



## Minutes for Executive Committee Meeting

December 16, 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 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 type="checkbox"/> <input checked="" type="checkbox"/>
Richard Cunningham	<input type="checkbox"/> <input checked="" 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 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 type="checkbox"/> <input checked="" type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>

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

Minutes from the November 25, 2025 meeting were approved. Danny Sklenicka motioned for approval; Jessica Martin seconded.

### Agenda

- Education Committee (Kevin/Rich/Amanda)
  - PDT –
    - Dr. Graves proposal – 4-hour session (keynote + interactive workshop) (\$4,400) + 200 books (\$1,600) = \$6,000 – Motion to approve by Tony Tertuliani, and second by Jessica Martin - all in favor, none opposed - approved
    - 2026 PDT production company status discussed
    - NASBA certification – discussed language on certification
    - Kelly offered to take on role of ensuring our chapter follows NASBA certification requirements going forward.
    - Discussed the possibility of doing the CPE tracking ourselves using Conferences IO - status contingent on production company
  - Monthly Sessions –
    - 12/2/25, 1-4:00 p.m. – Ethics Virtual Webinar – Dr. Toby Groves
    - Working on January – June 2026 schedule
    - 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. Lindsey offered to reach out to other chapters for Kevin via linked in, if preferred.
- Treasurer (Danny)
  - 1099's will be done in January
  - Monthly financial packets e-mailed to Board, and presented at meeting:
    - October 2025 e-mailed on 12/15/25 with net assets of \$100,150
    - November 2025 e-mailed on 12/15/25 with net assets of \$64,917
  - Danny has downloaded the 2023-2025 Stripe service records, and will download further back, and then deactivate it.



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- PDT analysis: estimate net profit \$4,872
- Discussed our net assets / balance and determined it is reasonable for our organization.
- Chair Reports/Discussions
  - President (Kelly)
    - 12/21/25 - National Leadership Awards deadline to nominate. Submitted 1 nomination 12/11/25.
    - Anyone interested in attending LEAD!26? Info received from National
      - LEAD! will take place at the Renaissance Arlington Capital View Hotel in Arlington, VA from July 19 –20, 2026. The event spans two days, including one full day and one half-day. (Just prior to the PDT that takes place in Washington, DC.)
      - Each chapter can send two CEC members—the NCC Representative (required) and any additional CEC leader for the 2026–2027 program year.
        - If you're the 26-27 NCC Rep and you've previously attended LEAD, please send another representative – ideally the individual you're considering as your successor.
        - If the NCC Rep is unable to attend, another CEC member may attend on their behalf; however, the designated attendee must participate in any NCC session(s) for LEAD.
        - We suggest selecting individuals who have not attended LEAD! previously and/or are new to leadership.
      - 2/10/25 - informational session
      - 2/20/25 - deadline for Chapter President to confirm attendees & complete form
    - Rich offered since he went last year, he would like to give his spot to someone else, even though he is the next NCC Rep. However, he can attend if others are not interested.

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

- 2/1/26 - Next pulse check due

### National Council of Chapters Representative (Derek)

- No update

### Accountability (Isaac)

- Received results of CCR review – received Certificate of Excellence

### Community Service (Tiffany)

- Mid-Ohio Food Bank – National still does not have the match available on their website. Requested Danny close the donation link & round chapter match up (to \$60) & send total donation of \$100.

### Membership (Jessica)

- 340 current members, no new in November or December so far.
  - In November of 2024, we had 327 members
- Jessica accepted a new job beginning in January (not in Government) – so needs someone to take her position on CEC



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

- Communications – Let him know if need anything sent out.
- Social Media – 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.
- 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

### Meetings & Events (Bryan)

- Will look into future events.
- Golf is confirmed at last year's prices.

### CGFM/Professional Certification (Erin)

- Once we have March monthly session date, she will reach out to National to set up CGFM info session that follows it, and request proclamation from Gov. Dewine.

### Scholarship & Awards (Jason)

- No update

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

- No update

### Webmaster (Tony)

- New COAGA website - pending National reviewing new COAGA webpage & taking old one down
- Send requests / information to his work e-mail (change from personal e-mail)
- Other Chapter Business/Discussion
  - Next Meeting: 1/27/26 at 11:30 a.m. on Teams.

Danny Sklenicka motioned to adjourn the meeting, at 12:33 p.m., Lindsey Gorning seconded.

Respectfully submitted by Kelly Berger-Davis, Secretary.