



Minutes for Executive Committee Meeting

January 27, 2026

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 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 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 checked="" type="checkbox"/> <input type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
Tony Tertuliani	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kristen Wheeler	<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 11:30 a.m.

Minutes from the December 16, 2025 meeting were approved. Jordon Hayes motioned for approval; Danny Sklenicka seconded.

Agenda

- Education Committee (Kevin/Rich/Amanda)
 - PDT –
 - Discussed PDT producer, contract & fee.
 - Last month Kelly offered to take on role of ensuring our chapter follows NASBA certification requirements going forward – in progress & will register our chapter with board of accountancy before PDT brochure goes out.
 - Discussed the possibility of doing the CPE tracking ourselves using Conferences IO - status contingent on production company
 - Monthly Sessions –
 - January – June 2026 schedule
 - 2/2026 - Rescheduling February speaker to June, due to webinar platform issues.
 - 3/3/26 – OCS Update
 - 4/7/26 – GASB 103
 - 5/5/26 – Cybersecurity
 - 6/2/26 – Leadership - Organizational Culture
 - Conferences IO – doesn't handle registration or sharing slides/presentation. Discussed going back to old software (GoTo) to get monthly webinars going. Vote to go back to GoTo software for monthly webinars – renew for a year – all in favor, none opposed.
 - GoTo Quote - \$175 per month. Last year we paid \$1800 per year (which is \$150 per month). Bryan will set-up.
 - Danny will check with National to ensure we are not on autorenewal for Conf. I/O.
 - Kevin has reached out to a couple chapters to see if they are interested in a joint training session – no response received. Will consider other chapters.
- Treasurer (Danny)
 - BWC only outstanding a/r from PDT.
 - 1099's waiting on info from 1 vendor to finalize – only have 5 to file



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- Monthly financial packet e-mailed to Board, and presented at meeting:
 - December 2025 e-mailed on 1/26/26 with net assets of \$60,044
- Keeping Stripe account as inactive for a while, as recently received a question on an old item that needed refunded.
- Chapter insurance policy received/reviewed – payment invoice will come in Feb.

• Chair Reports/Discussions

President (Kelly)

- Membership Chair - Jessica accepted a new job beginning in January (not in Government) – so needed someone to take her position on CEC. Exec voted via e-mail on 12/22/25 to accept Kristen Wheeler as Jessica's replacement (effective 1/8/26).
- 2026-2027 COAGA President –
 - Due to other obligations, Bryan will serve another year as President-Elect, and will then serve as President for 2027-2028.
 - Motion to accept Tony Tertuliani as COAGA's 2026-2027 President – all approved, none opposed
- Scholarship/Awards position – motion to add a co-chair, as current chair is unable to be active in COAGA/return to work at this time – all approved, none opposed. Tiffany will notify current chair. Several on CEC offered to do outreach for interest.
- Bylaws & Procedures/Sponsorships – motion to remove Sandy as current co-chair, until she is able to be active in COAGA/return to work. Meghan agreed to take on all duties until Sandy is able to return. Tiffany will notify Sandy.
- Education Co-chairs – Rich is tentatively planning to retire in the fall, but still stay involved with COAGA & serve as the NCC Rep and attend meetings for the 2026-2027 program year as much as possible. Amanda has been training under Rich to take over the PDT, and is taking the lead on it this year.
- LEAD26! – Lindsey & Kelly attending - national's attendee form submitted
 - Exec voted/approved via e-mail on 12/29/25
 - 2/10/25 - informational session

President-Elect/ACE Reporting (Bryan)

- 2/1/26 - Next pulse check due

National Council of Chapters Representative (Derek)

- 2/3/26 National's next NCC meeting – mandatory for all NCC representatives

Accountability (Isaac)

- No update

Community Service (Tiffany)

- Mid-Ohio Food Bank – National has the match available on their website now so will get that requested.
- Working on a community service event, looking at the Columbus Area Habitat for Humanity groups – discussed possibly at volunteer ReStore or actual build locations.

Membership (Kristen)

- 344 current members; 1 new in December, and 1 new in January so far.



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- In December of 2024, we had 319 members
- Discussed considering getting involved in AGA student recruitment on college campuses, and discussed Beta Alpha Psi chapters.
- 1/27/26 Renewals Townhall 2-3:00

Communications/Social Media (Derek/Lindsey)

- Communications – Let him know if need anything sent out.
 - Issues past couple weeks getting into GoDaddy – finally got back in today
- Social Media – Moved LinkedIn from a personal account, to a business page/account.

Communications/Newsletter (Jordan)

- Q2 newsletter – will be sent now that we are back in GoDaddy account
- Continue sending Jordan information for next newsletter – all info/articles due by 4/10/26.
- 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)

- Will look into future events.
- Golf dates set for 5/15/26 at New Albany Links

CGFM/Professional Certification (Erin)

- 3/3/26 CGFM info session following the monthly webinar
- Will submit proclamation request to the Governors Office soon, to receive it by the end of February for the month of March (CGFM month).

Scholarship & Awards (Jason)

- No update

Bylaws & Procedures /Sponsorships (Sandy & Meghan)

- No update

Webmaster (Tony)

- Old COAGA webpage now redirects to new one.
- Received updated ad for website from CSH.
- Reminder to send Tony profile/headshot picture if would like on COAGA leadership page.
- Other Chapter Business/Discussion
 - Next Meeting: 2/24/26 at 11:30 a.m. on Teams.

Danny Sklenicka motioned to adjourn the meeting, at 12:37 p.m., Lindsey Gorning seconded.

Respectfully submitted by Kelly Berger-Davis, Secretary.