



## Minutes for Executive Committee Meeting May 27, 2025

Name	Present Y N	Name	Present Y N	Name	Present Y N
Kelly Berger-Davis	<input type="checkbox"/> <input checked="" type="checkbox"/>	Jordan Hayes	<input type="checkbox"/> <input checked="" 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 checked="" type="checkbox"/> <input type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>	Lindsey Gorning	<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"/>
Danny Sklenicka	<input checked="" type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>

Executive meeting was called to order at 11:31 a.m.

Minutes from the April 22, 2025 meeting were approved. Danny Sklenicka motioned for approval; Derek Farwick seconded.

### Agenda

- Education Committee (Kevin/Rich/Amanda)
  - 2025 PDT –
    - Agenda is filled as of last week. Three speakers that have not submitted items for the brochure but we have been in contact with all three. Things are progressing.
  - Monthly Sessions –
    - CPE Certificates are going out this week.
    - Thanks to Rich for helping run the webinar and to Rea Business Advisors for presenting.
    - 6/3/25 – Cybersecurity 2025 Update; 64 people are attending so far. We will be sending an email blast soon.
    - August – Bonefish Systems webinar will be moved back to help with attendance and September will also be moved back to have three weeks between August and September webinars.
- Treasurer (Danny)
  - April 2025 monthly financial packet e-mailed to Board on 05/21/25 – including Journal report and 5/3 bank reconciliation for April.
  - 4/30/25 net assets \$65,048.
  - Treasurer transition update –
    - Bank account back-up - With Mike Howard retired 3/31/25 from firm & AGA Board, Amanda Stidham motioned to remove Mike Howard as a signor and replace him with Erin Hill. Tiffany Ridenbaugh seconded. Erin Hill abstained. Motion passed.
    - P.O. Keys - Erin Hill received the back-up key from Mike.



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- Quickbooks – Purchased & moved to QB Online. Files have been converted & imported.
  - Treasurer / Co-Treasurer – When Erin submitted the officers list to National, she removed Mike removed from officers list leaving just Danny as the Treasurer.
  - Statement of Activities and Budget vs. Actual comparison. Program Classes are no longer available in our version of QuickBooks online without a price increase. It would increase from \$12 a month to \$70 a month. Danny is going to try a new method to avoid paying the additional cost. The results of his new method will be reviewed in person at the June meeting.
  - Discussion about recording unearned revenue; not done under previous treasurer and about posting on the accrual basis versus cash basis. Form 990 is cash basis but statements we report accrual. Danny is going to change the basis after the year unless AGA has a different requirement.
- Chair Reports/Discussions
    - President (Erin)
      - June in person meeting – 6/26 at 2:30PM (Rusty Bucket Hilliard)
      - 2024-2025 Platinum Award
      - COAGA Volunteer of the Year Award
      - Program year 2025-2026 Officers List. Erin sent in the list of officers to National. It is using Google Forms and some of the titles changed. Please see the chart on the website for more information.
    - President Elect (Kelly Berger-Davis)
      - LEAD – Derek & Rich attended 4/24/25 – 4/26/25.
      - ACE Awards: Final ACE Pulse Check submitted 4/25/25 – platinum level.
      - The Friday Focus has been replaced with Tackle It Tuesday, weekly sessions held between 3-4 PM starting Tuesday, June 3. Any chapter leaders wanting to attend let me or Kelly know.
    - National Council of Chapters Representative (Tiffany)
      - No update
    - Accountability (Isaac)
      - Reminder: drop photos into the [CentralOhiochp@agacgfm.org](mailto:CentralOhiochp@agacgfm.org) google drive account
    - Community Service (Jason)
      - No update
    - Membership (Jessica)



## Minutes for Executive Committee Meeting May 27, 2025

- 324 current members (all who did not renew are no longer included in this total)
  - In June 2024, we had 309 members
- We had 4 new members in April and 1 in May so far
- Later this summer, once our PDT information starts coming out, Jessica will coordinate the mass email to non-members outlining all the benefits of joining prior to registration.

### Communications/Social Media (Derek/Lindsey)

- GoDaddy set to expire 08/20/25. We are considering switching to Constant Contact. \$80 month / \$960 annually. But did have options to post to social. National and Ohio GFOA uses it for their newsletters. This will be compared to what we currently have with GoDaddy.
- Canva for Social Media - \$120/year; Lindsey has been using the free version. There are templates for posts, graphics and royalty-free images. Rich also suggested Adobe Express which has a similar cost.

### Social (Bryan)

- Spring golf outing – 5/16/25
  - The Golf Outing went off without a hitch and no rain this year. There were 11 teams with the winning team being double digits under par. Andy Thom, Tim Stewart, Greg Woodruff and Michael Bridges were the winning team.
  - The Zoo Outing now has 62 registrations with 49 people not being Zoo members. The event will remain open until May 31. Bryan will get all the tickets and wristbands out to people before the event along with details of where to be for lunch and animal encounter.

### Newsletter (Jordan)

- No update

### Professional Certification (Erin)

- No update

### Scholarship & Awards (Tiffany)

- \$1,000 scholarships were awarded to the following:
  - Reagan Adkins – The Ohio State University
  - Bryce Cromer – University of Cincinnati
  - Adam Evans – The Ohio State University
  - Hayden Hicks – Holy Family University
  - Deanna Miller – Western Governors University

### Bylaws/Sponsorship (Sandy)



## Minutes for Executive Committee Meeting May 27, 2025

- Meghan Jenkins (education committee) willing to assist with renewing sponsorships. Rich will reach out to see if she wants to be co-chair before the next meeting.
- Rich is going to work with the Platinum sponsors to get their logos on the promotional items for the PDT.
- There is one platinum sponsor who left and started a new firm; Rich suggested we reach out to them to see if the new firm wants to be a sponsor.

### Website (Tony)

- Send any updates to Tony.
  - From LEAD: National is making some changes in July that will impact both the National website and ours. A large part of this is transitioning our site to WordPress. The changes to National will occur in July with changes to the Chapter to follow.
  - Will work with Lindsey to get a new photo for the website once we get Canva/Adobe Express.
- Other Chapter Business/Discussion
    - Next Meeting: 6/26/25 at 2:30 p.m. (in-person at Rusty Bucket Hilliard)

Danny Sklenicka motioned to adjourn the meeting, at 12:28 p.m., Derek Farwick seconded.

Respectfully submitted, Tony Tertuliani (on behalf of Kelly Berger-Davis, Secretary).