



Chapter Executive Council Meeting Agenda

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October 22, 2024

In Person/Microsoft Teams

Welcome – Brooke Neuerman

- President's Message – Brooke is working it and trying to get it out this week. If anyone has events or "save-the-dates" to include in the message, send to her (she will include bullets of the dates, events).
- CCR and ACE Pulse Check are both due in the near future.

Budget Was Passed! – Virginia Smith-Milan

- Virginia updated that the budget was approved and sent to the CEC this morning.
- She also mentioned federal taxes were filed over the summer, but she's checking on state taxes.
- Virginia will begin reporting monthly on the budget and execution data starting with next month's CEC meeting.

Local PDC Update – Dani Powers

- Fully virtual PDC – Two ½ days scheduled for Jan 22-23, 2025.
 - o Ms. Davis will speak at 9am on Jan 22.
 - o We should invite other DFAS sites. Can put it on the National website so other chapters can also join.
 - o Looking for one-time volunteers.
 - o Colette knows how to send CPEs out as a form instead of our manual Excel process.
 - o The theme is "Agents of Change" which can fit anything.



- Looking for speakers. Possible ideas: one session on AI/technology at DFAS, HR or knowledge management, Ms. Gambill might have options for a people perspective.
- In-person PDC – April 2025 (date to be confirmed when venue booked)
 - Looking to scale down on food and everything from last year's in-person event.
 - Investigating hybrid opportunities.
- Looking to get save-the-dates out in the next week or so.

Membership Engagement – Jordan Cochran

- What can we do to engage non-CEC members?
 - Once a quarter meeting for all members. Did a pizza party in a board room pre-COVID.
 - Luncheon for Veterans Day by SDFM – are we participating? The plan was to have our Christmas cards for soldiers available for signing then. If not, we could do desk signing for cards or a pizza party with cards (options for the week of Veteran's Day). More to come as we confirm participation with SDFM.
 - Jockamo's networking went well last year. Maybe another after hours event like this or a happy hour.

Around the Horn

- Webinars – can we do hybrid? Using wifi in the building is not advisable. But we could use a hotspot.
- The Nov 13 webinar will be virtual, but Brooke will test using a hotspot in the building. If that goes well, we will hold the Dec 4 webinar as hybrid.



- We will offer a few spots of the Dec 11 “free for members” webinar to some non-members so they can see one of the benefits of membership before joining. Brooke will follow up with information about joining after.
- Technology Transformation Summit is a virtual event that’s free for members. Scheduled for Nov 6.
- There are potential members who are concerned about paying the whole membership price now and again in March. We will check with membership if the partial year is prorated.