

CENTRAL INDIANA AGA

CEC MEETING

JULY 9, 2009

Present: Nancy Shepherd, John Rihm, John Bower, Yvette Hauser, Clay Jackson, Bob Jamison, Larita Killian, Jennifer LaCroix, Mary Rankin, Marilyn Rudolph, Kevin Wentz.

Call to Order: John called the meeting to order at 12:00pm. He announced Nancy was on her way and would join us soon.

Awards Meeting: John reviewed the June 18 Chapter awards meeting. The event offered good publicity for the Chapter and was well received with all recipients in attendance. The consensus of the CEC was this should become an annual event.

Fall Chapter PDC: John will serve as coordinator. No firm date as been set, but the conference will be held in October or early November. John distributed a list of committees and respective responsibilities and asked that those present sign up or at least one committee. There was discussion on possible conference sites and various topics.

CGFM: Sequoia is donating copies of the CGFM study guides. These will be available in the Old Trails Building and Marilyn will track their usage.

Nancy arrived and assumed charge of the meeting.

Recognition Program: Nancy distributed information on the Chapter Recognition Program and reviewed the points system. Her goal for this year is to obtain Gold recognition from National. Several committee reports are due to National by July 15; Nancy will work with the responsible committee chairs to see that the reports are submitted on time. In the area of membership, Nancy wants to work to increase the number of members representing local government.

Audio Conference: We are set to participate in the July 15 audio conference, "Using Performance Measures to Manage Government Services". This will be held in the State Library.

August Chapter Meeting: We need a speaker for the August 6 meeting. Suggestions were offered. It was determined that a review of the recently passed State biennial budget, and its impact on various government entities, would be a good draw. Marilyn will check with the State Budget Agency regarding a speaker.

The meeting was adjourned at 1:15pm.

Submitted by Yvette Hauser.

