Minutes for Executive Committee Meeting
July 22, 2025

Name	Present Y N	Name	Present Y N	Name	Present Y N
Kelly Berger-Davis	☒ ☐	Jordan Hayes	☐ ☒	Kevin O'Connor	☒ ☐
Bryan Cottrill	☒ ☐	Sandy Hegarty	☐ ☒	Tiffany Ridenbaugh	☐ ☒
Richard Cunningham	☐ ☒	Erin Hill	☒ ☐	Amanda Stidham	☒ ☐
Derek Farwick	☒ ☐	Lindsey Gorning	☒ ☐	Isaac Ulery	☒ ☐
Tony Tertuliani	☒ ☐	Jessica Martin	☐ ☒	Jason Ward	☐ ☒
Danny Sklenicka	☐ ☒	Meghan Jenkins	☐ ☒		☐ ☐

Executive meeting was called to order at 11:34 a.m.

Minutes from the June 26, 2025 meeting were approved. Erin Hill motioned for approval; Lindsey Gorning seconded.

Agenda

- Education Committee (Kevin/Rich/Amanda)
    - 2025 PDT –
        - Registration opened & notice sent out 7/3/25
        - 17 registered attendees, as of Monday
        - AICPA speaker change to Michael Manspeaker from Maryland, who will present virtually. Will communicate this in the brochure.
        - Determined to offer headshots from Cognificent; Cognificent will have an additional employee available to run table during that time.
    - Monthly Sessions –
        - June webinar on Cybersecurity had 67 attendees.
        - 8/19/25 – Efficient Ways to Enhance Internal Controls: Payroll & Accounts Payable – 78 registered as of today.
        - 9/9/25 - Serving Local Gov's webinar
        - Upcoming webinars 10/2/25, 12/2/25.
        - Changing webinar platform to ConferencesIO, under National AGA. $300 per year, includes attendance tracking and CPE certificate generation, polling questions, Q&A, comprehensive reporting tools, etc. (Compared to GoTo renewal at $1,800 per year.)

- Treasurer (Danny)
    - 8/21/25 National AGA Treasurers' Town Hall virtual meeting
    - Financial Statement Packet and presentation – delay in May - July packets due to change in systems, etc.
    - Square v/s Stripe – working to get process working for PDT receipts. Will look into just using Square & dropping Stripe – more info next month.
    - Treasurer transition update –
        - Danny & Erin will go to bank with Mike to complete transition – need May 2025 approved minutes to complete.

- Chair Reports/Discussions
  <u>President (Kelly)</u>

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- Strategic Goals & Plans due to National AGA by 8/1/25 for bonus ACE points – chairs who received an e-mail from Kelly, requested complete corresponding sections by 7/25/25
- National PDT 7/28/29 – 7/29/29 - virtual
- COAGA's 7/1/24-6/30/25 evaluation/audit – discuss potential firms.
    - o   Tony will reach out to a firm/contact he has, to see if any interest.

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

Accountability (Isaac)
- 9/18/25 National AGA Chapter CCR Review Town Hall virtual meeting
- Plans to get CCR submitted early to get ACE bonus points.
- Reminder: drop photos into the CentralOhiochp@agacgfm.org google drive account

Community Service (Tiffany)
- No update

Membership (Jessica)
- 8/26/25 National AGA Student Recruiting Town Hall virtual meeting
- 337 current members, 4 new in July as of 7/21/25
    - o   8 of the member total have a different chapter as their primary
    - o   In August of 2024, we had 313 members

Communications/Social Media (Derek/Lindsey)
- Working to get PDT presenters as contacts on our Linked In.
- Brand colors & logos set up in Canva so CEC can use.

Meetings & Events (Bryan)
- 6/28/25 Columbus Zoo family outing

Communications/Newsletter (Jordan)
- Quarter 4 newsletter posted/sent out 7/17/25.
- Continue sending Jordan information for next newsletter.
- Program Year 2026 newsletters will be sent around the 15th of: 10/2025, 1/2026, 4/2026, 7/2026

CGFM/Professional Certification (Erin)
- Considering offering a study review #1 in spring.

Scholarship & Awards (Jason)
- Nominations for Excellence in Government Leadership Award

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<u>Bylaws & Procedures /Sponsorships (Sandy & Meghan)</u>
- 8/5/25 National AGA Sponsorships Town Hall virtual meeting

<u>Webmaster (Tony)</u>
- Send any updates or job opportunities to Tony.
- Awaiting updated ad's from sponsors to update on webpage.

- Other Chapter Business/Discussion
    - Next Meeting: 8/26/25 at 11:30 a.m. on Teams

Tony Tertuliani motioned to adjourn the meeting, at 12:11 p.m., Kevin O'Connor seconded.

Respectfully submitted by Kelly Berger-Davis, Secretary.