



Minutes for Executive Committee Meeting
June 27, 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 type="checkbox"/> <input checked="" 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 type="checkbox"/> <input checked="" type="checkbox"/>	Tiffany Ridenbaugh	<input checked="" type="checkbox"/> <input type="checkbox"/>
Bryan Cottrill	<input type="checkbox"/> <input checked="" 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"/>				

In-person meeting was called to order at 2:55 p.m., at the Rusty Bucket in Hilliard.

Minutes from the April 25, 2023 meeting were approved. Tiffany Ridenbaugh motioned for approval, Mike Howard seconded.

Education/PDT (Kevin/Rich):

2023 PDT

- Plan to open registration soon
- Received/discussed draft PDT agenda

Monthly Training Events

- No update.

Treasurer's report (Mike):

- May 2023 monthly financial packet e-mailed to Board on 6/1/23
- 5/31/23 net asset \$46,100
- Fy 2024 Budget
 - Rich Cunningham motioned to approve current version of budget - Isaac Ulery seconded – all in favor – approved.
 - Will revisit after PDT to determine if adjustments are necessary

Chapter Business - Chair reports:

President (Derek):

- National AGA PDT is 7/23/23 – 7/26/23 in Orlando, FL
 - Donation to National Community Service Fund Donation/Raffle – gift bag will be brought by Derek

President Elect (Rich):

- ACE Awards – platinum for 2023 program year
- New program year begins 7/1/23

National Council of Chapters Representative (Samantha):

- No update.

Accountability (Isaac):

- Annual Review was submitted 4/27/23



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Community Service (Jason):

- Let Jason know if any future community service ideas.

Membership (Jessica/Kelly Beckett):

- Member Update: 325 members (5 fewer than this time last year) + 2 e-professors (which will drop off soon)
- Satisfaction Surveys were sent out in May 2023. 16 respondents

Communications/Social Media (Derek):

- GoDaddy expires 8/20/23 – will renew

Social (Bryan):

- 5/19/23 Golf Outing at New Albany Links Golf Course – discussed results

Newsletter (Jordan):

- 4th quarter (Apr-Jun 2023) newsletter will be released 7/15/23. Send info & any event pictures to Jordan.

Professional Certification (Erin):

- CGFM Study #1 Material Review – Virginia Brizendine will do in-person at ODNR:
 - Session 1: 4/27/23 – had 8 registerd
 - Session 2: 8/29/23 & 8/30/23

Scholarship & Awards (Tiffany):

- Scholarships awarded: 5 scholarships awarded at \$1,000 each
- Excellence in Government Leadership – will send request for applicants soon
- A scholarship awarded in 2022 for \$1,000 is in the process of being returned, as the student decided not to return to college.

Bylaws/Sponsorship (Sandra):

- No update.

Website (Tony):

- Send any updates to Tony and Lori.

Other Chapter Business:

- Next meeting August 2023 – PDT is earlier this year.

Tiffany Ridenbaugh motioned to adjourn the meeting, at 4:24 p.m., Isaac Ulery seconded.

Respectfully submitted, Kelly Berger-Davis, Secretary