



Chapter Executive Council Meeting Agenda

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December 6, 2023

In Person/Microsoft Teams

Welcome – Ms. Katie Gambill

- Thank you for lunch, Ms. Gambill!

Spring 2024 AGA/ASMC Joint PDC – LaTrice Akers

- The Spring PDC is planned for Wednesday, April 24 at Marriott North (near Keystone at the crossing). However, that date interferes with the DFAS Strategic Council. The planning committee will see if Tuesday, April 23 is available.
- The PDC will be 100% in person.
- Volunteers are needed to help plan and organize the event. Jennifer Welch, Dani Powers, Catrina Thompson volunteered. Dan Neumann and Virginia Smith-Milan can help day of.
- We are looking into sponsorships. Profits may be decreased because of the additional costs of being in person. The prices for members and non-members will be increased since the event will be in person.

NLT Awards – Dan Neumann

- These are leadership awards from AGA National. Deadline for nominations is December 19. They are awarded during the National Leadership Training (NLT) in February.
- DFAS is eligible for two.
- Dan Neumann will look into the applications more.



Various Committee Updates – Catrina Thompson

1. Holiday Party
 - a. Tomorrow at the Hawthorne Country Club from 11:30am-1pm.
 - b. Invoices have been going to Clarence for food. The carolers have to be paid on site and gift cards need to be purchased.
2. Angel Tree
 - a. Starts today! Last day to make donation is Friday, December 15.
 - b. Through Firefly this year instead of a school.
 - c. Buy and bring items. Don't wrap anything. Items have to be brand new. Monetary donations are also accepted.
3. Misc. item
 - a. Speed networking at Jockamo's last year went well. The committee is looking to do it around the same time in 2024.
 - b. Also, they are considering a vision board.

ACE Update – Virginia Smith-Milan

- Review of various ACE reports. Contact Virginia with any questions on the reports.

Around the Horn

- The next meeting will be moved to January 10 and will be virtual.