



Chapter Executive Council

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October 4, 2023 Meeting Notes

Microsoft Teams

Welcome – Ms. Katie Gambill

Board Member Update for FY24 – Jordan Cochran

- Jennifer Welch will hold the last board member position for the 2023-2024 fiscal following the retirement of John Campbell. This appointment as made in accordance with AGA Indy Chapter bylaws. Congrats and thank you, Jennifer!

FY24 Budgets: Final Review and Vote – Clarence Hill, Jr.

- We're estimating \$41,000 in revenue for this year. We have to be careful; if we're over \$50,000 in revenue, we have to file different tax forms (but that does not automatically mean we will owe taxes). We might have to split revenue received with ASMC (for example, different DFAS orgs pay ASMC or AGA, not just AGA). Clarence will keep an eye on it.
- Budget is passed for this fiscal year! The approved budget will be uploaded to the Teams page.

Other Treasurer Updates – Clarence Hill, Jr.

- Independent Accountants Review
 - Our chapter has the Treasurer's work audited each year. We received a successful review/accounting and audit opinion by Douglass

Reynolds. He's done the last 3-4 reviews. This will be uploaded to the Teams page.

- Status of CEC Reimbursement
 - Once the new checks come in, reimbursements can be made. It was determined that payment via check will be better than gift cards. The checks are expected to arrive this month.

ASMC Joint Holiday Party Offer – Brooke Neuerman

- Historically, it's been a joint holiday party. LaTrice Akers and Katrina Thompson were involved in the past. LaTrice is willing to help again.
- Jordan Cochran shared details received from Mary Gaines: They are looking at the Ritz Charles in Carmel. Buffet lunch for \$31 per person plus a 29% surcharge. Potential dates are December 12 or 14 (December 14 is a Strategic Council day). ASMC is not sure if they'll supplement some of the price for their members.
- In the past, we have done a member price and a non-member price.
- Carmel location is far depending on where people are. That's the only concern discussed. We might want to follow ASMC's lead since it's a little late in the planning cycle, but need to be prepared for those concerns.
- We should consider if we want to collaborate with the other local AGA chapter.
- There is an amount budgeted for a holiday party. We will proceed with a joint party with ASMC. A request for party planning volunteers will be sent out via Mary Jelev.

Around the Horn

- Website: Ms. Gambill has looked at look chapter website, and theirs are similar but they archive a number of things such as our accounting review. We have a lot of discretionary content that we might want to pare back. Maybe we should scale back to our key elements. CEC Members are encouraged to take a look and provide any recommendations for our website.

- There was previous discussion on holding a CEC Meeting in person. We are planning for the Dec 6 CEC Meeting to be a hybrid meeting. Brooke will look for a room that we can use.
- Cards signing for soldiers is Saturday, October 7 from 10am-12pm. There is a contact who provides units who are overseas that we send cards to. Catrina is leading that effort. Retired member Renate Kelly typically packages and sends them.
- Registration for webinars was sent out.
- Dan Neumann will work on the CCR now that the budget is approved. He will work with various members to get it submitted by EOM. Our chapter volunteered to share ours with other chapters that might need help.
- Paulette, James, and Pam are working on the brochure for corporate sponsorship.
- The Wellness Committee is working on some type of health/wellness competition between AGA and ASMC. They are hoping to have a proposal for next month's meeting.