



Minutes for Executive Committee Meeting  
January 17, 2023

Name	Present Y N	Name	Present Y N	Name	Present Y N
Samantha Alberts	<input type="checkbox"/> <input checked="" type="checkbox"/>	Jordan Hayes	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Beckett	<input checked="" type="checkbox"/> <input type="checkbox"/>	Sandy Hegarty	<input type="checkbox"/> <input checked="" type="checkbox"/>	Kevin O'Connor	<input type="checkbox"/> <input checked="" type="checkbox"/>
Kelly Berger-Davis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Erin Hill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Tiffany Ridenbaugh	<input type="checkbox"/> <input checked="" type="checkbox"/>
Bryan Cottrill	<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"/>
Richard Cunningham	<input checked="" type="checkbox"/> <input type="checkbox"/>	Tony Ielase	<input type="checkbox"/> <input checked="" type="checkbox"/>	Jason Ward	<input type="checkbox"/> <input checked="" type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>				

Meeting was called to order at 11:33 a.m.

Minutes from the December 17, 2022 meeting were approved. Mike Howard motioned for approval, Rich Cunningham seconded.

**Education/PDT (Kevin/Rich):**

*PDT – 2023 PDT Planning/Survey Results*

- Education Committee has not reached a decision on whether 2023 PDT should be virtual, in-person, or hybrid. Discussion of pros/cons on different options.
- Motion to have PDT fully in-person & hire Dr. Groves for event planning (to replace AOM) – Mike Howard motioned & Isaac Ulery seconded – all in favor – motion passed.
- Will check if Quest is available early/mid September.

*Monthly Training Events*

- 2/17/2023 – Cybersecurity Trends in 2022 – What Financial Professionals in the Public Sector should know about Cybersecurity
- 3/14/2023 – GAO Yellow Book Update

**Treasurer’s report (Mike):**

- Finance Update
  - 12/31/22 net asset \$55,782

**Chapter Business - Chair reports:**

President (Derek):

- Succession Planning – President Elect needed due to Courtney’s new job/stepping down from AGA position
- LEAD! – April 20-22 in Baltimore

President Elect (Courtney/Derek):

- ACE Awards – Derek will enter points

National Council of Chapters Representative (Samantha):

- No update

Accountability (Isaac):

- Will resubmit based on Natioals review.



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### Community Service (Jason):

- Mid-Ohio Food Bank Donation with February webinar

### Membership (Jessica/Kelly Beckett):

- Member Update: 338 members + 2 e-professors
- Renewal reminder e-mails will go out next month

### Communications/Social Media (Courtney/Derek):

- Derek will take over for Courtney.

### Social (Bryan):

- Discussed potential upcoming events.

### Newsletter (Jordan):

- Q2 Newsletter to be released in January.

### Professional Certification (Erin):

- Info Session – plan to do at end of February.
- CGFM Study Review – Virginia Brizendine will do in-person at ODNR:
  - Session 1: 4/27/23
  - Session 2: 8/29/23 & 8/30/23

### Scholarship & Awards (Tiffany):

- No update

### Bylaws/Sponsorship (Sandra):

- No update

### Website (Tony):

- Send any updates to Tony and Lori

### Other Chapter Business:

- Next Meeting 3/28/23

Mike Howard motioned to adjourn the meeting at 12:26 p.m., Bryan Cottrill seconded.

Respectfully submitted, Kelly Berger-Davis, Secretary