



Minutes for Executive Committee Meeting
April 25, 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 type="checkbox"/> <input checked="" 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 checked="" type="checkbox"/> <input type="checkbox"/>
Kelly Berger-Davis	<input type="checkbox"/> <input checked="" type="checkbox"/>	Erin Hill	<input type="checkbox"/> <input checked="" type="checkbox"/>	Tiffany Ridenbaugh	<input checked="" type="checkbox"/> <input type="checkbox"/>
Bryan Cottrill	<input checked="" type="checkbox"/> <input type="checkbox"/>	Mike Howard	<input type="checkbox"/> <input checked="" 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 11:32 a.m.

Minutes from the March 28, 2023 meeting were approved. Bryan motioned for approval, Kevin seconded.

Education/PDT (Kevin/Rich):

2023 PDT

- PDT save the date for 9/19 & 9/20/23 sent out on 3/27/23
- Committee voted and unanimously approved to comp speakers' attendance to PDT for both days.

Monthly Training Events

- 5/9/23 – 2023 Ohio Compliance Supplement Update & Using Lean Methodology to Improve your Audit Approach
- June – Looking to have a GASB update.

Treasurer's report (Mike):

- Monthly financial packet e-mailed to Board on 4/3/23
- 3/31/23 net asset \$53,332
- Budget Worksheets will be sent out soon to finalize budget for next program year.

Chapter Business - Chair reports:

President (Derek):

- Rich Cunningham was nominated by Bryan to be the Chapter president for the upcoming program year and has accepted.

President Elect (Vacant):

- ACE Awards final pulse check is due May 1st, which is moved up from last year.

National Council of Chapters Representative (Samantha):

- Bryan attended LEAD last week, the first required meeting for incoming NCC reps.
- They mentioned conferences.io which is available to issue certificates and has zoom integration. Bryan will schedule meeting to see if this is something that can simplify the process. With moving back to in person PDT, we may be able to save by switching.

Accountability (Isaac):

- Annual Review being wrapped up and will submit to national by the end of the week.



Minutes for Executive Committee Meeting April 25, 2023

Community Service (Jason):

- In contact with Columbus Relief which has multiple volunteer opportunities for May. Will reach out for feedback from committee on which activity has the most interest.

Membership (Jessica/Kelly Beckett):

- Member Update: 373 members (354 at this time last year) + 2 e-professors.
- Satisfaction Surveys will be sent out soon.

Communications/Social Media (Derek):

- No update.

Social (Bryan):

- 5/9/23 Happy Hour in Conjunction with the Education Event, Brewdog in New Albany.
- 5/19/23 Golf Outing at New Albany Links Golf Course – notice sent out 4/3/23
- Will look into a summer baseball game, budget permitting

Newsletter (Jordan):

- 3rd quarter (Jan-March 2023) newsletter released 4/17/23
- 4th quarter (Apr-Jun 2023) newsletter will be released 7/15/23. Send 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 – 8 Registerd
 - Session 2: 8/29/23 & 8/30/23

Scholarship & Awards (Tiffany):

- Scholarship applications were due 4/7/23. Received 5 applications. Tiffany will review and if all criteria are met, scholarships will be awarded and issued in May.

Bylaws/Sponsorship (Sandra):

- Update website with approved bylaws

Website (Tony):

- Send any updates to Tony and Lori.

Other Chapter Business:

- Next Meeting 6/27/23 in person at 2:30 pm. Location is TBD so be on the lookout for email.

Bryan motioned to adjourn the meeting at 12:20 p.m., Isaac seconded.

Respectfully submitted, Derek Farwick, President