



Minutes for Executive Committee Meeting August 13, 2024

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 Cottrill	<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"/>
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"/>	Mike Howard	<input checked="" type="checkbox"/> <input type="checkbox"/>	Isaac Ulery	<input type="checkbox"/> <input checked="" type="checkbox"/>
		Jessica Martin	<input type="checkbox"/> <input checked="" type="checkbox"/>	Jason Ward	<input checked="" type="checkbox"/> <input type="checkbox"/>

Executive meeting was called to order at 11:30 a.m.

Minutes from the June 24, 2024 meeting were approved. Sandy Hegarty motioned for approval, Derek Farwick seconded.

Agenda

- Education Committee (Kevin/Rich/Amanda)
 - As discussed last meeting, since Rich will be retiring in a couple years, and Amanda Stidham (from the Education Committee) agreed to come on as another Education Co-Chair, to train under Rich. **All in favor, none opposed.**
 - 2024 PDT
 - Registration open
 - Discussed meals, swag, etc.
 - Monthly Sessions
 - 9/10/24 – AOS Common Audit Findings
 - 12/3/24 – Transparency with the Competitive Bid Process
 - National AGA Conference in Denver (Rich discussed)
- Treasurer (Mike)
 - July 2024 monthly financial packet e-mailed to Board on 8/1/24 – including detailed Transactions by Account & Net Income Detail reports.
 - 7/31/24 net asset \$45,430
 - National Finance & Budget meeting 8/22/24 from 3-4:00.
 - Cognificant Learning advised that the new registration system does not allow deposit directly into our account. Funds will be deposited into Cognificant's account at 5/3, and then they will transfer to our account at 5/3. Mike will get registration reports & agree to weekly transfer/deposits. Kelly expressed concern will reach out to Toby to understand why, and Mike will reach out to 5/3 to see if money received can be directly deposited into our account.
- Chair Reports/Discussions
 - President (Erin)



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- Platinum ACE award for program year 7/1/2023 - 6/30/2024
- Conference I/O - Rich & Kevin discussed at Education Committee meeting – Kevin was going to look into - Rich will reach out to Kevin to check on status.

President Elect (Kelly Berger-Davis)

- ACE Awards: Chairs should plan to have all items complete by 10/25/24 for the 11/1/24 pulse check. Pulse check will be submitted on 10/28/24
- Review of COAGA financials - change time period reviewed to be sooner than April? Kelly will reach out to National about time period must be covered.

National Council of Chapters Representative (Tiffany)

- 8/7 NCC rep meeting

Accountability (Isaac)

- No Update

Community Service (Jason)

- No Update

Membership (Jessica)

- Member Update - 313 members currently (345 in August 2023), with 1 new member in June & 1 in July

Communications/Social Media (Derek)

- No Update

Social (Bryan)

- Discussed ACE points

Newsletter (Jordan)

- Send info for Q4 newsletter

Professional Certification (Erin)

- New study guides available (1 & 3 now, 2 coming soon)
- No exams Nov and Dec 2024

Scholarship & Awards (Tiffany)

- Excellence in Government Leadership Award Nominations due 9/13/24 – 1 nomination

Bylaws/Sponsorship (Sandra)

- No update



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Website (Jordan)

- Send any updates to Jordan
- Other Chapter Business/Discussion
 - Next Meeting – September 24, 2024, 11:30AM

Mike Howard motioned to adjourn the meeting, at 12:31 p.m., Rich Cunningham seconded.

Respectfully submitted, Kelly Berger-Davis, Secretary