



**Minutes for Executive Committee Meeting**  
December 12, 2023

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"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Sandy Hegarty	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kevin O'Connor	<input type="checkbox"/> <input checked="" type="checkbox"/>
Richard Cunningham	<input checked="" type="checkbox"/> <input type="checkbox"/>	Erin Hill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Tiffany Ridenbaugh	<input checked="" type="checkbox"/> <input type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Mike Howard	<input type="checkbox"/> <input checked="" type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
	<input type="checkbox"/> <input type="checkbox"/>	Tony Ielase	<input type="checkbox"/> <input checked="" type="checkbox"/>	Jason Ward	<input type="checkbox"/> <input checked="" type="checkbox"/>

Joint Executive & Education meeting was called to order at 11:32 a.m.

Minutes from the October 24, 2023 meeting were approved. Bryan Cottrill motioned for approval, Jessica Martin seconded.

**Agenda**

- Education Committee (Kevin/Rich)
  - 2024 PDT
    - In Person - and all speakers in person, except in rare exceptions
    - Location – Quest
    - Event Planning Services – discussed possibilities
    - Schedule Dates 2024 PDT
    - Verracy Speakers – too costly
  - Monthly Sessions
    - Nov. 7 – 48 attended – Beyond Numbers: Unmasking Data Biases in Auditing Practices
    - Future Sessions – working on
  - Next Education Meeting – Jan. 9
  - National AGA news:
    - National AGA Conf. – 7/14/24 – 7/17/24 in Denver.
    - The nomination portal is open until 12/17/23 for AGA National Governing Board positions – National President-Elect, National Treasurer-Elect, and Director-at-Large – which are two-year terms (July 2024–June 2026).
- Treasurer (Mike)
  - November 2023 monthly financial packet e-mailed to Board on 12/1/2023 – including detailed payment & deposit report
  - 11/30/23 net asset \$55,353
  - Need to discuss with Mike whether need to adjust budgets as a result of PDT.
- Chair Reports/Discussions
  - President (Rich)
    - No update



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### President Elect (Erin)

- ACE Awards
  - Pulse Check – next one due in February

### National Council of Chapters Representative (Bryan)

- 11/1/23 meeting - discussed best practices
- LEAD April 11-13, 2024 in Baltimore, Maryland. Bonus if we have attendee by January 15<sup>th</sup>.
  - Informational Zoom session at 2:00 today
  - We get 2 slots to go – Tiffany will check if she can go – anyone else interested, let Bryan know.

### Accountability (Isaac)

- FY23 CCR was submitted to national on time – he sent to Exec 12/12/23 & will have posted to our webpage

### Community Service (Jason)

- Columbus Relief cash donation \$100 suggested – need to check budget

### Membership (Jessica)

- Member Update: 343 members (1 new in each November & December)

### Communications/Social Media (Derek)

- No update

### Social (Bryan)

- Golf Outing May 17th at New Albany Links
- Need to do a few happy hours for Monthly CPE events

### Newsletter (Jordan)

- Send info for Q2 newsletter early Jan.

### Professional Certification (Erin)

- Individuals can save up to \$79 on their CGFM application in December to celebrate CGFM's 30<sup>th</sup> anniversary – will send e-mail blast out.

### Scholarship & Awards (Tiffany)

- National AGA Leadership Award nominations are open until 12/19/23.

### Bylaws/Sponsorship (Sandra)

- No update



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Website (Tony)

- Send any updates to Tony and Lori
- Other Chapter Business/Discussion
  - Next Executive Meeting – Jan. 23, 2024

Jessica Martin motioned to adjourn the meeting, at 12:29 p.m., Bryan Cottrill seconded.

Respectfully submitted, Kelly Berger-Davis, Secretary