



Chapter Executive Council Meeting Minutes

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January 14, 2025

In Person/Microsoft Teams

Welcome & Happy New Year! – Brooke Neuerman

Local PDC Update – LaTrice Akers

- The virtual conference is next week! January 22-23, 2025 via Zoom.
- Brooke will host both days with an appearance by SDFM's president, Monica Hutton.
- 166 people are registered currently, pending a bump against invoicing.
 - o This includes a few people from Crane Naval Base. There may be an opportunity to invite them to more events in the future.
- Save-the-dates for the April conference are coming soon. Speakers and venue have already been secured.

AGA Membership Event Update – Jordan Cochran

- The event is 2 weeks out (January 28, 2025) and will be hybrid.
- The event will be more informal with a designated time for a brief presentation. No RSVP required.
- We will look for a quick video or info sheet from AGA National on what we do, who we are, etc. We may have to reach out to National's member services.
- Topics for the presentation portion:
 - o Intro/reminder of AGA's mission and goals
 - o Chapter events and successes
 - o Upcoming National and local events



- Opportunities for involvement
- Membership renewal
- CGFM month in March

Around the Horn

- At the recent NCC meeting, National mentioned they have set up Google drives for each chapter. We need a few more details to implement this.
- Membership dues are due in March. Members should have renewal bill in their account already.
 - Reimb for membership or a raffle for attending the National PDT might be in budget for those who renew. This needs confirmation before implementation.
 - Renewal timelines are also tied to ACE points.
- We need a new NCC for next program year. They will need to attend the LEAD conference (April 24-26, 2025). This position is appointed, not voted.
 - 100 ACE pts per person are awarded for attendees and 50 bonus for registering by January 31.
- Next year, we will try Amazon again for the Angel Tree. The wrapping party can still occur.
- The social and community service committees are looking into an Indy Ignite volleyball game and volunteering at Gleaners Food Bank.