

**CENTRAL OHIO CHAPTER OF AGA**  
**Minutes for Executive Committee Meeting**  
**September 27, 2022**

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input type="checkbox"/> <input checked="" type="checkbox"/>	Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>
Courtney Beaver	<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"/>
Kelly Beckett	<input checked="" type="checkbox"/> <input type="checkbox"/>	Sandy Hegarty	<input checked="" type="checkbox"/> <input type="checkbox"/>	Tiffany Ridenbaugh	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Berger-Davis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Erin Hill	<input type="checkbox"/> <input checked="" type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Mike Howard	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jason Ward	<input type="checkbox"/> <input checked="" type="checkbox"/>
Richard Cunningham	<input checked="" type="checkbox"/> <input type="checkbox"/>	Tony Ielase	<input type="checkbox"/> <input checked="" type="checkbox"/>		

Meeting was called to order at 11:33 AM, as a joint Executive & Education Committee meeting (however attendance above only includes Executive Committee members).

Minutes from the August 23, 2022 meeting were approved. Jessica Martin motioned for approval, Courtney Beaver seconded.

**Education/PDT (Kevin/Rich):**

*PDT*

- PDT 10/17/22 & 10/18/22 – hybrid event – at Quest Conference Center & limited sessions will be livestreamed
- 123 registered as of last Friday –40% virtual / 60% in-person
- Anyone who takes pics, send to Rich afterwards.
- Tiffany cannot attend, but will come to present award.
- Quest allowing Toby & us to come in Sunday 12-4 to set up (charging \$800 to do so due to new location).
- Briefly discussed logistics of speakers getting from airport to Quest, whether we need/can get a traffic cop for end of each day, etc. Mike H. will pick up AGA President.
- Brian C. mentioned possibility of using QR codes on name badges in future years to scan in/out of rooms – for attendance purpose. This year will have paper QR codes to drop in basket when enter a session.
- AOM is getting quote for 200 swag.

*Monthly Training Events*

- 9/13/22 – Transparency into \$5 Trillion: How the PRAC Protects Pandemic Relief Funds – 38 attendees qualified for 2 CPE's.
- November – possibly a cyber-security webinar (not duplicating session at PDT).

**Treasurer's report (Mike):**

- Finance Update
  - End of August, net asset balance of approximately \$66,000
  - Anticipated revenue of about \$81,500 for PDT, appears may be significantly short and need to use savings
  - 990-EZ has been filed with IRS & annual Charitable form has been filed with the AG.

**Chapter Business - Chair reports:**

President (Derek):

- Strategic Plans & Goals, and ACE tracking templates updated
- CGFM Application Discount through September

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- Membership Townhall Meeting – discussed recruitment – incentives on AGA’s website

President Elect (Courtney):

- ACE Awards

National Council of Chapters Representative (Samantha):

- No update

Accountability (Isaac):

- CCR complete by October 31

Community Service (Jason):

- Any ideas for events from committee

Membership (Jessica/Kelly Beckett):

- Member Update
  - 345 members currently (increase from last month & last year at this time)
  - Sent out communication to non-member listing

Communications/Social Media (Courtney):

- No update

Social (Bryan):

- PDT Happy Hour 10/17/2022 - 101 Beer Kitchen

Newsletter (Jordan):

- Please send content to Jordan. Next Newsletter release in October. Normally releases on 10/15, but might release sooner due to PDT timing.

Professional Certification (Erin):

- Virginia B. is willing to do study/review course. Just needs reimbursed for travel expenses, and would like reimbursed to get updated books (currently has 2016 version).

Scholarship & Awards (Tiffany):

- Excellence in Government Leadership Award – Mayor Randall L. Evans, City of Jackson, OH – Rich made a motion to approve & Jessica seconded.

Bylaws/Sponsorship (Sandra):

- No update

Website (Tony):

- Send any updates to Tony and Lori

Other Chapter Business:

- None

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Mike H. motioned to adjourn the meeting at 12:20 PM, Jessica seconded. The next meeting is scheduled for January 3, 2023.

Respectfully submitted, Kelly Berger-Davis, Secretary