

Chapter Executive Committee ~ Meeting Agenda ~ May 31, 2023, ~ 12:00pm on Teams

1. Call to Order
 - a. Amanda Were, Amanda Jandt, Tiffany Ripperda, Keith Senger, Cody Papke, Sarah Wellner, Jennifer Neely
2. Review, addition to, adoption of agenda
 - a. Amanda W moves to approve, Fabricio seconds. Motion carried.
3. Approval of Prior Meeting Minutes (Amanda S.)
 - a. Keith moves to approve, Fabricio seconds. Motion carried.
4. Treasurer's Report (Jennifer) – balance \$31,457.01
 - a. Revenues:
 - i. \$40 Chapter Dues
 - ii. \$5,350 PDC Registrations
 - iii. \$1,022 Fundraiser Raffle – Will be sent to SHP in May
 - b. Expenses
 - i. \$10 SOS Annual Filing Fee
 - ii. \$25,699.43 2023 PDC
 - c. Tiffany accepts as presented.
5. Old Business
 - a. 2023-2024 Program Year CEC:
 - i. Positions still Open:
 1. Director of Education
 2. Director of ACE and Awards
 - ii. Anyone know of anybody interested in joining? Please let Tiffany know
 - iii. Cassandra Ryckman from BFM ACFR office will be joining the board
 - iv. Tiffany will send out a link for transition of board and will schedule sometime in July
 - b. 2024 PDC
 - i. Start thinking of ideas for speakers
 1. Kelly Paxton & Jo Erven
 2. ERP presentation Robert W from Oracle. Mentioned about speeches for other groups and could present on AI or something of interest.
 - ii. Swag ideas
 1. Rocketbook 126 for 34.86
 2. Mini rocketbook 125 for 23.12
 - iii. Raffle ideas
 - iv. April 10-11, 2024, located at Drifters using Central Time
 - c. Lunch & Learns:
 - i. Be thinking of ideas for 2023 – 2024 program year as we should try to host these quarterly and increase membership

- ii. We had building authority about 5 years ago and had interest. We could potentially do any state agency or program.
- d. AGA National Events:
 - i. Professional Development Training (PDT) July 23-26, 2023, in Orlando, FL
 - 1. Tiffany might go. Cody is planning on going.
 - 2. With the 2 awards this allows 2 stops available. National will pay for hotel rooms as long as the room has been reserved by a certain date. Individuals are responsible for paying airplane tickets first and reimbursed by chapter after submitting paperwork
 - 3. Amanda W moves to pay flights for CPC members, Fabricio second. Motion carried
 - 4. Anyone else? – discuss what is covered for costs
 - ii. 2 awards:
 - 1. Overall growth group C
 - 2. Gold ACE Award
 - iii. National will only match \$500 of fundraising towards national PDT
 - 1. Amanda moves to send \$500 for 2023 PDT, Fabricio seconds. Motion carried
- e. Pulse Check, Chapter Affiliation Requirements, and ACE Goals:
 - i. Final Pulse Check was submitted
- f. Setup booth at finance officer school in Pierre
 - i. Tiffany reached out – haven't heard back

6. Directors Reports

- a. Accountability (Sarah)
 - i. No report.
- b. Bylaws and Procedures (AJ)
 - i. AJ has updated the bylaws to the new branding of AGA nationals. Updated the logo, name, table of contents, and color bands per AGA national website.
 - ii. Amanda motions to accept rebrand, Fabricio seconds. Motion carried.
- c. Certification (Lacey)
- d. Communications (Nicole)
- e. Community Service (Allysen)
- f. Education (Amanda W.)
 - i. No Report
- g. Membership (Cody)
 - i. No Report
- h. Programs & Technical (Vacant)
- i. Early Careers (Fabricio)
 - i. No Report

7. New Business:

8. SD Chapter PDC – 4/12/2023 and 4/13/2023 – Recap

- a. Survey Results discussion
- b. Raffle
 - i. SHP has received all funds

- c. Thank You notes to speakers
 - i. Mailing out today
- d. Refunded Registrations for people who didn't attend

9. Other Items of Note

10. Adjourn to next meeting, June 21, 2023

- a. I will be out June 14th. Meeting moved to June 21st
- b. Amanda W motion, Amanda J second. Motion carried.

Respectfully Submitted,
Amanda Jandt