



Minutes for Executive Committee Meeting
August 22, 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 checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<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"/>	Kevin O'Connor	<input checked="" type="checkbox"/> <input type="checkbox"/>
Richard Cunningham	<input checked="" type="checkbox"/> <input type="checkbox"/>	Erin Hill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Tiffany Ridenbaugh	<input type="checkbox"/> <input checked="" type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Mike Howard	<input checked="" type="checkbox"/> <input 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 checked="" type="checkbox"/> <input type="checkbox"/>

Meeting was called to order at 11:32 a.m.

Minutes from the June 27, 2023 meeting were approved. Mike Howard motioned for approval, Jessica Martin seconded.

Education/PDT (Kevin/Rich):

2023 PDT

- 129 registered as of 8/18/23.

Monthly Training Events

- 8/15/23 - 68 attendees at NYC Dept. of Investigation Case Study-Richmond Co District Attorney's Office Embezzlement
- 10/17/23 NASACT, presenting Emerging Issues

Treasurer's report (Mike):

- July 2023 monthly financial packet e-mailed to Board on 8/2/23
- 7/31/23 net asset \$48,288

Chapter Business - Chair reports:

President (Rich):

- Strategic Plan and Goals submitted

Immediate Past President (Derek)

- Discussed National AGA Conference

President Elect (Erin):

- ACE Awards – she will begin doing

National Council of Chapters Representative (Bryan):

- 9/6/23 is next NCCR meeting

Accountability (Isaac):

- FY23 CCR – will begin in next couple months

Community Service (Jason):



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- No update

Membership (Jessica):

- Member Update: 345 members, 14 of which we are their secondary chapter (13 more than this time last year)

Communications/Social Media (Derek):

- GoDaddy has been renewed
- Linked In – posted PDT
- Facebook – Bryan will invite Derek as an administrator so he can post to

Social (Bryan):

- PDT Happy Hour at 101 Beer Kitchen – currently about 60 registered to attend

Newsletter (Jordan):

- Send info for Q1 newsletter early Oct.

Professional Certification (Erin):

- Aug CGFM Study Guide 3 session canceled
 - Will reschedule for April or May 2024
- Exam 1 Study Guides leftover – will give out at PDT

Scholarship & Awards (Tiffany):

- Excellence in Government Leadership
- A scholarship awarded in 2022 for \$1,000 is in the process of being returned, as the student decided not to return to college – not yet received.

Bylaws/Sponsorship (Sandra):

- No update.

Website (Tony):

- Send any updates to Tony and Lori.

Other Chapter Business:

- Next meeting October 24, 2023

Mike Howard motioned to adjourn the meeting, at 12:46 p.m., Bryan Cottrill seconded.

Respectfully submitted, Kelly Berger-Davis, Secretary