

## Minutes for Executive Committee Meeting

August 26, 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 checked="" type="checkbox"/> <input type="checkbox"/>	Kevin O'Connor	<input checked="" type="checkbox"/> <input type="checkbox"/>
Bryan Cottrell	<input type="checkbox"/> <input checked="" type="checkbox"/>	Sandy Hegarty	<input type="checkbox"/> <input checked="" type="checkbox"/>	Tiffany Ridenbaugh	<input checked="" type="checkbox"/> <input 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 checked="" type="checkbox"/> <input type="checkbox"/>	Lindsey Gorning	<input checked="" type="checkbox"/> <input type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input 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 July 22, 2025 meeting were approved. Lindsey Gorning motioned for approval; Amanda Stidham seconded.

### Agenda

- Education Committee (Kevin/Rich/Amanda)
  - 2025 PDT –
    - 88 registered attendees.
    - Approved to increase gifts budget from \$3,000 to \$4,000 to allow for chargers + chocolates. Erin offered moving \$1,000 from the CGFM supplies budget to the PDT gifts budget. Motion to amend budget to move \$1,000 from CGFM materials & supplies budget, to PDT gifts prizes & give aways – Erin Hill approved, Jessica Martin seconded.
    - Received a request for a sign language interpreter at the PDT – will look into.
  - Monthly Sessions –
    - 8/19/25 – Efficient Ways to Enhance Internal Controls: Payroll & Accounts Payable had 87 attendees.
    - 9/9/25 - TOS Programs Serving Local Governments: OPCS, STAR Ohio, and OMAP
    - 12/2/25, 1-4:00 p.m. – Ethics Virtual Webinar – Dr. Toby Groves (first webinar on Conference IO)
    - Kevin has reached out to the Greater Columbus Chapter to see if they want to do a joint training session sometime to get bonus ACE points – response pending.
    - Changing webinar platform to Conferences IO
      - 8/20/25 National webinar/demo
      - Concern about presenters needing to download an add-in to their laptop – working on options.
- Treasurer (Danny)
  - 8/21/25 National AGA Treasurers' Town Hall virtual meeting recap.
    - Does COAGA have insurance for events: Liability of officers and indemnification, personal injury and property damage? (per Chapter Leadership Handbook – discussed on Treasurers Quarterly Chat) – Per Erin, we do, and she will send it to Danny.
  - Monthly financial packets e-mailed to Board, and discussed:
    - May 2025 on 7/24/25 with net assets \$69,198
    - June 2025 on 7/24/25 with net assets \$66,778
    - July 2025 on 8/20/25 with net assets \$66,498

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- Danny will check about scholarship payments – confirm recorded in correct period.
- Square v/s Stripe –
  - Stripe fees are around 4.5%; Square is around 3% on average – only currently using Stripe for monthly webinar's. Danny recommended fully moving to Square, after the 9/9/25 webinar. Motion to move all receipts to use Square – Kevin O'Connor motioned, Tony Tertuliani seconded.
- Treasurer transition update –
  - Danny & Erin went to bank with Mike to complete transition – needed May 2025 approved minutes – completed.
- Chair Reports/Discussions

President (Kelly)

- 2026 PDT location change & 2027/2028 locations announced.
- Strategic Goals & Plans – submitted 7/30/25 – awarded ACE bonus points
- Chapter Leadership Handbook available when logged into your AGA account.
- COAGA's 7/1/24-6/30/25 evaluation/audit – Natalie Millhuff-Stang (COAGA member) agreed that a COAGA member from her firm will perform, likely in October.
- New/Updated National AGA website launched 8/22/25, however encountering unexpected technical difficulties regarding the chapter websites.
  - Nationals plan was to keep the old chapter sites up and running on Kentico while the WordPress sites were being set up and populated. Unfortunately, due to unforeseen circumstances, they had to take all the chapter sites down temporarily in order to move forward.
  - All the old chapter sites still exist, they are just not publicly accessible. They are working on a solution that will allow us to get the needed content from our old site. However, they encourage us to prioritize creating new content for your new site.
  - National is expediting the creation of the new WordPress Chapter sites and should have more information to us in the next few days. They are fully aware that many of us have chapter events this fall and they are working diligently to get us back online. In the meantime, lean on our social media, newsletters, and email lists to communicate with our members.
  - Impact & solution/reaction –
    - COAGA PDT sign-up – these actually run through Cognificents website – Lindsey redirected all social media links to go directly to the Cognificant website. Even e-mails were linked directly to Cognificant website.
    - Monthly webinar sign-up – these go through GoToWebinar – so no impact.

President-Elect/ACE Reporting (Bryan)

- ACE Pulse Check – first one is due 11/1/25.
- New bonus points available – for submitting name in ACE by 9/1/25, of chapter leader who completes CCR.

National Council of Chapters Representative (Derek)

- 8/6/25 National AGA NCC Rep. virtual meeting recap



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### Accountability (Isaac)

- 9/18/25 National AGA Chapter CCR Review Town Hall virtual meeting
- 10/24/25 – optional, but can submit a draft of CCR to [chapters@agacfm.org](mailto:chapters@agacfm.org) for review/feedback

### Community Service (Tiffany)

- ACE rules changed some.

### Membership (Jessica)

- 8/26/25 National AGA Student Recruiting Town Hall virtual meeting recap
- 340 current members, 1 new in August
  - In August of 2024, we had 313 members
- Reminder/notice sent to non-members in e-mail list to join/get PDT discount
- At large members – she will check report & reach out to, if any.

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

- Social Media - Lindsey redirected all social media links to go directly to the Cognificent website, due to current website issues.

### Meetings & Events (Bryan)

- No update.

### Communications/Newsletter (Jordan)

- Continue sending Jordan information for next newsletter.
- 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@agacfm.org](mailto:CentralOhiochp@agacfm.org) google drive account

### CGFM/Professional Certification (Erin)

- Has a box of old study guide #1 books – will bring to PDT
- Will reach out to other chapters about possibly loaning study guides out.

### Scholarship & Awards (Jason)

- Nominations for Excellence in Government Leadership Award – Kelly will reach out to Jason for status

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

- 8/5/25 National AGA Sponsorships Town Hall virtual meeting recap

### Webmaster (Tony)

- Inability to post events to Nationals homepage (for almost a year) – hopefully will be fixed with launch of new National website.
- Send any updates or job opportunities to Tony.
- Only 1 updated ad's received from sponsors to update on webpage.
- See conversation above regarding website being down – he will work on new website once National makes it available.



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- Other Chapter Business/Discussion
  - Next Meeting: 9/23/25 at 11:30 a.m. on Teams

Jessica Martin motioned to adjourn the meeting, at 12:49 p.m., Kevin O'Connor seconded.

Respectfully submitted by Kelly Berger-Davis, Secretary.