AGA™
Central Ohio Chapter

Minutes for Executive Committee Meeting
April 22, 2025

Name	Present Y N	Name	Present Y N	Name	Present Y N
Kelly Berger-Davis	☒ ☐	Jordan Hayes	☐ ☒	Kevin O'Connor	☐ ☒
Bryan Cottrill	☒ ☐	Sandy Hegarty	☒ ☐	Tiffany Ridenbaugh	☐ ☒
Richard Cunningham	☒ ☐	Erin Hill	☒ ☐	Amanda Stidham	☒ ☐
Derek Farwick	☒ ☐	Lindsey Gorning	☐ ☒	Isaac Ulery	☒ ☐
Tony Tertuliani	☒ ☐	Jessica Martin	☒ ☐	Jason Ward	☐ ☒
Danny Sklenicka	☒ ☐		☐ ☐		☐ ☐

Executive meeting was called to order at 11:33 a.m.

Minutes from the March 25, 2025 meeting were approved. Jessica Martin motioned for approval, Tony Tertuliani seconded.

Agenda

- Education Committee (Kevin/Rich/Amanda)
    - 2025 PDT –
        - Only 2 spots left to fill on the agenda.
    - Monthly Sessions –
        - 5/6/25 – Internal Control and risk
        - 6/3/25 – Cybersecurity 2025 Update

- Treasurer (Mike/Danny)
    - March 2025 monthly financial packet e-mailed to Board on 4/4/25 – including Journal report & 5/3 Checking Register for month.
    - 3/31/25 net assets $63,711
    - Treasurer transition update –
        - Bank account back-up - With Mike retired eff. 3/31/25 from firm & AGA Board, suggest replacing Mike with Erin, as back-up on bank account. *(Last month, for transition period: Removed Derek from bank account, left Mike on as a back-up, and added Danny.)* Danny will first reach out to 5/3 to ensure no problem removing Mike, and then we can vote on next month.
        - P.O. Keys - Danny & Mike have the keys. Erin to get key from Mike as back-up.
        - Quickbooks – currently using QB Desktop 2021. Requested to move to QB Online Simple Start, at a cost up to $500 per year. Vote: To increase the executive committee, professional services & fees budget by $500 – Kelly Berger-Davis motioned, Jessica Martin seconded.
        - Treasurer / Co-Treasurer - Once transition period is over, will notify National that just have 1 Treasurer, Danny.
    - Debit Card / Overdraft Protection Update -

- o Credit card expired 3/31/25. Danny has the new debit card & checks.
- o There is no overdraft for debit card point of sale, but there is for checks & auto payments.
- o Decided, going forward, since we cannot have a credit card as a chapter, to pay by AGA check, or member pay on their personal credit card and get reimbursed if they are willing; the debit card will only be used as a last resort. Debit card only to be in custody of & used by Treasurer.

- Chair Reports/Discussions

President (Erin)
- June in-person meeting – 6/26 at 2:30PM (Rusty Bucket Hilliard)
- Program year 2025-2026 – Chairs – no changes. Officers:
  - o President/Secretary – Kelly Berger-Davis
  - o President Elect / ACE Reporting Chair – Bryan Cottrill
  - o NCC Rep – Derek Farwick
  - o Chapter Treasurer – Danny Sklenicka
  - o Immediate Past President – Erin Hill

  Motion to approve: Jessica Martin motioned, second by Bryan Cottrill

President Elect (Kelly Berger-Davis)
- LEAD – Derek & Rich attending 4/24/25 – 4/26/25.
- ACE Awards: Final ACE Pulse Check due 5/1/25; only 2 pending items 1. final membership calculation which Jessica will run on 4/25/25, & 2. Rich/Derek attending LEAD.
  - o Need 4,400 points for Platinum; project that we will have 5,375 points.
  - o National reporting portal shows us as currently having 4,700 points.
  - o Plus they add any bonus points we earned after final pulse check is submitted:
    - o 375 - National shows as earned to date
      - o 100 - Chapter Strategic Plan & ACE goals submitted early
      - o 100 - CCR submitted by deadline
      - o 75 – Award nominations submitted
      - o 100 – CGFM Proclamation
    - o 100 - will get after LEAD, for submitting names by deadline
    - o 100 - possibly, if have a 16% membership growth
  - o 100 - Plus question in to National about why 100 bonus points for 'electing & submitting chapter officers by 6/2' is showing as 'awarded' on data recording form, but did not carry over as 'earned' on chapter pulse check – National will fix.
- Anyone interested in serving on a national board or committee can apply now on National's website. All boards & committee terms begin 7/1.

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National Council of Chapters Representative (Tiffany)

- No update

Accountability (Isaac)

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

Community Service (Jason)

- No update

Membership (Jessica)

- Member Update - 357 members currently, with 16 new members in March, and 3 in April.
- Annual renewal date extended to end of April.

Communications/Social Media (Derek/Lindsey)

- No update

Social (Bryan)

- Spring golf outing – 5/16/25
    - 5 teams registered
- Family zoo outing – 6/28/25
    - 26 people/tickets purchased to date

Newsletter (Jordan)

- No update

Professional Certification (Erin)

- No update

Scholarship & Awards (Tiffany)

- 6 scholarship applications received – under review
    - 5 scholarships, up to $1,000 each
    - Awards announced by 5/31/25
- National AGA PDT 2025 Awards Portal is open for nominations. Registration/attendance at PDT is not a requirement for eligibility.

Bylaws/Sponsorship (Sandy)

- No update

Website (Tony)

- Send any updates to Tony

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- Other Chapter Business/Discussion
  - Next Meeting – May 27, 2025, 11:30 a.m. (KBD unavailable – Tony will take notes.)

Danny Sklenicka motioned to adjourn the meeting, at 12:26 p.m., Tony Tertuliani seconded.

Respectfully submitted, Kelly Berger-Davis, Secretary