****

**Chapter Executive Council**

[www.agacgfm.org/indianapolis](file:///C:\Users\liz_comer\Documents\AGA\CEC%20Meetings\www.agacgfm.org\indianapolis)

**February 19, 2020 / Conference Room 340R-1**

**Bridgeline 317-212-8100 PC 125864# Chair Pin \*852147#**

***Present in the room:*** *Ryan Busby, John Campbell, Catrina Thompson, Lora Clayborne, Patricia Waite, Tynishia Weatherspoon, Dani Powers, Dan Neumann*

***On the phone:*** *Pam Wolff, Lindsay Harris, Art Carabello, Amy Sargent, Angi Wilson, Katie Buck, Sarah Payne, Gina Smith Moss, Mike Woods, Melissa Jacobs, Tara Crabtree*

**Membership - Kim Smith via Dani Powers**

* Kim is planning to do a booth on Wednesday, March 11 from 11:00am – 1:00pm, if approved by GSA
  + She will need volunteers to serve in 30 minute increments during this timeframe
  + Volunteers would share information about AGA, sign up new members, and raffle off a $25 gift card for renewals or new memberships
* Kim is also intending to hold a drawing for members that renew by the end of March
* When we have a solid date and time in place for the booth, we will need to get an email sent out to members and post in the DFAS Daily News

**T-Shirts – Pam Wolff and Katie Buck**

* Pam provided a quote from Giraffe-X Graphics (near DFAS on Wheeler Rd.) who can do OGIO polos for $32 - $36 each, with a $65 design/set up fee
  + For 30 shirts, this would run between $1,026 - $1,145 depending on the style
  + They also have Nike, which would range from $34 - $39 each, with a total of $1,025 - $1,145 depending on style
  + For 60 or more shirts, they would waive the $65 design fee
* Katie provided a quote from Tribune ShowPrint in Muncie, who can do polos with the AGA logo embroidered for $23 each plus tax
  + Since the price was so low, Katie has requested a sample of the product to make sure that it is in good quality
* In prior year, we ordered 50 Nike polos at a cost of $25.50 each, with $23.95 in shipping costs
* Dan suggested, and it was agreed, that it would be best to order 60 or more shirts so that extra shirts could be saved for the incoming CEC members for the 2020-2021 program year, and sold to members at a discounted price
* Dani checked online to see the prices of the OGIO polos, and she found them for $15 each on Amazon
  + Katie and Pam are going to see about the possibility for us to provide our own polos and have the venues embroider them in order to save on costs

**CCR – Dan Neumann**

* The CCR for the 2019-2020 program year is complete—thanks Dan!
* It has been posted to the website as well
* Dan intends to speak with the City of Lawrence in the future about how they may be able to support us in completing the CCR

**CGFM Month – Dan Neumann**

* March is CGFM month, so we will have a luncheon/networking event for CGFMs and Dan will get the City of Lawrence and State proclamations
* If anyone is interested in sitting for the CGFM, please send them Dan’s way as he is preparing for a Section 1 study group in March

**IU AGA Chapter – Dan Neumann**

* IU had their first new meeting of 2020 and Deloitte presented to approximately 40 students
* Dan has already prepared a speaker from the State for April 9
* Dan is looking for a speaker for Thursday, March 5 at 6:30pm
  + The speaker would need to present to roughly 40 students
* The final meeting of the semester will be in May, but IU will be providing their own speaker
* The President of the chapter will provide us with information regarding the status of their grant at the end of the semester, including their needs for the coming year

**AGA Value Proposition– Dan Neumann**

* Two-page document from AGA website could be useful to attract members
  + We could add a few specific lines reflecting our own chapter
  + Page 1 could be printed out and posted in cubicles as a point of discussion
  + The President could use this when sending out welcome emails to new members
* Please let Dan know if you have any ideas or suggestions for the document so that he can tweak it to meet our chapter’s specific needs

**Biggest Loser – Lora Clayborne**

* We have typically done the contest with the Wellness Council, ASMC, and AGA all separately sponsoring and awarding prizes for the individual winners under one big umbrella
* Due to budget constraints (no wellness committee funds) and a low number of members participating, this year there will be one Biggest Loser Challenge, with no separate winners for ASMC or AGA
  + In this format, ASMC will be a sponsor by providing grand prizes
* The plan is that in the future, AGA will budget for this event and become a more active participant
* Lora asks that everyone please try to consider how AGA might support wellness in the coming months
* We will do our best to make sure that Wellness is included in our budget for the upcoming program year

**Year-End Celebration – Tynishia Weatherspoon**

* We are no longer considering the Indians Game or picnic ideas
* Only five suggestions were received from the CEC
* Tynishia is considering Saxony Hall in Fishers
  + The price would be $320 for 4 hours for Fishers residents, with a $500 refundable deposit
  + To provide a bar would cost an additional, nonrefundable fee of $150
  + In addition, we would need to purchase catering, table linens, decorations, etc.
    - Tynishia will have cost estimates prepared for the next meeting
    - Overall this will be considerably cheaper than Daniel’s Vineyard or the Indian’s Game

**Local AGA Scholarship – Tynishia Weatherspoon**

* Should we keep the same criteria as last year, or change it?
  + Last year the scholarship was open to any major/minor, and any AGA family member
  + Students had to have a 3..0 out of a 4.0 GPA
  + We selected two winners
* Members of the CEC determined that it would be best to keep the criteria the same, but give preference to accounting/finance/business/related majors in the case of a tie or close call

**CBP Chapter – Stevie McGill**

* Sarah Pank from CBP is working with Bobby Derrick from National on combining our AGA chapter with those at CBP instead of creating a new chapter
* We would share a President, Treasurer, Secretary, and Board, but they would appoint a higher-up individual to serve as their executive to assist with PDC speakers, etc.
* They would share funds with us, unless special circumstances required them to budget separately for certain functions or events
* They would assist on our committees and attend our events, with tickets sold at their location and funds transferred back to us
* They would hold their own monthly meetings at their location, but would call into our meetings and vice versa to ensure we are all on the same page
* Still working through all of the details of this new cooperation, but we will share more as it becomes available
* Sarah will send a note to Stevie to send out to the CEC to see if anyone is interested in being a part of leadership between these two organizations

**Lead! 2020 April 30 – May 2, 2020 RSVP by March 6 – Stevie McGill**

* Ryan and LaTrice intend to go
* Ryan will let Stevie know by the end of the week if he has anyone else in mind for Secretary, if not then we will need to find someone else to send to the conference

**PDT – Tara Crabtree**

* John needs to meet with Tara to settle on a theme and price for the PDT