**Chapter Executive Committee ~ Meeting Minutes ~ June 5, 2024, ~ 12:00pm Soldiers & Sailors or Virtual**

1. Call to Order
   1. Tiffany Ripperda, Fabricio Rodriguez, Ally Kerr, Amanda Werre, Amanda Jandt, Haley Weber, Katie Lowe, Amanda Shoop, Brian Englund, Jenifer Neely, Darcy McGuigan, Jessica Duval, Keith Senger
2. Review, addition to, adoption of agenda
   1. Amanda J motions to approve, Fabricio seconds. Motion carried.
3. Approval of Prior Meeting Minutes (Amanda S.)
   1. Fabricio motions to approve, Ally seconds. Motion carried.
4. Treasurer’s Report (Jennifer) – balance $30,005.25
   1. Revenues:
      1. $1,166.67 Chapter Dues
   2. Expenses:
      1. Reimbursements for PDC No Shows: $410.00
      2. Sheila Weinberg Speaking: $2,284.37
      3. Amanda Werre Speaker Meal w/ Sheila & AJ: $94.18
   3. 2024 PDC overall loss of $1,414.30
   4. Tiffany accepts as presented.
5. Old Business
   1. 2023 – 2024 National Events:
      1. 2024 PDT – July 14-17, 2024, in Denver at the Sheraton Denver Downtown Hotel.
   2. 2023 – 2024 SD Chapter Events:
      1. Lunch & Learns
         1. Q4: April to June
            1. Project Bison with Jason Lutz will be at Matthew’s Training Center from 12 – 1 pm on June 17, 2024. Room reserved starting at 11:30am for setup.
            2. What do we want to do for lunch?

Amanda S motions to approve MiRanchito. Darcy seconds. Motion carried.

1. Directors Reports
   1. ACE Reporting (AJ)
      1. We are platinum.
   2. Accountability (Sarah)
   3. Bylaws and Procedures (Fabricio)
   4. Certification (Lacey)
      1. Midwest CGFM Study Group – Done
   5. Communications (Nicole)
   6. Community Service (Allysen)
      1. Jen to send check to Sleep in Heavenly Peace. National should’ve already sent theirs.
   7. Early Careers (Cassandra)
   8. Education (Vacant)
   9. Membership (Cody)
   10. Programs & Technical (Amanda W.)
2. New Business:
   1. 2024-2025 Board Members due to AGA National June 15th for bonus points!
3. 2025 PDC (April 1 & 2, 2025):
   1. Venue – Drifters
      1. Contract has been signed.
   2. Keep doors locked until 7:30am
   3. Speakers: Come back to the topic in August
4. Other Items of Note:
   1. Upcoming Lunch & Learn:
      1. Lunch & Learn 6/17 – Jason Lutz BISON Project Update
5. Adjourn to next meeting, TBD.
   1. Amanda J motions to adjourn. Amanda W seconds. Motion carried.