



## Minutes for Executive Committee Meeting

January 28, 2025

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 type="checkbox"/> <input checked="" type="checkbox"/>	Sandy Hegarty	<input checked="" type="checkbox"/> <input type="checkbox"/>	Tiffany Ridenbaugh	<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"/>	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 checked="" type="checkbox"/> <input type="checkbox"/>
Tony Tertuliani	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input type="checkbox"/> <input checked="" type="checkbox"/>	Jason Ward	<input type="checkbox"/> <input checked="" type="checkbox"/>

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

Minutes from the November 12, 2024 meeting were approved. Mike Howard motioned for approval, Tony Tertuliani seconded.

### Agenda

- Education Committee (Kevin/Rich/Amanda)
  - 2025 PDT
    - Toby Groves – 3 contracts (ethics session, NASBA certificates, managing PDT) - Mike Howard motion to approve; second, Jordan Hayes
    - Quest Conference Center Contract signed - Tuesday and Wednesday 10/21/25 - 10/22/25
    - Discussed list of potential speakers to date.
  - Monthly Sessions
    - 2/4/25 – What is Bond Disclosure and Why is it Necessary?
    - 3/11/25 – Ohio Compliance Supplement Update
    - 4/1/25 – Fraud Case Study
    - 5/6/25 – Internal Control and risk
    - 6/3/25 – Cybersecurity 2025 Update
- Treasurer (Mike)
  - December 2024 monthly financial packet e-mailed to Board on 1/2/25 – including Journal & 5/3 Checking Account Register reports.
  - 12/31/24 net asset \$63,084
  - 1 person has not yet paid PDT bill – says will pay - will follow-up on next month.
- Chair Reports/Discussions
  - President (Erin)
    - Lead 2025 attendees have been submitted for ACE bonus points
    - National PDT – Erin Hill & Derek Farwick attending
    - Succession Planning - President Elect 7/1/25 – start thinking about if interested in position



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### President Elect (Kelly Berger-Davis)

- ACE Awards: Discussed some of the ACE items
- Reminder to verify that any communications you send/post have the rebrand/new logo
- Annual chapter evaluation/audit – worked with National & Danny Sklenicka on timing, timeframe covered, etc.
  - 7/1/24 – 6/30/25 evaluation will be performed in January/February 2026
  - Confirmed with National that Danny is fine to complete our evaluation, since he is not involved in chapter operations, aside from assisting on the education committee.
  - For current ACE, re-submitted prior year evaluation (6/2023-3/2024), to get us on the right track.
- Reminder for Chairs to check/monitor AGA inboxes:
  - Executive – President
  - Education – Education Chairs
  - Social – Social Chair
  - Community Service – Community Service Chair

### National Council of Chapters Representative (Tiffany)

- NCC National meeting 2/5/25

### Accountability (Isaac)

- 2024 CCR received Recognition of Excellence

### Community Service (Jason)

- 1/15/25 donation to Lutheran Services for \$100
- 12/5/24 donation to Mid-Ohio Food Collective for \$100 – announced on 12/3/24 webinar

### Membership (Jessica)

- Member Update - 331 members currently (346 in January 2024), with 1 new member in December, and 3 in January.

### Communications/Social Media (Derek)

- No Update

### Social (Bryan)

- Spring golf outing – no update
- Family zoo outing in spring – no update

### Newsletter (Jordan)

- Q2 newsletter posted/sent 1/14/25.
- Send info for Q3 newsletter as obtain.



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### Professional Certification (Erin)

- CGFM Information Session scheduled for 3/11/25 following monthly session

### Scholarship & Awards (Tiffany)

- 2025 scholarships applications open until 4/4/25
  - 5 scholarships, up to \$1,000 each
  - Awards announced by 5/31/25
- Nominated COAGA for Chapter Communications Award – winning chapters notified by 6/1/25

### Bylaws/Sponsorship (Sandy)

- Updated Bylaws, dated, 12/31/24:
  - Sent to membership on 12/18/24 for approval. In accordance with Section 2 of Bylaws, at least 20 members must approve – 24 responded with approval.
  - Posted to COAGA website on 1/7/25.

### Website (Tony)

- Send any updates to Tony
- Other Chapter Business/Discussion
  - Next Meeting – February 25, 2025, 11:30AM

Tony Tertuliani motioned to adjourn the meeting, at 12:30 p.m., Mike Howard seconded.

Respectfully submitted, Kelly Berger-Davis, Secretary