



Minutes for Executive Committee Meeting
January 23, 2024

Name	Present Y N	Name	Present Y N	Name	Present Y N
Kelly Berger-Davis	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jordan Hayes	<input type="checkbox"/> <input checked="" type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>
Bryan Cottrill	<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"/>
Richard Cunningham	<input checked="" type="checkbox"/> <input type="checkbox"/>	Erin Hill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Tiffany Ridenbaugh	<input checked="" type="checkbox"/> <input type="checkbox"/>
Derek Farwick	<input type="checkbox"/> <input checked="" type="checkbox"/>	Mike Howard	<input type="checkbox"/> <input checked="" type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
	<input type="checkbox"/> <input type="checkbox"/>	Tony Ielase	<input type="checkbox"/> <input checked="" type="checkbox"/>	Jason Ward	<input type="checkbox"/> <input checked="" type="checkbox"/>

Executive meeting was called to order at 11:32 a.m.

Minutes from the December 12, 2023 meeting were approved. Jessica Martin motioned for approval, Tiffany Ridenbaugh seconded.

Agenda

- Education Committee (Kevin/Rich)
 - 2024 PDT
 - Monday & Tuesday October 21-22 – will do save the date email blast in a few weeks
 - Quest Conference Center contract – Kelly Berger-Davis motioned to approve contract & Bryan Cottrill seconded
 - Event Planning Services – Cognificent Learning contract – Jessica Martin motioned to approve contract & Isaac Ulery seconded
 - Monthly Sessions
 - 2/6/24 – Best Practices for Management & Leadership of Remote Work Forces
 - 3/5/24 – 2024 OCS Update
 - 5/7/24 - Cybersecurity
 - 5/8/24 & 5/9/24 – CGFM Study Guide 3 Review (see below)
 - 9/10/24 – AOS Common Audit Findings
- Treasurer (Mike)
 - December 2023 monthly financial packet e-mailed to Board on 1/1/24 – including detailed payment & deposit report
 - 12/31/23 net asset \$55,076
 - National AGA Treasurer’s Quarterly Chat 2/15/24 at 3:00 p.m., & also open to chapter executive committee leaders
- Chair Reports/Discussions
 - President (Rich)**
 - Succession Planning – Still need President Elect for 2024-2025 fiscal year & future – Kelly Berger-Davis will do it, unless someone else wants to
 - Old COAGA Records stored at AOS office – Tiffany & Rich will go through and see if need



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- National AGA Wake-Up Wednesday Coffee Chat – 1/24/24, 8-9:00 a.m. – free.
 - Former OMB Associate Director for Management Shelley Metzenbaum, former OMB Deputy Associate Director Kathy Stack, former PRAC Executive Director Bob Westbrooks, and Summit Consulting Director Sarah Cunningham will discuss ways government at every level – federal, state, and local – find data to improve performance. Join us for practical lessons to apply on the job.
- Winter edition of National AGA Journal of Gov. Financial Management posted online 1/5/24.

President Elect (Erin)

- ACE Awards - Pulse Check – next one is due 2/1/24

National Council of Chapters Representative (Bryan)

- Next NCC meeting 2/7/24 at 10:00 a.m. – mandatory for NCC rep, and also open to chapter executive committee leaders
- LEAD April 11-13, 2024 in Baltimore, Maryland.
 - Tiffany Ridenbaugh and Erin Hill to attend

Accountability (Isaac)

- FY23 CCR – Received Recognition of Excellence award – updated version needs sent for posting & will attach Cert. of Excellence
- FY22 CCR - Will also get posted to our webpage

Community Service (Jason)

- Donations to Columbus Relief, Mid-Ohio Food Bank, and Lutheran Social Services (\$100 each)

Membership (Jessica)

- Member Update: 346 members (last year at this time was 338)
- Renewal invoices will arrive in members' accounts in late January; due 3/31/24.

Communications/Social Media (Derek)

- No update

Social (Bryan)

- Golf Outing May 17th at New Albany Links
- Need to do a few happy hours for Monthly CPE events

Newsletter (Jordan)

- No update



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Professional Certification (Erin)

- CGFM Townhall meetings 1/25/24
 - 5/8/24 & 5/9/24 - rescheduled study guide 3 review at ODNR.
 - CGFM 30th Anniversary Promotions: Available through 1/31/24, AGA National is offering 2 promotions:
 - AGA members pay only \$30 for a CGFM application.
 - All study guides are 30% off.
 - Virtual CGFM Courses: AGA National has two CGFM courses scheduled this winter:
 - Course 2 will be held on Feb. 6–9
 - Course 3 will be held on March 5–7.
- Each participant will receive free access to the online study guide.

Scholarship & Awards (Tiffany)

- Scholarship applications open – notice sent 1/18/24 – closing date for applications 4/5/24

Bylaws/Sponsorship (Sandra)

- No update

Website (Tony)

- Send any updates to Tony and Lori
- Other Chapter Business/Discussion
- Next Meeting – March 26, 2024

Kevin O'Connor motioned to adjourn the meeting, at 12:33 p.m., Jessica Martin seconded.

Respectfully submitted, Kelly Berger-Davis, Secretary