

April 2019 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met on April 10, 2019 at the Division of Natural Resources in South Charleston, WV. The CEC members present were Cherie Peacock, Marie Long, Roger Townsend, Cheri Harpold, Jane Caswell, Terry Harless, Beth Farley, Emily Fleck, Betsy Chapman, and Angela Leshon.

Call to Order

Roger Townsend called the meeting to order at 1:05.

Minutes

Cheri Harpold motioned to accept the previous month's minutes and Emily Fleck seconded.

Treasurer's Report

Report was unavailable due to online banking issues.

Points Update

Next points are due 5/31 for the period April and May. We currently have accumulated 18,000 points.

Membership Update

We have 56 members. 14 members have yet to renew.

New Business

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 - i. CPE Luncheon – June 12th at DEP – Jamie Chambers will speak about Audit Evidence.
 - ii. PDT – July 2019 in New Orleans. Melissa Mullins and Roger Townsend are attending.
 - iii. Community Service – For Easter, we are doing totes for Children's Home Society. We are delivering 15 totes to Charleston and 10 to Beckley after Spring Conference.
 - iv. CGFM study group update – Study group is over for the session. Betsy Chapman passed exam. Others are taking the exam in May.
 - v. Spring Conference – April 17 – 19 at Marriott. Everything is contracted, but not completely paid for. We have 28 people for day 3. Board members coming early to help set up.
 - vi. LEAD!2019 – May 2nd - 4th in Baltimore, MD. Roger Townsend, Jamie Chambers, and Cherie Peacock are attending.

- vii. Newsletter/Website – 1st quarter of 2019 newsletter is complete. Jane Caswell is now collecting info for the 2nd quarter.

Angela Leshon motioned to adjourn and Cheri Harpold seconded.