



Chapter Executive Council Meeting Minutes

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February 20, 2025

In Person/Microsoft Teams

Welcome – Brooke Neuerman

AGA Membership Event Recap – Brooke Neuerman

- KUDOS to all involved – this event was a huge success! I'd love to see it as part of our annual calendar.
- Had non-members / prospective members in attendance - lots of interest in helping.
- Have also seen an influx of new member emails – unsure if that's related to this event or other avenues, but still great momentum!

Community Service & Social Committee – Catrina Thompson

- Speed Networking event at Jockamo's on February 25th – encourage participation
- March is a full event month with several community service items – Easter baskets, Habitat Restore and Habitat for Humanity opportunities.
- April will have another Habitat Restore opportunity
- Eying EOY Celebration late June at Top Golf. Everyone thought that sounded fun. Original date was June 27th, but there was talk of moving up a weekend due to getting close to 4th of July holiday.



Local PDC Update – LaTrice Akers

- January event went great!
 - o Finalizing CPE certificates and working to get those out to attendees.
 - o Also finalizing invoices so we can settle and pay SDFM their portion of the profits.
- April event planning is moving along.
 - o April 15th – venue is ready @ Ritz-Charles in Carmel.
 - o There will be a later start time due to travel issues from last year's PDC. Also, times are adjusted to account for time of 9-5, with additional time added for networking.
 - o Event will offer 6 CPEs.
 - o Venue is flexible and willing to work with us if we have a change in volume of attendees.
 - o Registration is open!
 - o Need volunteers if people can help day of!
 - o Free professional headshots.
 - o Lots of sponsors (6)

Chapter Financials Review – Virginia Smith-Milan

- Reconciling items from PDC – showing \$17K increase but haven't yet split with SDFM.
- There are a couple invoices pending payment from the virtual PDC – trying to follow-up and will get with LaTrice for help.



Around the Horn

- Quenton: Has Zoom recordings from virtual PDC and can share, if needed.
- Clarence: Thoughts on raffle for members who renew early, where they can win at-tendance at the local PDC? Generally, people liked the idea – it would be lieu of membership reimbursement.
- Dani: Webinars are not full – we have room, so encourage attendance. Will use the March event to test onsite connectivity.
- Stevie: Wants to help with Community Service events, so asked Catrina to start including her on committee items.
- Pamela: No yearly sponsors... seems to have challenges with that; however, lots of sponsors for PDC.