



Minutes for Executive Committee Meeting

September 23, 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 Cottrell	<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 checked="" type="checkbox"/> <input 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 11:32 a.m.

Minutes from the August 26, 2025 meeting were approved. Danny Sklenicka motioned for approval; Tony Tertuliani seconded.

Agenda

- Education Committee (Kevin/Rich/Amanda)
 - 2025 PDT –
 - 151 registered attendees.
 - ASL interpreter request for PDT – obtained 3 quotes – suggested Hallenross & Assoc. for \$2,400 – Bryan Cottrell motioned to increase Professional Services and Fees in the PDT budget by \$2,500, and Tiffany Ridenbaugh seconded.
 - Swag:
 - Chargers have arrived.
 - Have the sticker design and chocolates picked out, just waiting on a quantity to order.
 - Volunteers to take pics & drop photos into the CentralOhiochp@agacgfm.org google drive account? Tony & Kelly volunteered & it was suggested to reach out to Lindsey too.
 - Monthly Sessions –
 - 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.
 - Conferences IO - Concern about presenters needing to download an add-in to their laptop – working on options.
- Treasurer (Danny)
 - Monthly financial packets e-mailed to Board, and discussed:
 - August 2025 on 9/23/25 with net assets \$58,546.
 - Scholarship payments – system was corrected to reflect payments in correct period (discussed last meeting showing up in July, but were approved for payment in May).
 - Chapter Liability Insurance – Danny took a glance at our policy and it appears sufficient, but will review in more detail & compare to Chapter Leadership Handbook at a later time.
 - Danny has a conflict with the next 3 Treasurer Town hall meetings – the following will sit in for him and send him info afterwards:



Minutes for Executive Committee Meeting

September 23, 2025

- 11/20/25 – Bryan Cottrill
- 2/19/25 – Kelly Berger-Davis
- 5/21/25 – Kelly Berger-Davis

- Chair Reports/Discussions
 - President (Kelly)
 - See 9/19/25 e-mail from National with information on navigating the new National AGA website & an update on the chapter websites.
 - Next month, National AGA will open nominations for the following leadership positions on AGA's National Governing Board for fiscal year 2026–2028:
 - National President-elect
 - National Treasurer-elect
 - Director at Large-elect
 - ACE Data Recording Form page is expected to go live within the next 2 weeks.
 - Exec. gmail inbox – Kelly will start moving e-mails out of main inbox to appropriate folders.
 - 10/28/25 Exec. Meeting will include a debrief from PDT – bring any suggestions for next year.
- 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)
 - 9/18/25 – Attended National AGA Chapter CCR Review Town Hall virtual meeting
 - 10/24/25 – Optional, but can submit a draft of CCR to chapters@agacgfm.org for review/feedback
 - 11/15/25 – Final deadline to submit CCR.
- Community Service (Tiffany)
 - Plan to do a fundraiser at PDT, set-up a QR code linking directly to our Square account – donations to Mid-Ohio Food Bank. Will then do application to National for match.
- Membership (Jessica)
 - 343 current members, 2 new in August, and 1 in September
 - In September of 2024, we had 323 members
 - ACE membership totals (only available May-August) show a 6% increase so far (Tier 2)
 - 8/26/25 national AGA student townhall call – recap
 - At large members –will check report & reach out to, if any.
 - 10/21/25 National AGA Membership Town Hall
- Communications/Social Media (Derek/Lindsey)
 - Communications – Let him know if need anything sent out.
 - Social Media –
 - PDT price increase post coming soon.



Minutes for Executive Committee Meeting

September 23, 2025

- COAGA has 320 LinkedIn connections currently, and plan to move to a business page after PDT.

Meetings & Events (Bryan)

- 10/21/25 PDT Happy Hour Networking Event at Giordano's
- Considering a winter social event - will determine after PDT

Communications/Newsletter (Jordan)

- Continue sending Jordan information for next newsletter – all info/articles due by 10/10/25.
- 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@agacfm.org google drive account

CGFM/Professional Certification (Erin)

- Will reach out to other chapters about possibly loaning study guides out.

Scholarship & Awards (Jason)

- Excellence in Government Leadership Award –
 - Nomination notice posted/sent on 9/2/25 & reminder on 9/22/25
 - Deadline for nominations 9/30/25

Bylaws & Procedures /Sponsorships (Sandy & Meghan)

- Reached out to contact at BHM regarding full page add for our webpage (platinum level) – obtained & sent to Webmaster, Education Chairs & will send to Newsletter Chair.

Webmaster (Tony)

- Send any updates or job opportunities to Tony.
- New website status – still read only.
 - Has list of some edits/updates that need made, once have edit access.
- Other Chapter Business/Discussion
 - Next Meeting: 10/28/25 at 11:30 a.m. on Teams

Danny Sklenicka motioned to adjourn the meeting, at 12:27 p.m., Tony Tertuliani seconded.

Respectfully submitted by Kelly Berger-Davis, Secretary.