President Tiffani Dorsa called the June 17, 2021, Baton Rouge Chapter Executive Committee (CEC) Meeting to order at 5:36 p.m. via ZOOM virtual meeting. A quorum was present to conduct business. The following CEC members were present: Vita Archie, Jennifer Case, Rodney Combs, Tiffani Dorsa, Jovan Haynes, Judith Jackson, Tara Oskins, Kim Stewart, Carissa Wesley and Lesha Woods. Rebecca Tucker was also in attendance. She is the Conference Coordinator.

President Tiffani Dorsa requested that the CEC members review the February and March 2021 minutes and the February, March, April and May 2021 financial reports.

**Secretary’s Report – Vita Archie**

A motion to accept the February and March 2021 minutes was made by Lesha Woods and seconded by Judith Jackson. Motion passed.

**Treasurer’s Report – Jennifer Case**

A motion to accept the February, March, April and May 2021 Treasurer’s report was made by Vita Archie and seconded by Rodney Combs. Motion passed.

**President’s Report – Tiffani Dorsa**

President Tiffani Dorsa thanked everyone who served on the board during her administration. Jennifer, Vita, Lesha, and Priscilla have decided not to return to the board next year. However, Lesha will remain on the board but not hold an office. Kim Stewart expressed an interest in serving on the board.

President Tiffani stated that the chapter received Platinum Status. The chapter received 8-9 new members. Now that the chapter has gone through the new point process, she has a better understanding of the point system.

President Tiffani thanked everyone for participating in the webinars for the Spring PDT Conference. She stated that the feedback was good. The attendance was lower than expected and the chapter lost a little money. Overall, she felt that the conference provided good and quality training.

President Tiffani stated that the new board for 2021 – 2022 was in place and has been submitted to National. The new board is as follows:

**Rodney Combs – President/Sponsorship Chair**

**Tara Oskins – President Elect/Treasurer**

**Tiffani Dorsa – Immediate Past President/NCC Representative/Secretary**

**Marella Houghton – Accountability & Outreach Chair/Membership Chair**

**Carissa Wesley – Webmaster**

**???? – Awards Chair**

**???? – Newsletter Editor**

**Jovan Haynes – CGFM Chair/Professional Certification Chair**

**Judith Morris Jackson – Community Service Chair**

**Travonda Brown – Chapter Recognition Chair/Meetings & Events Chair**

**President-Elect – Rodney Combs**

None

**Immediate Past President – Marella Houghton**

Marella felt that the chapter was in a good financial position. She has comments on the webinars from the Spring PDT Conference. She’s looking forward to serving on the board this year in her new role as the Membership Director.

**National Council of Chapters (NCC) Representative – Lesha Woods**

None

**Work Area Reports**

1. **Chapter Recognition Chair – Travonda Brown**

None

1. **Accountability Chair - Carissa Wesley**

None

1. **Awards/Student Relations Chair – Sarah Wade**

None

1. **CGFM Chair – Jovan Haynes**

None

1. **Community Service Chair – Judy Jackson**

None

1. **Meetings Chair/Program Chair – Travonda Brown**

None

1. **Membership Directors – Priscilla Hall**

None

1. **Newsletter Chair – Kim Stewart**

None

1. **Scholarship Chair – Sarah Wade**

None

1. **Sponsorship Chair- Rodney Combs**

None

1. **Website/Awards Chair – Tiffani Dorsa**

None

1. **Events Coordinator – Rebecca Tucker**

Rebecca Tucker stated that there was a little under 70 attendees for both days of the Spring PDT Conference. The evaluation consisted of mostly positive feedback, which included the following:

* The speaker reviews were good
* Sessions received good reviews
* Time allotted was appropriate
* Content was mostly pertinent
* Want more topics on Grants, GASB

The Survey Monkey results were largely positive.

The next meeting will be on August 18, 2021 @ 5:30pm, via ZOOM virtual meeting.

A motion to adjourn the meeting was made by Rodney Combs and seconded by Lesha Woods.Motion passed. **Meeting Adjourned at 6:28 pm.**

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Minutes were taken by Vita Archie, Secretary

**MOTIONS/ACTION ITEMS:**

**MOTION**: Lesha Woods moved to accept the February and March 2021 meeting minutes. Motion was seconded by Judith Jackson. Motion passed.

**MOTION**: Vita Archie moved to accept the February, March, April and May 2021 financial reports. Motion was seconded by Rodney Combs. Motion passed.