



Minutes for Executive Committee Meeting

November 25, 2025

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

Executive meeting was called to order at 11:30 a.m.

Minutes from the October 28, 2025 meeting were approved. Danny Sklenicka motioned for approval; Amanda Stidham seconded.

Agenda

- Education Committee (Kevin/Rich/Amanda)
 - PDT –
 - 2025 PDT - Need final/adjusted Hallenross & Assoc. (interpreter) invoice; Amanda followed up on Friday and did not hear anything.
 - 2026 PDT – Agreement with Quest signed, to have PDT 10/20/26 – 10/21/26
 - Amanda went into detail about 2026 PDT and selecting a production company.
 - Discussed using Conferences IO to do the CPE tracking ourselves.
 - So far the two main sessions for 2026 PDT have been set.
 - Monthly Sessions –
 - No updates for this month as Kevin was absent.
 - 12/2/25, 1-4:00 p.m. – Ethics Virtual Webinar – Dr. Toby Groves – e-mail blast sent 11/3/25 - will run through Cognificant's system, but payments will go directly to COAGA's bank account. Amanda is sending an email reminder this week.
 - 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.
- Treasurer (Danny)
 - October financial statements will be ready for the next meeting and will include the activity from the PDT.
 - 11/20/2025 Treasurers' Town Hall virtual meeting – Bryan Cottrill attended for Danny – recap
 - Danny is still looking into cancelling the Stripe service and he is going to investigate deactivating it.
 - 11/10/25 received COAGA Fy 2025 financial review/evaluation, performed by Natalie Millhuff-Stang



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- 6/30/25 Form 990-EZ filed
- Danny will prepare an analysis of if we made money on the PDT for the December meeting.
- Chair Reports/Discussions
 - President (Kelly)
 - 12/21/25 - National Leadership Awards deadline to nominate
 - ACE form requires CEC to either 1.) review required state filings, or 2.) determine that no action was necessary and record this information in the meeting minutes. No action was necessary.
 - 2/1/26 - Next pulse check due
 - Anyone interested in attending LEAD!26?
 - NCC Rep is required + 1 other CEC member selected by the CEC
 - Last years info said: *We suggest selecting individuals who have not attended LEAD previously and/or are new to leadership—someone who can bring back valuable insights and resources to share with the chapter.*
 - 2/10/25 - informational session
 - 2/20/25 - deadline to register
 - Bryan confirmed that it is in July this year on a Sunday and a Monday in DC before PDT.
 - We will re-ask for attendees when we have more attendees present.
- President-Elect/ACE Reporting (Bryan)
 - ACE Pulse Check – submitted 11/7/25 (before 11/8/25 deadline)
- National Council of Chapters Representative (Derek)
 - 11/5/25 NCC meeting recap
- Accountability (Isaac)
 - Submitted CCR on 11/14/25 (before 11/15/25 deadline)
- Community Service (Tiffany)
 - Mid-Ohio Food Bank – National still does not have the match available. If it is not available soon, we will submit it without the match to have it in time for the holidays.
- Membership (Jessica)
 - 341 current members, 1 new in October.
 - In November of 2024, we had 327 members
 - In late October, Jessica reached out to 8 At-Large members with Ohio addresses and so far, one joined COAGA.
- Communications/Social Media (Derek/Lindsey)
 - Communications – Let him know if need anything sent out.
 - Social Media –
 - Posted December Ethics webinar.
 - Planning to move LinkedIn to a business account.
- Communications/Newsletter (Jordan)
 - Continue sending Jordan information for next newsletter – all info/articles due by 1/10/26.



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- Program Year 2026 newsletters will be sent around the 15th of: 10/2025, 1/2026, 4/2026, 7/2026
- Reminder: drop photos into the CentralOhiochp@agacgfm.org google drive account

Meetings & Events (Bryan)

- Considering a winter social event

CGFM/Professional Certification (Erin)

- Virginia is no longer available to teach CGFM #1 study guide review session. There has not been a resolution to this issue, but Erin did have Derek send out an email blast regarding virtual and on-demand through National which is a nice new addition to their offerings.

Scholarship & Awards (Jason)

- No update

Bylaws & Procedures /Sponsorships (Sandy & Meghan)

- No update

Webmaster (Tony)

- New COAGA website status
 - 11/5/25 - National launched /new website went live
 - Tony worked to add, update, etc. to include all current information
 - Chapter Leadership and Events tabs were just fixed Monday. Tony is still working on updating the leadership tab as each person has to be added manually.
 - E-mail blast was sent this morning pointing membership to the new site and what changed.
 - Tony will add a save the date for the 2026 PDT at Danny's suggestion.
- Other Chapter Business/Discussion
 - Next Meeting: 12/16/25 at 11:30 a.m. on Teams. Note: This is the 3rd Tuesday of the month, rather than our normal 4th Tuesday of the month, due to Christmas week.

Danny Sklenicka motioned to adjourn the meeting, at 12:08 p.m., Derek Farwick seconded.

Respectfully submitted by Tony Tertuliani, on behalf of Kelly Berger-Davis, Secretary.