



Chapter Executive Council Meeting Minutes

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December 3, 2024

In Person/Microsoft Teams

Welcome – Brooke Neuerman

Local PDC Update – LaTrice Akers

- The local PDC will be held Jan 22-23, 2025.
- Speakers are lined up and the committee is currently collecting info, slides, etc.
- Next month will be the dry run for speakers.
- Registration is underway, no confirmed numbers yet.
- CSCI and Decision Lens are sponsors. Decision Lens is sponsoring both this and the spring.
- Ritz Charles is the location for spring in person PDC. Tues, April 15 instead of April 16 is the new date for that event.

Local Town Hall Proposal – Jordan Cochran

- Proposed an event for all general members of the AGA Indy Chapter. It would not replace networking events but provide an opportunity to hear chapter updates and chat with chapter leadership. It would take place in the building during the lunch timeframe.
- Budget: \$250 for food
 - o Vote passed by the CEC.



Around the Horn

- Angel tree is being decorated today. We're still looking for a place to wrap gifts, but we will wrap them on Dec 17. The tree will be at HQ, hopefully outside the glass doors. Asking for unwrapped gifts to be set under the tree.
- Cards for soldiers were signed at the SDFM Veterans Day luncheon. We're working on getting an address to mail them to soldiers; hope to get them mailed this week.
 - o Photos were taken. We will update the website and social media.
- Holiday party is next Thursday, Dec 12. There's an AGA PayPal to pay for lunch. \$30 per person.
- Breast cancer awareness donation is held up with bank issues, but the team is working it.
- We will have financials update at the Dec meeting.