



Minutes for Executive Committee Meeting
March 25, 2025

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"/>	Kevin O'Connor	<input checked="" type="checkbox"/> <input type="checkbox"/>
Bryan Cottrill	<input type="checkbox"/> <input checked="" type="checkbox"/>	Sandy Hegarty	<input type="checkbox"/> <input checked="" type="checkbox"/>	Tiffany Ridenbaugh	<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"/>	Amanda Stidham	<input type="checkbox"/> <input checked="" type="checkbox"/>
Derek Farwick	<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"/>
Tony Tertuliani	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jessica Martin	<input checked="" type="checkbox"/> <input type="checkbox"/>	Jason Ward	<input checked="" type="checkbox"/> <input type="checkbox"/>
Danny Sklenicka	<input checked="" type="checkbox"/> <input type="checkbox"/>	Lindsey Gorning	<input checked="" type="checkbox"/> <input type="checkbox"/>		<input type="checkbox"/> <input type="checkbox"/>

Executive meeting was called to order at 11:36 a.m.

Minutes from the February 25, 2025 meeting were approved. Tony Tertuliani motioned for approval, Kevin O'Connor seconded.

Agenda

- Education Committee (Kevin/Rich/Amanda)
 - 2025 PDT –
 - Save the Date e-mail sent 3/3/25
 - Monthly Sessions –
 - 344 webinar attendees, in total, to date.
 - 4/1/25 – Integrity of the Competitive Bid
 - 5/6/25 – Internal Control and risk
 - 6/3/25 – Cybersecurity 2025 Update

- Treasurer (Mike/Danny)
 - February 2025 monthly financial packet e-mailed to Board on 3/1/25 – including Journal report.
 - 2/28/25 net asset \$63,744
 - Past due 2024 PDT registration payment – received payment.
 - Treasurer position update – Mike retiring eff. 3/31/25, and Danny Sklenicka from Rea Advisory taking over - took e-mail vote on 2/27/25 – approved. Removed Derek from bank account, left Mike on as a back-up, and added Danny. Danny will get the PO key from Brian & check it each week. Danny is also working on access to QuickBooks online.
 - Credit card –
 - Last month CEC decided to open a separate checking account with a debit card hooked to it, and only keep a small amount of money in it, and only transfer money in as needed to cover expenditures.
 - Danny will look into how much our overdraft protection is, as the bank suggested & ordered a debit card linked to our main checking account; will discuss further next meeting.



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- Chair Reports/Discussions

President (Erin)

- National PDT – July 2025 – Donate check to national fundraiser.
- June in-person meeting – 6/26 at 2:30PM (Rusty Bucket Hilliard)

President Elect (Kelly Berger-Davis)

- ACE Awards: Final ACE Pulse Check due 5/1/25; final membership calculation needed next month to finalize ACE.

National Council of Chapters Representative (Tiffany)

- No update

Accountability (Isaac)

- Reminder: drop photos into the CentralOhiochp@agacgfm.org google drive account

Community Service (Jason)

- National matched donations to Lutheran Social Services and Mid-Ohio Food Collective for \$100 each.

Membership (Jessica)

- Member Update - 348 members currently, with 4 new members in February, and 10 in March.
- 94 have not renewed yet – reminder that renewal is due by March 31st
- Membership survey results e-mailed to CEC on 3/6/25.

Communications/Social Media (Derek/Lindsey)

- Lindsey Gorning accepted the communications/social media co-chair when offered to her after last meeting.

Social (Bryan)

- Spring golf outing – 5/16/25
 - 1 person registered/paid
- Family zoo outing – 6/28/25 – e-mail notice sent to members on 3/13/25
 - 10 tickets purchased to date

Newsletter (Jordan)

- Send info for Q3 newsletter – will be posted 4/15/25

Professional Certification (Erin)

- CGFM Information Session scheduled for 3/11/25 had 13 attendees



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Scholarship & Awards (Tiffany)

- 2025 scholarships applications open until 4/4/25 – 2 applications received
 - 5 scholarships, up to \$1,000 each
 - Awards announced by 5/31/25

Bylaws/Sponsorship (Sandy)

- No update

Website (Tony)

- Recommended changes to COAGA website
- Send any updates to Tony

- Other Chapter Business/Discussion
 - Next Meeting – April 22, 2025, 11:30AM

Jessica Martin motioned to adjourn the meeting, at 12:26 p.m., Isaac Ulery seconded.

Respectfully submitted, Kelly Berger-Davis, Secretary