - Monthly Sessions –
    - 12/2/25, 1-4:00 p.m. – Ethics Virtual Webinar – Dr. Toby Groves – will run through Cognificant's system, but payments will go directly to COAGA's bank account.
    - Working on January – June 2026 schedule – send any potential topics/speakers.
    - Conferences IO – Getting familiar with system, and will reach out to Tony for assistance, and likely set up a demo webinar to test.
    - Kevin previously reached out to the Greater Columbus Chapter to see if they want to do a joint training session sometime to get bonus ACE points – no response received. Will consider another chapter.
  - National AGA has a new Speaker Catalog available on their website, to help chapters easily find experienced, engaging speakers for events.
- Treasurer (Danny)
  - 9/30/2025 monthly financial packet e-mailed to Board on 10/20/2025 showing net assets of \$54,867; reviewed at meeting.
  - Analysis of COAGA insurance levels – well covered as a chapter, when compared to levels recommended by National.
  - 11/20/2025 Treasurers' Town Hall virtual meeting – Bryan Cottrill previously said would attend for Danny.
  - Will cancel Stripe service, as no longer use because fees are higher.
- Chair Reports/Discussions

President (Kelly)



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- ACE Data Recording Form went live 10/10/25.
- National is revamping the ACE program for the 2026-2027 program year. Anyone interested in providing feedback may complete the survey.

### President-Elect/ACE Reporting (Bryan)

- ACE Pulse Check – first one is due 11/1/25.

### National Council of Chapters Representative (Derek)

- 11/5/25 next NCC meeting

### Accountability (Isaac)

- 11/15/25 – Final deadline to submit CCR.

### Community Service (Tiffany)

- Results of PDT fundraiser for Mid-Ohio Food Bank – 3 donations totaling \$40, to date.
  - COAGA will donate \$100 currently budgeted + the \$40 collected.
  - Will also submit a match request to National, however, National website is currently down, so will submit once back up or e-mail Renee directly.

### Membership (Jessica)

- 339 current members, 1 new in September, and 1 in October.
  - In November of 2024, we had 327 members
  - 9/30/25 several new members – but all were from a college in New York – reached out to National and had reassigned.
- ACE membership totals (only available May-October) currently show (Tier 2)
- At large members – 9 with addresses in Ohio – reached out to them.
- 10/21/25 National AGA Membership Town Hall – missed/conflicted with COAGA PDT – will watch recording.

### Communications/Social Media (Derek/Lindsey)

- Communications – Let him know if need anything sent out.
- Social Media – Will post December Ethics webinar, once receive link. Also planning to move LinkedIn to a business account.

### Communications/Newsletter (Jordan)

- 10/15/25 newsletter ready, but due to national/COAGA website being down, cannot post.
- Continue sending Jordan information for next newsletter – all info/articles due by 1/10/26.
- Program Year 2026 newsletters will be sent around the 15<sup>th</sup> of: 10/2025, 1/2026, 4/2026, 7/2026
- Reminder: drop photos into the [CentralOhiochp@agacgfm.org](mailto:CentralOhiochp@agacgfm.org) google drive account

### Meetings & Events (Bryan)

- 10/21/25 PDT Happy Hour Networking Event at Giordano's – great turnout.
- Considering a winter social event

### CGFM/Professional Certification (Erin)

- Gave away remaining 5 extra/old Study Guide #1's at PDT.



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- Will reach out to other chapters again to see if they have a contact to teach CGFM #1 study guide review session, as Virginia is no longer available.

### Scholarship & Awards (Jason)

- Excellence in Government Leadership Award – Fred Kruse selected/awarded at PDT.

### Bylaws & Procedures /Sponsorships (Sandy & Meghan)

- Will promote table at PDT to sponsors more next year.

### Webmaster (Tony)

- New website status – still read only.
  - Has list of some edits/updates that need made, once have edit access.
  - Will send e-mail blast about status of website.
- Other Chapter Business/Discussion
  - Next Meeting: 11/25/25 at 11:30 a.m. on Teams.

Jessica Martin motioned to adjourn the meeting, at 12:39 p.m., Kevin O'Connor seconded.

Respectfully submitted by Kelly Berger-Davis, Secretary.