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**Chapter Executive Council**

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**March 11, 2020 / Conference Room 340R-1**

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

***Present on the line:*** *Lindsay Harris, Pam Wolff, Sarah Payne, Katie Buck, Art Carabello, Tara Crabtree, Melissa Jacobs*

***Present in the room:*** *Catrina Thompson, Dani Powers, LaTrice Akers, Stevie McGill, Tynishia Weatherspoon, John Campbell, Dan Neumann*

**T-Shirts – Katie Buck**

* Katie was able to find $15 shirts on Amazon for men, but women’s were north of $30
* Katie determined that Tribune ShowPrint in Muncie can do polos with the AGA logo embroidered for $23 each plus tax
  + Katie has a sample of the shirt at her desk at 110F
  + Shirt is a Core 365 Polo, which is a soft, moisture wicking shirt (not cotton)
  + Price does not go up if the size goes up (i.e., XXXL will be same price as Small)
  + Stevie will send out a vote – please take a look at the shirt and decide if we should purchase these by COB Friday, March 13, 2020
* Once we have determined that this is the correct shirt, we will get sizes from the CEC

**Leadership Position Fulfillment – Stevie McGill**

* We have already filled for President, Secretary, Treasurer, and NCC representative but are looking for further leadership for the upcoming program year
* Stevie will send out emails to determine the remaining terms of our board members
* Stevie will send out emails to current CEC members to determine whether or not they intend to continue in their position during the 2020/2021 program year
* Stevie will send out emails requesting solicitations for our new President-Elect and Treasurer-Elect

**Membership Booth – Kim Smith and Dani Powers**

* Our permit has been approved, and we will be having a table in the cafeteria on Tuesday, March 17 from 11:00am – 1:00pm
* We need volunteers to serve in 30 minute increments during this timeframe
  + Dani, LaTrice, John, and Dan all volunteered to fill spots
  + We are still looking to fill one spot from 12:00pm-12:30pm and two spots from12:30pm-1:00pm
* Dani has old cups and pens to give out
  + She is also planning to put out a sign-up sheet for those who would like to learn more information
* Dan suggested putting information about joining AGA in the DFAS Daily News, and Dani said she will try
* It was also suggested that we could attempt to get a large poster board made (possibly from Fedex) to display on an easel

**CGFM Month – Dan Neumann**

* Dan received and shared the proclamation from the City of Lawrence
* He is planning a breakfast or luncheon for the last week in March
* AGA has provided (and Dan sent links for) a new CGFM video, along with a new AGA video
* Dan is hoping to get a study group for Part 1 of the exam started, and Drew Williams might be interested in leading this

**IU AGA Chapter – Dan Neumann**

* The IU chapter of AGA has held its first two sessions
  + The most recent session had Jenny Willis from Army Financial Management Command
  + For the first two meetings, there have been an average of 43 attendees
  + The January call-out session provided 18 interested individuals
* Mary Rankin from the State AGA chapter will be at the session on April 9

**End-of-Year Awards Celebration – Tynishia Weatherspoon**

* The celebration will be at Saxony Hall with a Great Gatsby theme on Friday, July 17 from 6:00pm – 9:00pm
  + This will occur just before the national conference PDC
* Saxony Hall needs a refundable $500 deposit prior to the event
  + It was decided that we can go ahead and pay the $500 deposit out of the Awards budget, with the refund washing the budget at the end of the year
  + We have $6,100 currently in our Awards budget- $4,000 for scholarships and $2,100 for awards

**Hotel Scholarships – John Campbell**

* We have two hotel scholarships for the AGA PDT in Dallas, TX in July that are due by April 10
* We definitely want to send LaTrice to the PDT, since she is our chapter NCC Member and Secretary
* In the past, we have sent one other member as part of our incentive points
* There is $2,200 in our budget for the PDT
  + Since registration is $875 for each individual, this would total $1,750 of our budget
  + We would only have $450 remaining for plane tickets for two individuals
  + Stevie will reach out regarding how to go forward
* Lindsay will coordinate with Pam on getting LaTrice taken care of from a legal aspect