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**Chapter Executive Council**

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**May 8, 2019 / Conference Room 340R-1**

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

***Committee Updates***

* President - Melissa Jacobs
* PDT Community Service Fund Raiser
* Membership renewals
* AGA Hotel Scholarships
	+ Board voted to give 2nd hotel scholarship to Dani Powers
* CEC membership going forward (i.e., lock in CEC roles and fill the gaps where needed).
	+ Tasker on next year chairs – Emily will send draft roster – CEC members should respond if they want to serve in different role next program year
	+ Melissa review roles and responsibilities document – meeting with John
* Year-end banquet / party
	+ Final date booked: Sunday, June 30 (June 23 previously discussed was not available)
	+ Emily Moving June CEC up a week to discuss final banquet details when Tynishia can attend
* Secretary – Emily Blake
* Treasurer – Lindsay Harris
* CRP – Virginia Milan (not able to attend, sent update for agenda)
* sending the spreadsheet this week to record the CRP points they are due by May 31, 2019
* Incentive Points – Pam Nichols (not able to attend, sent update for agenda)
* Updating the Incentive Points roster
* Creating an ACL project and receiving assistance to complete within.
* Discussion:
	+ Only doing 1 PDT scholarship
	+ Board voted to approve 2nd hotel scholarship to Dani Powers
	+ Melissa will meet with Pam to review incentive point structure
	+ Incentive point scholarship recipient must sit on CEC for 2019-2020 program year
* Community Service – Stevie
* Mutt strut went well
* Will need new chair for next year
* Networking - LaTrice Akers
* LEAD conference went well
* Online registration rollout scheduled
* Team will get together to decide if going to have one more event for this program year
* Education – Tara Crabtree
* Feedback on conference
* Still some room for improvement with the venue but overall good
* Lindsay – were able to get payment from DDO group by WAWF instead of paypal