CEC Meeting Minutes

Location: Microsoft Teams (Virtual)
Date: Tuesday, August 25, 2026
Time: 3:34 pm to 4:13 pm
Attendees: Phillp Boyd, Jonathan Dunn, Kern Carew, Reed Cullen, Vance Green, Adele Glascow**,** Phoebe Leslie, James Mckenzie, Jessica Sanchez, John Scully, Mariyyah Sulaiman, Benjamin Wade, and Natasha Walker

Agenda Items

Call to order

- Meeting called to order at 3:34 PM.
- Motion to approve the July 28th CEC meeting minutes, motion was seconded.

Introductions

- Representatives from the Albany and Boston Chapters were introduced
- Discussed the potential of the NYC Chapter collaborating with other chapters to raise awareness of the AGA.

Officers Reports

- The NYC chapter is looking to conduct in person and virtual CPE trainings. Discussed the CPE agreement with the Albany Chapter
- Brian Ingle is hosting a free CPE event (1 CPE) on September 17th at 12:00 PM "The Six Strategic Thoughts Executives Think to Elevate Their Influence"
- The Manhattan Chamber of Commerce has a networking event on September 23 at 5:30 PM
- The Chapter's Citizen Centric Report draft should be submitted in October, and the final is due in November
- The Treasurer's controls policy is drafted, Committee members are encouraged to review
- The dollar amounts attributed to activities is needed to build out an accrued budget for the upcoming year.

Committee Reports

- A recap was given of the Women's Lacrosse League Championship event
- The Chapter's Strategic goals and plans is due September 1st members are encouraged to review the draft and provide feedback

Unfinished Business

- Each member should review the newly drafted Chapter bylaws and provide feedback to the secretary before the next CEC meeting.
- CEC member should confirm access to their assigned AGA emails

Announcements

- No additional information at this time.
- Meeting was adjourned at 4:13 pm

Prepared by Phoebe Leslie

Approved September 29, 2026