**Chapter Executive Committee ~ Meeting Minutes ~ June 4th, 2025, ~ 12:15pm Soldiers & Sailors or Virtual**

1. Call to Order
   1. Amanda Jandt, Brian Englund, Tiffany Ripperda, Katie Lowe, Fabricio Rodrigues, Jessica Duval, Keith Senger, Sarah Wellner, Ally Kerr.
2. Review, addition to, adoption of agenda
   1. Tiffany motions to approve agenda, Fabricio seconds. Motion carried.
3. Approval of Prior Meeting Minutes (Amanda S.)
   1. Fabricio motions to approve, Sarah seconds. Motion carried.
4. Treasurer’s Report (Cassandra) – balance $24,932.49
   1. Revenues: $265.00
      1. Randi’s PDC Registration - $265
   2. Expenses: $1,301.13
      1. SOS Annual Filing Fee - $10
      2. Governor’s Grocery Fundraiser - $1,042
      3. Jessica Duval for ½ CGFM Exam Reimbursement - $199.13
      4. May Webinar Gift Cards (2) - $50
   3. Other Note:
      1. Setting up High-Yield Savings
         1. AJ’s Looking into a short-term CD at BankWest
      2. Quarter Treasurer’s Townhall Overview
5. Old Business
   1. 2024-2025 Webinars
      * 1. Last month's webinars updated:
           1. May 28th – Blake Farstveet was the winner. Total of 6 attendees.
        2. Webinar Attendance record for the year and previous years
   2. 2024 – 2025 National Events:
      1. PDT 2025 – Date: July 28-29, 2025, Virtually
         1. $250 for members until June 27th. After that, increase to $350
   3. 2024 – 2025 SD Chapter Events:
      1. Lunch & Learns
         1. Q4: April to June
   4. 2025-2026 Board Members
      1. All positions are filled except President-elect
         1. If anyone is interested, please let Amanda S know, as we can still fill this position after our initial submission.
      2. Due to AGA National on June 15th for 100 ACE bonus points! Final roster submission due July 1st.
6. Directors Reports
   1. ACE Reporting (Darcy)
   2. Accountability (Sarah)
      1. This will be Sarah’s last year as Accountability if anyone is interested in learning how to do the CCR report please let Sarah know.
   3. Bylaws and Procedures (Katie)
   4. Certification (Lacey)
   5. Communications (Nicole)
      1. Get to know CEC Board Members Survey Word Document
      2. Brian is up next.
      3. Uploaded Govs Grocery donation to FB page.
   6. Community Service (Allysen)
      1. Hope Armstrong has received the AGA national and SD AGA check. $1,542 will provide 1 month of supply and restock their shelves for the next school year.
   7. Early Careers (Shenal)
   8. Education (Brian)
      1. 2 scholarship winners – Mekell Rockwell and Haylee Hauck
         1. Made a certificate to hand deliver once we receive supporting documents for reimbursement. Plan to take a picture with winners so we can put it on our Facebook page
   9. Membership (Fabricio)
      1. Annual membership fees renew at full price in March. Membership runs April 1st – March 31st.
      2. Starting July 1st, AGA is providing a prorated rate, which can be found on AGA’s website.
         1. If you join between January through March, you’ll pay full price for the entire program year that starts April 1st, basically getting January, February, and March for free.
         2. If you join between July through December, you’ll pay the prorated rate and then in March, pay the annual membership fee renewal for the next program year.
   10. Programs & Technical (Jessica)
7. New Business:
8. 2026 PDC – 15th PDC (April 15th & 16th)
   1. Venue – Drifters
   2. Speakers
   3. Swag ideas- Aim for $5,000
      1. [7 in 1 traditional game set](https://www.4imprint.com/product/9320?gfeed=1&mkid=1pla9320&ef_id=Cj0KCQjwxdXBBhDEARIsAAUkP6hZ96W8-w5KZoARAcawXGe2jPgmEKlIj5mFsWOfLxrFyNWZd82uSh8aAgxrEALw_wcB:G:s&s_kwcid=AL!4167!3!623795073258!!!g!801253911521!!17765394368!141229280069&gad_source=1&gad_campaignid=17765394368&gbraid=0AAAAAC4jycE0lhNsokBAfvaIfEk6AExH5&gclid=Cj0KCQjwxdXBBhDEARIsAAUkP6hZ96W8-w5KZoARAcawXGe2jPgmEKlIj5mFsWOfLxrFyNWZd82uSh8aAgxrEALw_wcB)
      2. [Koozie® Backpack Cooler Chair 152518 : 4imprint.com](https://www.4imprint.com/product/152518/Koozie-Backpack-Cooler-Chair)
      3. <https://getrocketbook.com/products/rocketbook-core> (for Board members only about $350)
9. Other Items of Note:
   1. Upcoming Events: Virtual PDT 2025 on July 28-29, 2025
   2. The inventory sheet was sent via email and listed in the storage unit.
10. Adjourn to next meeting, TBD.
    1. Keith motions to adjourn, Ally seconds. Motion carried.

Respectfully submitted,

Katie Lowe