



Chapter Executive Council Meeting Agenda

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August 27, 2024

In Person/Microsoft Teams

Welcome – Brooke Neuerman

Review of Chapter Officers and Committees – Brooke Neuerman

- The Treasurer-Elect position remains open. The current Treasurer, Virginia Smith-Milan, will remain Treasurer for 2 years. This position will need to be filled by summer 2025.
- Jennifer Welch was a board member but is no longer a member of the Indianapolis Chapter. We will need to fill this board member position via a special election.
- The Awards committee position will be combined with the Social and Community Service committees.
- As we consider more virtual/hybrid event options, we want someone to spearhead the Technology efforts.
- Revise Roles and Responsibilities will become part of the Secretary's duties.
- Newsletter will be rebranded as Digital Marketing and Materials. They will work closely with the Social Media chair.
- Mary Jeleu is willing to step down as the Publicity chair.
- Cartina willing to step down from Community Service.

Partnering with SDFM (formerly ASMC) – Brooke Neuerman

- Mary Gaines reached out on partnering with our chapter, particularly on luncheons. SDFM was doing them monthly.



- We can invite some SDFM members to our next CEC meeting for a brainstorm/planning session.

Budget Submission Timeline – Jordan Cochran

- We need to get a budget approved for this program year.
- Virginia will work on this and send out a draft. We will discuss more/pass a budget at the next CEC meeting.

Around the Horn

- Some attendees haven't gotten their local PDT certificates. Reach out to Dani Powers if you are still in need of yours.
- AGA virtual local PDT for this fall/winter is on the table. It could be a 4-hour event utilizing the Zoom account we already have.
- Webinars – we can now offer them as hybrid and would like to take advantage of this option. However, we are having an issue finding a good spot with wifi for in the building. Brooke will look into it. The first webinar is September 25. Dani will send out a vote to get the purchase approved.
- Pam has reached out to all the past sponsors and has not received any responses.