



Minutes for Executive Committee Meeting  
March 28, 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 checked="" type="checkbox"/> <input type="checkbox"/>
Kelly Beckett	<input checked="" type="checkbox"/> <input type="checkbox"/>	Sandy Hegarty	<input checked="" type="checkbox"/> <input type="checkbox"/>	Kevin O'Connor	<input checked="" type="checkbox"/> <input type="checkbox"/>
Kelly Berger-Davis	<input type="checkbox"/> <input checked="" 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 checked="" type="checkbox"/> <input type="checkbox"/>
Derek Farwick	<input checked="" type="checkbox"/> <input type="checkbox"/>				

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

Minutes from the January 17, 2023 meeting were approved. Mike Howard motioned for approval, Richard Cunningham seconded.

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

*PDT*

- Quest contract is signed. PDT is slated for September 19<sup>th</sup> & 20<sup>th</sup> in person.
- Contract for Toby Groves is signed to run event management and ethics presentation.
- Working on finding speakers now. If there is a certain topic or speaker you would like to see, please reach out.

*Monthly Training Events*

- 4/11/23 – Inclusive Conversations: Dialoging for Impact
- 5/9/23 – 2023 Ohio Compliance Supplement Update
- Attendee numbers are down a little from last year, a little closer to pre covid attendance.

**Treasurer's report (Mike):**

- Monthly financial packet e-mailed to Board on 3/1/23
- 2/28/23 net asset \$53,435

**Chapter Business - Chair reports:**

President (Derek):

- Erin has volunteered for president elect for the next program year.
- Kelly Beckett will have to drop off the membership chair.
- Still need to find president for next year.

President Elect (Courtney/Derek):

- No update.

National Council of Chapters Representative (Samantha):

- No update.

Accountability (Isaac):

- No update.



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### Community Service (Jason):

- Mid-Ohio Food Bank Matching Donations: 7 people, \$235. Donation will be made for \$470.

### Membership (Jessica/Kelly Beckett):

- Member Update: 359 members (351 at this time last year) + 2 e-professors.
- 155 renewal reminder emails sent to those with paid through dates of 3/31/23.

### Communications/Social Media (Derek):

- No update.

### Social (Bryan):

- 4/11/23 Happy Hour in Conjunction with the Education Event. Woody's Winghouse in Worthington at 4:15.
- 5/9/23 Happy Hour in Conjunction with the Education Event, somewhere in downtown area.
- 5/19/23 Golf Outing at New Albany Links Golf Course.
- Will look into having a early summer baseball event.

### Newsletter (Jordan):

- Please send content to Jordan. Next Newsletter release in April.

### Professional Certification (Erin):

- Info Session – held 3/14/23
- CGFM Study Review – Virginia Brizendine will do in-person at ODNR:
  - Session 1: 4/27/23 – 2 registered. May have to move if we don't get more registered.
  - Session 2: 8/29/23 & 8/30/23

### Scholarship & Awards (Tiffany):

- Scholarship applications due 4/7/23. No applications received yet; will send a reminder blast out.
- Our Chapter nomination, Randy Evans, won the National Award for Excellence in Government Leadership

### Bylaws/Sponsorship (Sandra):

- No update.

### Website (Tony):

- Send any updates to Tony and Lori.

### Other Chapter Business:

- Next Meeting 4/25/23

Jessica Martin motioned to adjourn the meeting at 12:15 p.m., Bryan Cottrill seconded.

Respectfully submitted, Derek Farwick, President