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**Chapter Executive Council**

[www.agacgfm.org/indianapolis](file:///C%3A%5CUsers%5Cliz_comer%5CDocuments%5CAGA%5CCEC%20Meetings%5Cwww.agacgfm.org%5Cindianapolis)

**March 13, 2019 / Conference Room 340R-1**

**Bridgeline 317-212-8100 PC code: 155280#**

***Committee Updates***

* President - Melissa Jacobs
* Secretary – Emily Blake
* Treasurer – Lindsay Harris
	+ Discussion about fall PDI settlement with ASMC
	+ Looking into quickbooks for payment option for Spring PDC
* Social – Clarence Hill
* Punch Bowl Social Event Update
	+ Count of 27
	+ Had a contingency plan if needed to reduce contract – don’t need, will continue with current plan
* Networking – LaTrice Akers
	+ Speed Mentoring – Survey Monkey results
	+ SES Panel rescheduled
	+ **Check on CPE certificates**
* CGFM – Dan Neumann
	+ CGFM Month update
		- Proclamation pending
		- Luncheon invite coming at end of month for people who have CGFM

Working with IU chapter to plan for next year

* Awards – Tynishia Weatherspoon
	+ Education Award Nominations due 3/29
		- If no nominations – should we donate to charity?
	+ CGFM Award Nominations due 3/29
	+ Accountability and Transparency Award Nominations due 3/29
	+ AGA local scholarships applications due 4/11
	+ Volunteer of the Year Award nomination due 5/31

Emily set up meeting with Virginia to go over CRP

Amanda – Elections

 One president elect nomination and one board member nomination