



Minutes for Executive Committee Meeting June 24, 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 type="checkbox"/> <input checked="" type="checkbox"/>	Kevin O'Connor	<input type="checkbox"/> <input checked="" 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 checked="" type="checkbox"/> <input type="checkbox"/>	Mike Howard	<input checked="" type="checkbox"/> <input type="checkbox"/>	Isaac Ulery	<input checked="" type="checkbox"/> <input type="checkbox"/>
			<input type="checkbox"/> <input type="checkbox"/>	Jason Ward	<input type="checkbox"/> <input checked="" type="checkbox"/>

Executive meeting was called to order at 2:48 p.m., at Rusty bucket, Hilliard.

Minutes from the April 23, 2024 meeting were approved. Jessica Martin motioned for approval, Mike Howard seconded.

Agenda

- Education Committee (Kevin/Rich)
 - 2024 PDT
 - Registration opening soon
 - Discussed/agreed to reach out to an Education Committee member to bring on as another Education Co-Chair, to train, as Rich will be retiring in a couple years.
 - Monthly Sessions
 - 9/10/24 – AOS Common Audit Findings
 - 12/3/24 – Transparency with the Competitive Bid Process
- Treasurer (Mike)
 - May 2024 monthly financial packet e-mailed to Board on 6/1/24 – including detailed deposit report (and updated report e-mailed 6/21/24)
 - 5/31/24 net asset \$48,029
 - FY 25 Budgets – discussed and approved as submitted – Erin Hill approved, and Jessica Martin seconded
- Chair Reports/Discussions
 - President (Rich)
 - National Community Service Fund (NCSF) Raffle/Donation – check donation for \$350.
 - Annual review of financials – Danny Sklenicka from Education Committee performed
 - Kevin O'Connor was awarded the Chapter Volunteer of the Year by National AGA
 - Old Records/Records Retention Policy – Tiffany located an old 2010 COAGA policy – Rich will have old records shredded, according to policy.
 - President Elect (Erin)
 - ACE Awards:
 - Chapter strategic plans & goals are due 8/1



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National Council of Chapters Representative (Tiffany)

- No Update

Accountability (Isaac)

- No Update

Community Service (Jason)

- New e-mail address: jasonward@reynoldsburg.gov
- National matching donations
- Blacklick Woods Metro Park

Membership (Jessica)

- Member Update - 309 members as of currently, with 6 new members in May & 1 in June

Communications/Social Media (Derek)

- No Update

Social (Bryan)

- 5/17/24 Golf Outing results

Newsletter (Jordan)

- Send info for Q4 newsletter

Professional Certification (Erin)

- CGFM Study Guide #3 Session - May 8th and 9th - had 6 attendees

Scholarship & Awards (Tiffany)

- Scholarship Update – awarded 5 – all to members children
- Excellence in Government Leadership Award

Bylaws/Sponsorship (Sandra)

- No update

Website (Jordan)

- Jordan Hayes new webmaster - 14jhayes@gmail.com

○ Other Chapter Business/Discussion

- Welcome New President – Erin Hill
- Next meeting – August 13, 2024



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Tiffany Ridenbaugh motioned to adjourn the meeting, at 4:50 p.m., Rich Cunningham seconded.

Respectfully submitted, Kelly Berger-Davis, Secretary