December 2023 CEC Minutes

Submitted by Betsy Chapman, President

The Charleston Chapter’s Executive Committee (CEC) met virtually. The CEC members present were: Betsy Chapman, Heather Gillenwater, Kelli Herr, Angela Leshon, Marie Long, Beth Farley, Taylor Cole, and Lisa Rutherford.

Call to Order

Betsy Chapman called the meeting to order at 12:03 PM, on December 13, 2023.

October minutes were reviewed with no corrections. Marie made the motion to accept the minutes as written. Lisa seconded the motion.

Officer Reports

1. NCC – No update for this month.
2. Treasurer – Angela Leshon – The balance in the account as of the end of November was $18,249.27. The $300 sponsorship for Suttle will be put on Beth’s credit card.
3. Membership – Betsy Chapman – It was discussed again to do the membership drive. Betsy requested that $100 for top recruiter and $50 prize for second top recruiter be approved and run the membership drive in January. Lisa made the motion to approve, Taylor seconded the motion. The goal is to increase by 7 members by mid-February.
4. ACE – (Achievement in Chapter Excellence) - Chapter Recognition/Points– Lisa Rutherford – As of this meeting, we are in between the due dates for when the ACE report is due. We will report on donations, surveys and total participation at the fall conference.
5. Education/Meetings –Vacant – Betsy reported that Kathy has resigned from the Board and a luncheon has been set up for January 17. Maria Yoakum from FARS will be presenting on OASIS reports and how to design and modify them to meet users’ needs. Spring conference will be one day during the week of April 22 to avoid Spring Break for schools and other conferences.
6. Early Career – no chair – No report or update was given.
7. CGFM- Heather Gillenwater – Corey finished his study group and a study group will start in January for Book 1. Additional books may need ordered for this group.
8. Community Service – Beth Farley - Betsy will contact nursing home for days/times for Bingo.
9. Communications & Social Media – Taylor Cole – Information that comes to Taylor is being sent out for other Chapters’ information and CPE events.
10. Accountability –Marie Long – CCR has been filed.
11. Website – Kelli Herr – Discussion to have new members on Facebook and LinkedIn.
12. Newsletter – no chair and no report – Jamie has started a newsletter and Betsy will finish it and get it out by the end of January.

Old Business

1. AGA Equipment was delivered to Jamie Chambers, and then given to Betsy.

New Business

1. To be determined.

Next Meeting

The next meeting will be Wednesday, February 21 at 12:00 virtually.

Marie made the motion to adjourn. Taylor seconded the motion.

Meeting adjourned at 12:34PM.