



Chapter Executive Council Meeting Agenda

www.agacgfm.org/indianapolis

January 10, 2024

Microsoft Teams

Welcome and Happy New Year! – Ms. Katie Gambill

Around the Horn – Ms. Katie Gambill

- The holiday party was a big success!
- We achieved Recognition of Excellence for CCR! This achievement will be posted to our website and Facebook page. The printing budget may be used to provide hard copies at the local PDC.
- There were more donations made to the Angel Tree. Ms. Gambill will take them to Firefly.
- The CEC voted to approve a President's budget of \$200 for onsite meeting lunches.
- February will be another fully virtual CEC meeting. March, April, and May will be in-person meetings. The June meeting will be replaced by our end-of-year celebration.
 - o The March meeting will be from 11:30am-12:30pm.
- The AGA/ASMC PDC is confirmed for Tuesday, April 23 at Marriott North. The theme is Lead Tomorrow with AI Today.
- March is CGFM Month. Dan Neumann will host a CGFM networking event. We will advertise with members and use site notices.
- The Corporate Sponsorship Committee is still working on securing sponsors.
- An NCC rep is needed for the 2024-2025 fiscal year to represent our chapter at the upcoming LEAD conference. The current NCC rep selects one for the next



year (no voting necessary). Dani Powers has been selected and will attend the conference with our President Elect, Brooke Neuerman.

- There are spots available for next week's webinar. Contact Dani Powers if interested in attending.
- Tentative community service schedule for the rest of the year
 - o Jan – None
 - o Feb – Vision board
 - o Mar – Speed networking
 - o Apr – Easter baskets at Firefly (Easter is Mar 31 so it might be moved)
 - o May – TBD
 - o Jun – EOY Celebration