



Chapter Executive Council Meeting Agenda

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May 1, 2024

In Person/Microsoft Teams

Welcome – Ms. Katie Gambill

After-Action Update on AGA/ASMC Local PDC – LaTrice Akers

- Very successful event! Thank you to all who made it happen!
- Still outstanding: survey, sending out certificates, sending out PPTs
- Gross: \$45k in donations, total profit each is \$2,700. Venue was \$32k, mental health speaker \$1,000.
- Around 220-230 in attendance.
- Future PDC options: virtual half day in the fall, networking event at an in-person spring PDC.
- There was a suggestion to do an event hosted only by AGA Indianapolis or to collaborate with other AGA chapters locally or where DFAS has a presence.
- Almost all invoices have been paid. Some added people at the last minute so an invoice needs to go out for those attendees.

Membership Survey Results/ACE Points Update – Virginia Smith-Milan

- Survey results are mostly positive.
- ACE points at 4,500 currently.
- Bylaws must be reviewed and updated by the end of June.
- Election results are due by June 15 for 100 bonus ACE points.



Elections – Ms. Katie Gambill

- Ms. Gambill will reach out to Noah Sturgeon about running them. The instructions are in the bylaws. Melissa Jacobs and Dani Powers might be resources to help Noah if he agrees to run elections.

Annual Celebration Update – Catrina Thompson/LaTrice Akers

- Saturday, June 22. Two options:
 - o Maggiano's private room – \$1,330-1,530. \$700 F&B min, \$350 deposit. Capacity of 40 people.
 - o K1 Speed Indy Go-karts - \$1,800 for 20 people. Larger deposit, same time frame.
- Catrina will need those coming off the board to have awards at the event. Will need by EOM May. She will also need the PDC sponsors for recognition.

Budget Update – Clarence Hill, Jr.

- The budget is good, but we thought we'd make more with the local PDC. What we made will cover scholarships. We should have enough to pay for the National PDT expenses. \$12k in checking currently, outside of investments. Probably around \$6-7k at the end of the season.

Around the Horn

- Scholarships – need someone to lead it. Usually, scholarships are awarded before the EOY celebration so recipients can attend. Jennifer Welch will head it this year.
- Jennifer Welch just passed all three CGFM exams! Congratulations!