



Minutes for Executive Committee Meeting February 25, 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 checked="" type="checkbox"/> <input type="checkbox"/>	Sandy Hegarty	<input type="checkbox"/> <input checked="" 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 type="checkbox"/> <input checked="" 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"/>
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 11:32 a.m.

Minutes from the January 28, 2025 meeting were approved. Derek Farwick motioned for approval, Rich Cunningham seconded.

Agenda

- Education Committee (Kevin/Rich/Amanda)
 - 2025 PDT – Agenda filling up
 - Monthly Sessions
 - 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)
 - January 2025 monthly financial packet e-mailed to Board on 2/24/25 – including Journal & 5/3 Checking Account Register reports.
 - 1/31/25 net asset \$63,033
 - 1 person has not yet paid PDT bill – says will pay - will follow-up on next month. Still in process – it was sent to wrong address.
 - Treasurer position update – couple interested individuals, with Mike planning to retire.
 - Credit card – Erin provided a couple options from reaching out to other AGA chapters.
 - Decided to open a separate checking account with a debit card hooked to it, and only keep a small amount of money in it, and only transfer money in as needed to cover expenditures.
- Chair Reports/Discussions
 - President (Erin)**
 - Succession Planning – President Elect 7/1/25 – Bryan Cottrill
 - National PDT – July 2025 – Erin & Derek registered. Think about what to give and/or money donation to national fund raiser.
 - June in-person meeting – Erin will reach back out with new dates to see if more people are available.



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President Elect (Kelly Berger-Davis)

- ACE Awards:
 - Pulse check due 2/1/25, submitted 1/29/25, with 3500/5500 points.
 - Issue with ACE form – button to upload Bylaws not working – national working on.
 - Appear to be on track for platinum award
- Reminder to verify that any communications you send/post have the rebrand/new logo
- 2025 is AGA's 75th anniversary celebration year

National Council of Chapters Representative (Tiffany)

- NCC National meeting 2/5/25 – Derek takes over for next NCC meeting

Accountability (Isaac)

- Discussed possibly sharing the executive Google drive & everyone dropping photos in so he has for CCR. Another option is using the Gmail account National provided us with. Decided to use National Gmail account - Erin will send out login info to everyone.

Community Service (Jason)

- No update

Membership (Jessica)

- Member Update - 336 members currently, with 4 new members in January, and 3 in February.
- 234 have not renewed yet – reminder that renewal is due by March 31st
 - Renewal communication will be sent in early March (national is sending them regularly too)
 - AGA is moving to paperless annual renewals.
- Currently conducting the membership survey (through 3/5/25) – 10 responses to date

Communications/Social Media (Derek)

- Discussed possibility of splitting this chair into Communications Chair and a Social Media Chair
- Met with member of Education Committee, and she is interested in & has good ideas for Social Media Chair. Decided to make co-chairs, rather than splitting. Rich will reach out to see if still interested. Motion to add Lindsey as co-chair, pending her acceptance - Bryan motioned & Tony seconded.

Social (Bryan)

- Spring golf outing – 5/16/25
- Family zoo outing – 6/28/25 tentative date
 - Discussed time to reserve room – 1-3 p.m., and get room with AC.



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- AGA cover lunches & animal encounter
- AGA subsidizes entry tickets - member free & \$10 for all others.
- Zoo More wrist bands – will offer at cost to add on.
- Vote to increase revenues by \$3,000 & exp's by \$7,500 – adding Zoo exp's were previously discussed with Mike and he had no concerns.
 - Motion to approve, Derek; Isaac seconded

Newsletter (Jordan)

- Send info for Q3 newsletter – will be posted 4/15/25

Professional Certification (Erin)

- CGFM Information Session scheduled for 3/11/25 following monthly session
- CGFM proclamation received for 2025 – submitted to National & posted on our webpage

Scholarship & Awards (Tiffany)

- 2025 scholarships applications open until 4/4/25
 - 5 scholarships, up to \$1,000 each
 - Awards announced by 5/31/25
- Carri did receive National award.

Bylaws/Sponsorship (Sandy)

- No update

Website (Tony)

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

Kevin O'Connor motioned to adjourn the meeting, at 12:32 p.m., Tiffany Ridenbaugh seconded.

Respectfully submitted, Kelly Berger-Davis, Secretary