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**Chapter Executive Council**

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**January 8, 2020 / Conference Room 340R-1**

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

***Present on the line:*** *Stephanie Dunfee, Amy Sargent, Katie Buck, Angi Wilson, Mike Lynn*

***In the room:*** *John Campbell, Stevie McGill, Latrice, Catrina, Dan, Pam, Tynishia, Meg Hart, Kim Smith*

**Angel Tree – Stevie McGill**

* All gifts delivered on time
* Served five families with 16 children
* The 187 gifts that were requested were all brought in on-time for delivery before the end of the school semester
* Gifts included everything from clothing, books, and toys to two bicycles, a full-size crib, and a tablet

**IU Speakers – Dan Neumann**

* Spring meetings will be February 13, March 5, and April 9
	+ Meetings are in the evenings in Bloomington (6:30-7:00), but they can reimburse you for mileage or make a donation on your behalf
* Looking for a speaker from DFAS, Army, and the Indiana State Government
	+ Dan has a contact at the state chapter who is interested in going

**CCR Report – Dan Neumann**

* Chapter CCR is almost ready to go out
	+ Hoping to add a photo of Melissa with the Platinum award
		- Kim Smith or Meg Hart will send these

**CGFM Course – Dan Neumann**

* Hoping to talk have a class in February
* Talking to current CGFMs to see about leading it

**Incoming Secretary – Stevie McGill**

* Does Ryan have anyone he would like to nominate for his incoming secretary?
* Need to know ASAP, as this person typically attends the Lead Conference with the President in late April
* Stevie will attempt to reach out to Ryan
	+ If he cannot go or doesn’t have someone in mind for Secretary, we will need to find eligible individuals to fill this spot in our February CEC meeting

**One-Pager for Membership – Stevie McGill/Kim Smith**

* We have not heard back from any board members
	+ Meg stated that the board is most likely not going to tackle this
	+ If completed, the document should be career-broadening for many different members

**Incentives to Current Members – Kim Smith**

* How can we get new members before the March deadline?
	+ If current members renew by a certain date, we could hold a raffle to reimburse someone’s membership
		- Kim can see the month that someone renews on, so it would be best to hold a raffle based on members renewing by February 28
		- We have enough in the budget to do four $50 gift cards, or we could give some membership back
			* LaTrice suggested that we could give a voucher that goes towards any AGA events, but since we don’t have that many events anymore, this may not be the best option for the current period
		- This would replace the Appreciation Event, with cupcakes and cookies, etc.
		- Pam suggested that we could possibly have a separate raffle for those who didn’t renew for this year, to try to get them back
		- We could raffle off a PDC ticket for the spring PDC, which would be roughly $100
		- If we do gift cards, Visa or Amazon may be best so that people get gift cards for what they want
		- Richard Byrnes can assist with raffling questions
		- Kim will consider these options
* How can we get new members?
	+ We will look into getting a membership promotion put into the Daily News once Kim has something prepared
	+ Dan stated that according to the CCR, we have dropped from approximately 213 to 193 members
	+ We have tried printing flyers and attending new hire orientations, but we were not given time to speak and our flyers didn’t seem to interest too may individuals
		- Katie Buck stated that we should be able to hang flyers in personal areas, as long as they were not in the lobby
	+ We used to do breakfasts where we encouraged all CEC to be present, along with senior leaders, and we would try to bring people in or get them to become more active
		- Kim will look into holding some sort of bagel breakfast that might help
	+ Stevie suggested hanging up your AGA certificate in your cube
	+ Dan reminded everyone to socialize with others about their membership
* AGA’s name sometimes pushes people away; IT individuals do not want to join
	+ They have been talking about changing their name to Association of Government Accountability
	+ In the meantime, membership benefits should be shared with those who are not accountants
* Is there any way for us to all get AGA shirts, pins, etc. that we would all wear into work on certain days to bring in interest?
	+ Tracy Paris may have the pins from AGA—that may be something to give out
	+ Pam can check on shirt prices across the street from DFAS
	+ Katie will check with a place in Muncie
	+ If not, we can always go with an online site
	+ We spent about $1,200 in the previous administration on shirts—Katie sent the receipts to John and Stevie

**NCC Representative – LaTrice Akers**

* Nomination is due January 25
* LaTrice can continue, or someone else can do it
* Two events are in person, two are virtual
* We usually raffle off one PDT trip, maybe two
	+ We should maybe pay the way of the person who goes?
* They foot the bill for the hotel and the airline for the Lead!
	+ - For PDT, we could foot the bill for airline through membership rates
* Catrina Thompson and Stevie McGill are interested in taking over this position if the PDT airline and hotel can be waved

**Speed Mentoring – LaTrice Akers**

* LaTrice is planning the event for the end of February
* She will need John’s assistance in speaking to some of the 14s and 15s to see if they agree to it
* We don’t have a date set yet; still need to find a classroom
* Dan will try to get dates of when the SC and SESs are available and in the building to expedite this process
* SES panel is other date that could be assisted with this

**Indians Game – Tynishia Weatherspoon**

* Tynishia is considering an Indians Game for the year end celebration
	+ Date for the game would be Saturday, June 27th
	+ We would rent out a club area, with food stations including house wines and beer
	+ We would have to bring a minimum of 25 individuals, with a maximum of 50
	+ Tickets would be $75/ticket, with children aged two and under free
		- We would most likely subsidize this cost
	+ With only a maximum of 50 individuals, we may need to find a bigger area
		- Tynishia will look into another seating section beside home plate that could fit more