June 2023 CEC Minutes

Submitted by Jamie Chambers, Chapter President

The Charleston Chapter’s Executive Committee met remotely. The CEC members present were: Kathy Anderson, Jamie Chambers, Betsy Chapman, Taylor Cole, Beth Farley, Marie Long, and Lisa Rutherford.

Call to Order

Jamie Chambers called the meeting to order at 12:03 PM, on June 28, 2023.

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

Officer Reports

1. NCC – Jamie Chambers – Next meeting is August 2. An update will be provided after that.
2. Treasurer – Jamie Chambers for Angela Leshon – The balance in the account as of the end of May was $4,684.71.
3. Membership – Betsy Chapman –We currently have 76 members, 14 members have been suspended and Betsy and Taylor will be reaching out to try to get these members to renew.
4. Chapter Recognition/Points (ACE – Achievement in Chapter Excellence)– Lisa Rutherford – The new year is just now starting, so nothing to report. The CEC Board List was submitted to National AGA on June 15 to earn 100 bonus points. Plans will need updated and submitted by August 1 to earn more bonus points.
5. Education/Meetings – Kathy Anderson – Next luncheon is set for July 18th and will be virtual. Bobby Derrick will be presenting virtually from National. Kathy is going to reach out to get his bio information and get approval from the Board of Accountancy. Kathy and Betsy are going to reach out to Beth for sponsorship for the fall conference by Suttle & Stalnaker and WV Society of CPAs as it gets closer.
6. Early Career – Currently, there is no chair for this area and the Board will try to handle issues/needs as they arise.
7. CGFM- Betsy Chapman – Book 2 finished up the first week of June, Janet Gunther just passed the part and is awaiting final certification so there are two new CGFMs from this group. The next study group for book 3 will still start in July.
8. Community Service – Beth Farley – The Board voted to give a $200 donation to PDT which is in July. Betsy made the motion to donate this amount and Lisa seconded the motion. Jamie is going to email Angela letting her know what the Board decided.
9. Communications & Social Media –Taylor Cole – Taylor has been working with Heather on a flyer for the National Guard Job Fair planned for August 11.
10. Accountability – Marie Long – No update since last report.
11. Website – Currently, there is no chair for this area. Jamie will try to keep up the website as we go until we find someone to take it over.
12. Newsletter – Currently, there is no chair for this area. Betsy will put together the next newsletter with a new letter from the President and distribute for comments by August 1.

Next Meeting

The next meeting will be virtual on July 18 at 1:00 following the presentation by Bobby Derrick from National AGA.

Meeting adjourned at 12:32.