

Minutes for Executive Committee Meeting June 26, 2025

Name	Present Y N	Name	Present Y N	Name	Present Y N
Kelly Berger-Davis		Jordan Hayes	\boxtimes	Kevin O'Connor	
Bryan Cottrill		Sandy Hegarty		Tiffany Ridenbaugh	\boxtimes
Richard Cunningham		Erin Hill		Amanda Stidham	
Derek Farwick		Lindsey Gorning		Isaac Ulery	
Tony Tertuliani		Jessica Martin		Jason Ward	
Danny Sklenicka	$\boxtimes \Box$				

Executive meeting was called to order at 2:39 p.m. at Rusty Bucket in Hilliard, Ohio.

Minutes from the May 27, 2025 meeting were approved. Danny Sklenicka motioned for approval; Derek Farwick seconded.

Agenda

- Education Committee (Kevin/Rich/Amanda)
 - 2025 PDT
 - o Registration should open soon.
 - Monthly Sessions
 - o 8/19/25 Bonefish Systems webinar
 - June webinar speaker requested release of recording to her office to post on their website no concerns.
- Treasurer (Danny)
 - Financial Statement Packet and presentation will get May & June's out early July
 - Square v/s Stripe working to get process working for PDT receipts. Will look into just using Square & dropping Stripe more info next month.
 - FY 2026 Budget discussed/modified budget Tiffany motioned to approve & Lindsey seconded.
 - o Total revenue \$90,445
 - Total expenses \$85,540
 - o Net \$4,905
 - Treasurer transition update
 - Danny & Erin will go to bank with Mike to complete transition need May 2025 approved minutes to complete.
- Chair Reports/Discussions

President (Erin)

• PDT 25 NCSF Fundraising Donation-\$350.

President Elect (Kelly Berger-Davis)

- ACE Pulse Check first one is due end of October.
- Need to line up someone to do COAGA's 7/1/24-6/30/25 evaluation/audit. Discussed firms Kelly can reach out to.



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National Council of Chapters Representative (Tiffany)

No update

Accountability (Isaac)

Reminder: drop photos into the CentralOhiochp@agacgfm.org google drive account

Community Service (Jason)

No update

Membership (Jessica)

- 329 current members, 1 new in June as of 6/24/25.
 - o In June 2024, we had 309 members
- Updates from the AGA Membership Webinar (June 2025)
 - Previously members paid the first full year and then the second year was pro-rated, but now they are changing to a prorated fee when they join, then will renew in March for the full rate (so now everyone will always renew in March)
 - Example: if they join in September, they will pay \$50 (half-way through the year), and then \$100 full rate in March
 - Goes into effect July 1
 - New website coming soon with explanation (but they do not plan to publish the prorated calendar)
 - o Price will be available once added to cart
 - Chapter dues are not pro-rated (most are very nominal)
 - January, February, and March will not be pro-rated will pay one year and then get membership through the following March (they plan to do promos for first time members getting a few months free)

Communications/Social Media (Derek/Lindsey)

- GoDaddy set to expire 8/20/25 will renew
- Canva for social media \$120/year decided to purchase/use.

Social (Bryan)

 6/28/25 Columbus Zoo family outing - 82 registrations. Bryan has given all the tickets and wristbands out to people, along with details of where/when lunch and animal encounter are.

Newsletter (Jordan)

Next newsletter going out 7/15/25.

Professional Certification (Erin)

No update

Scholarship & Awards (Tiffany)

- Nominations for Excellence in Government Leadership Award
- Jason Ward will swap Tiffany positions beginning next program year.



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Bylaws/Sponsorship (Sandy)

 Meghan Jenkins (education committee) is assisting with renewing sponsorships, and is willing to co-chair this position. Voted/approved adding Meghan Jenkins as co-chair – all yea – none opposed.

Website (Tony)

- Send any updates to Tony.
- Other Chapter Business/Discussion
 - Next Meeting: 7/22/25 at 11:30 p.m. on Teams

Danny Sklenicka motioned to adjourn the meeting, at 4:21 p.m., Tiffany Ridenbaugh seconded.

Respectfully submitted by Kelly Berger-Davis, Secretary.