



## Chapter Executive Council Meeting Agenda

[www.agacgfm.org/indianapolis](http://www.agacgfm.org/indianapolis)

February 7, 2024

Microsoft Teams

**Attendees:** Katie Gambill, Dan Neumann, LaTrice Akers, Dani Powers, Brooke Neuerman, Pam Wolff, Clarence Hill, Vietanh Nguyen, Lora Clayborne, Catrina Thompson, Jennifer Welch

**Welcome** – Ms. Katie Gambill

**Cross-Site Membership** – Brooke Neuerman

- Would we want to expand our membership to individuals not co-located with our chapter (i.e. DFAS-LI)?
- What types of events could we make hybrid for her/them to participate in? I assume we would mostly talk about PDI, but also possibly our luncheons if we bring those back?

Our chapter has many opportunities in the hybrid environment (virtual webinars, virtual community service, etc.), CGFM materials can be shipped, etc. At-large membership is an option. Can see about old roster for closed DFAS Chapters and invite them to join us. DFAS oriented Chapter versus Indy only (Mrs. Gambill)?

**BAP Mid-Year Meetings** – Ms. Katie Gambill

- Jennifer Welch and Dani Powers to represent AGA Indianapolis.

Virginia and Mrs. Gambill participated on call. Thankful for volunteers. Need someone to receive AGA info to pass out. Dani volunteered to do it (Virginia will submit info to AGA). Opportunity to promote DFAS? May consider taking brochures for internships and employment opportunities. Central Indiana Chapter best suited for prospects in downtown Indy.

**AGA Membership Renewal** – Ms. Katie Gambill

- Are there ACE points associated with our members renewing early?

Membership push to ensure we meet goal for the year. One-pager to share with members for AGA value. Drawing for 3 full membership reimbursements for those renewed by March 31.



Opportunity to reimburse officers, Board members, and Committee members (incentive to serve on the CEC).

**AGA Indianapolis LinkedIn** – Jennifer Welch

Facebook page (possibly link to Instagram page)

Should we create a LinkedIn page? Maybe not since we don't consistently post with what we do have. Encouraging us to not take on one more thing (Mrs. Gambill).

Question on survey on how to connect via social media

Blast to membership to find social media host

Normal business practice to post email from Mary?

Plan ahead for social media pics

Waivers from participants? Will need more thought

**Logistics for Upcoming CEC Meetings** – Ms. Katie Gambill

- March, April, and May are set to be hybrid meetings.

Can Brooke help with logistics? Yes. Will help reserve. Jordan can do through tool. Lunch will be included. Thoughts of other options beforehand? Email may be sent out.

**Monthly Reports** – Clarence Hill, Jr.

Contact Clarence if not receiving monthly reports

**Around the Horn**

Dani – Webinar today (6 folks signed up from AGA Central Indiana 1 nonmember paying \$50), Clarence sending PayPal invoice

Pam – working on sponsorships (met earlier this week to secure sponsors for PDC)

Catrina – Tentative list of activities:

- Speed networking Feb 23 or Feb 27 (request leaders to join) at Jockamo's, March 5 (Indy SES's will be here)
- Easter baskets March 15
- Wheeler or Firefly April 24 or 25
- Networking at Top Golf or Royal Pin May 17
- EOY June 22 Pinheads or Punch Bowl