

Chapter Executive Committee ~ Meeting Minutes ~ June 21, 2023, ~ 12:00pm on Teams

1. Call to Order
 - a. Amanda Shoop, Amanda Jandt, Amanda Werre, Tiffany Ripperda, Keith Senger, Sarah Wellner, Fabricio Rodrigues, Cassandra Ryckman, Allysen Kerr, Jennifer Neely, Lacey Walz
2. Review, addition to, adoption of agenda
 - a. Amanda W approve, Amanda J seconds. Agenda approved
3. Approval of Prior Meeting Minutes (Amanda S.)
 - a. Amanda W moves to approve. Fabricio seconds. Motion carried.
4. Treasurer's Report (Jennifer) – balance \$30,239.37
 - a. Revenues:
 - i. \$1,945.00 PDC Registrations
 - b. Expenses
 - i. \$1,544.00 SHP Fundraiser
 - ii. \$1,618.64 2023 PDC
 - c. Tiffany Accepts.
5. Old Business
 - a. 2023-2024 Program Year CEC:
 - i. Positions still Open:
 1. Director of Education
 - ii. Anyone know of anybody interested in joining?
 - b. 2024 PDC
 - i. Start thinking of ideas for speakers
 1. Kelly Paxton & Jo Erven
 - ii. Swag ideas
 1. Rocketbooks
 - iii. Raffle ideas
 - c. Lunch & Learns:
 - i. Be thinking of ideas for 2023 – 2024 program year as we should try to host these quarterly
 - d. AGA National Events:
 - i. Professional Development Training (PDT) July 23-26, 2023, in Orlando, FL
 1. Cody going
 - ii. 2 awards:
 1. Overall growth group C
 2. Gold ACE Award
6. Directors Reports
 - a. Accountability (Sarah)
 - b. Bylaws and Procedures (AJ)
 - c. Certification (Lacey)



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- d. Communications (Nicole)
 - e. Community Service (Allysen)
 - f. Education (Amanda W.)
 - g. Membership (Cody)
 - h. Programs & Technical (Vacant)
 - i. Early Careers (Fabricio)
7. New Business:
- a. What evening works best in July for everyone?
 - i. Tiffany will send out a poll for dates.
8. Other Items of Note
9. Adjourn to next meeting, TBD
- a. Amanda W motions to adjourn, Fabricio seconds. Motion carried.

Respectfully submitted,
Amanda Shoop