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**Chapter Executive Council**

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**May 12, 2020**

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

***Present on the line:*** *John Campbell, Stevie McGill, Dan Neumann, Katie Buck, Dani Powers, Mike Lynn, Sarah Pank, Virginia Smith-Milan, Kim Smith, Lora Clayborne, Grayce Wilson, Jayme Boruff, LaTrice Akers, Vietanh Nguyen*

**CBP Affiliation – Sarah Pank**

* Members from CBP, AGA National, and the DFAS/CBP work group (John Campbell, Stevie McGill, Catrina Thompson, LaTrice Akers, Pam Wolff, and Kim Smith) have been working together to review the DFAS AGA bylaws to determine how the new affiliation would impact the bylaws
* The proposed changes were sent out to members in the agenda; if they request further information, they can reach out to Stevie and she will provide
* We will still need a new President-Elect moving into the new program year to help lead this affiliation
	+ John will get with Sylvia to see if he can get Mr. Rick Davis to step in as President-Elect
	+ John will also reach out to Ryan to see if there is anyone else he has in mind

**IU Student Chapter – Dan Neumann**

* Dan spoke with the IU student chapter President, who is going to send him a report on their budget status at the end of the year so that we can understand their needs for the coming academic year

**Polo Shirts – Katie Buck**

* Katie is going to reach out to Kim at Tribune in Muncie to determine if their business is reopening and if we can get an order in
* Stevie has a list of shirt sizes from DFAS to send to Katie, but she will first send shirt size specifications to Sarah to share with the individuals at CBP
	+ Once Stevie receives the CBP information, she will share the full list with Katie
	+ Katie will then provide a final estimate of the cost from Tribune and Stevie will send out a vote to the AGA CEC

**Chapter Recognition Points – Virginia Smith-Milan**

* Virginia worked hard to gather our CRP points, and we again got Platinum status
* Thanks so much to Virginia and to everyone for working so hard!

**Membership Survey Update – Kim Smith**

* Kim sent out an email requesting a review of the previous survey and a request for changes or additional informational needs, but has not received much input
	+ Please respond to her as soon as possible if you have any ideas/suggestions
* Sarah is going to canvas her members as well
* Dan suggested sharing our survey with AGA national to see if they had any insight into how we could modify our survey moving forward
* Kim is also going to review old survey responses to see if they were useful in providing us momentum for change in the prior year

**Walk with the Director – Lora Clayborne**

* Don’t forget to take part in the Virtual Walk with the Director today!

**Virtual PDT – John Campbell**

* The PDT has now been changed to a virtual PDT
* If anyone is interested in attending, they need to reach out to Camille at DFAS Indianapolis