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**Chapter Executive Council**

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

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

***Present in the room:*** John Campbell, Stevie McGill, Virginia Smith-Milan, Pam Wolff, Tynishia Weatherspoon, Catrina Thompson, Valerie Landis, Tara Crabtree, LaTrice Akers, Dan Neumann

***Present on the phone:*** Stephanie Dunfee, Amy Sargent, Katie Buck, Angie Wilson, Mike Lynn, Kim Smith

***Agenda Items***

**IU Budget Proposal – Dan Neumann**

* The IU chapter was first created two years ago, and we were able to support them financially for items like food and printing for signage around campus
* This year, the President, Cameron Epstein, is requesting $732.67 to cover catering and speaker fees
  + Speaker fee of $25/each covers speaker mileage, etc.
  + After discussion, Dan made a motion to approve the $732.67 request
  + LaTrice seconded the motion; all in favor, no opposed, the motion passed
* Dan is still trying to work with Ryan to determine if he will be available to speak at one of the chapter meetings this fall
  + Ryan is out of town for training December 1-13, so Dan is trying to arrange for Ryan to speak on November 21st if the date works with him and the IU meeting schedule
* The chapter is interested in having our chapter provide speakers for their 2nd semester meeting
  + Cameron is going to send some dates for us that are open for possibly sending speakers
* In the past, Dan has hosted job shadow dates at DFAS with individuals from IU, and he would consider doing this again in the spring
  + We could market the event when sending speakers at upcoming meetings
  + Interested individuals would submit resumes, and from that pool Dan would select roughly 5-7 students to bring in to DFAS, presumably during their spring break

**Cards for Soldiers – Stephanie Dunfee**

* Event is November 14 from 11:30am – 12:30pm in the cafeteria
  + Please attend and sign a card!
  + 50 of the 100 cards made by Renate were sent to the PDI for signing, but we still have about 50 cards left to sign
* John suggested adding a flyer for the Angel Tree event to the table at the Cards for Soldiers to provide awareness to individuals at DFAS outside of the scope of AGA

**AGA/ASMC Mozel Sanders Thanksgiving Project – Stephanie Dunfee**

* Event is Wednesday, November 27 from 4:00 – 6:00pm and 6:00 – 8:00pm and Thursday, November 28 from 9:00am – 12:00pm at Friendship Missionary Baptist Church, 1301 N. Goodlet Ave, 46222
  + Volunteers must complete a Waiver of Liability and notify of participation by Thursday, November 21, 2019
* John stated that he can volunteer on Wednesday night, and Stephanie marked him down

**AGA/ASMC Day of Caring – Stephanie Dunfee**

* Stephanie attended the Day of Caring
* They made 24 “love baskets” for the citizens of Heritage Place

**PDC – Tara Crabtree**

* Event was held Wednesday, November 8, 2019
  + Some individuals complained of food poisoning, but reports of this weren’t widespread
  + Mr. Gillison advised Mrs. McKay and others that this was the best PDC he had attended at DFAS and that the team had done an excellent job
* Tara is currently getting certificates put in, and the survey should go out in the next 1-2 days
* ASMC usually cuts us the portion of the profit after the speaker donations have been made to charities and the final count is in
* Due to the stiff penalty regarding the Spring PDC, it is no longer being postponed
  + Customs and Border Patrol has stated that they would like to take part in the future
  + One of the survey questions asks individuals if they would be willing to pay either $60-75 or $75-100 for their ticket, to try to determine if we can break even and recover our fees
  + Elizabeth said that leave for the training will be approved

**Veterans Day Lunch – John Campbell**

* John received an email from the Chief of Staff notifying him that AGA Leadership was apparently not present at luncheon
  + Art stated that he was there
* AGA was unaware as an organization of the needs of ASMC in regards to the luncheon
* In the future, AGA Community Service could reach out to ASMC to ask how we could better support this function and increase awareness among members

Kim sent out email stating that we are losing members aka membership overall is down; we reached out to every single individual on the has not renewed list, but Kim doesn’t know what else to do

**Christmas Party/Social Events – LaTrice Akers**

* The joint Christmas party with ASMC is on December 10
  + The Save-the-Date has been sent out
  + ASMC is working on the flyer for the event
  + Official invite and ticket sales will start soon
  + Prices are expected to be $17/person, with guest tickets at $20/person
  + This should be under budget since the location is close by and very cheap
  + A children’s choir will be performing and there will be many giveaways
* Next year, we will most likely provide some type of Christmas activity, such as Christmas at the Zoo or Christmas at Connor Prairie
* We will need to nominate someone by January to be the new NCC representative
* AGA’s Lead! event is in May, and this will also need to be on Ryan’s calendar

***Adjourn***