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**Chapter Executive Council**

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

**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