



Chapter Executive Council Meeting Agenda

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September 25, 2024

In Person/Microsoft Teams

Welcome – Brooke Neuerman

Newest Board Member and CEC Members – Jordan Cochran

- Colette Cormier – Board Member and Digital Marketing and Materials Chair
- Quenton Hale – Technology Coordinator
- JW Sanders – Education Committee

Partnering with SDFM (formerly ASMC) – LaTrice Akers

- We agreed to partner with SDFM on the Veteran's Day luncheon. Cards for soldiers will also be signed then. There usually around 100 cards.
- Planning 2 PDCs for this program year – a fully virtual one in Jan and an in-person one in Apr. The in-person event might not offer 8 CPEs. Need volunteers for planning both. Looking to send out save-the-dates soon and communicate to leadership that we're planning 2 events.
- The events are close together, but Brooke will speak with Monica (SDFM Indy President) and leaders on costs. DFAS Strategic Councils are scheduled for Jan 29-30 and Apr 23-24 so we'll want to avoid those dates.

Webinars – Dani Powers

- We're missing today's webinar but will purchase the other 11 for the program year.



- We have to provide AGA National with 2 weeks' notice for hybrid events to let them know how many will be in person and virtual.
- Hybrid will require wifi and a personal device. Limited and restricted wifi in DFAS.
- The form has been completed and is ready for submission and payment.

2024-25 Proposed Budget – Virginia Smith-Milan

- There are still some pieces that need to be updated. We can vote on other items throughout the year if necessary to get an initial budget passed now.
- Virginia will send the final version out via email for a vote.
- The CCR is due at the end of October and will need the approved budget included.

Around the Horn

- No comments