

April 2020 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met on April 15, 2020 via Skype. The CEC members present were Jane Caswell, Jamie Chambers, Betsy Chapman, Terry Harless, Cheri Harpold, Beth Farley, Marie Long, Emily Fleck, Roger Townsend, Eric Wagner, and Angela Leshon.

Call to Order

Betsy Chapman called the meeting to order at 12:15.

Minutes

Terry Harless motioned to accept the minutes and Betsy Chapman seconded.

Officer Reports

- a. NCC – There has been no meeting of the NCC. The LEAD Conference has been postponed.
- b. Membership – We have 70 members. National has extended the renewal deadline.
- c. Chapter Recognition/Points – Our annual goal is 19,501. We have 13,600 points, which is about 69% of our yearly goal. Next points are due 5/31 for the period 4/1-5/31. We are reaching out to National to ask about extending the points deadline due to the Coronavirus Crisis.
- d. Education/Meetings – Our Spring Conference has been canceled and we will have a 2-day Fall Conference instead. We plan to have it October 28-29. A total of sixteen hours of CPE will be available. Speakers tentatively include GASB, National, Deepesh Randeri, Brandy Whittington, and Kevin McCarthy of Blindspot. We discussed having luncheons every month instead of every other month in order to have additional opportunities for CPE hours. We also discussed collecting donations at these events.
- e. CGFM/Professional Certification – We have seven students total in the afternoon and evening groups, which earns us points. Book One has been completed. Most of the study sessions were in person, with the last couple of study sessions being virtual via email due to the quarantine. Tests are being postponed.
- f. Community Service – We need to take personal hygiene donations for the Children's Home Society and turn them in. We discussed also taking monetary donations.
- g. Web Page/Newsletter – We are splitting up the web page and newsletter duties as it is a great deal of work for one person. Jane Caswell is updating the newsletter with Fall Conference information and CGFM information. We are updating the National Calendar with our educational opportunities.

Unfinished business

- Bylaws – We discussed some additional minor changes to our bylaws. Jamie Chambers will update and email them for approval by the board.

Announcements

- We discussed additional opportunities for earning points, such as completing and submitting a member-satisfaction survey and recognizing the members' anniversaries with the AGA.
- Our next board meeting is scheduled for May 20th and will likely be via Skype.

2020-2021 Chapter Executive Committee Nominations

These are the tentative members of the 2020-2021 Charleston AGA CEC, pending approval:

- NCC – Roger Townsend
- Secretary – Angela Leshon
- Treasurer – Jamie Chambers
- Education/Meetings – Roger Townsend/Emily Fleck
- Communications – Melissa Mullins
- Community Service – Beth Farley
- CGFM – Betsy Chapman/Roger Townsend
- Membership – Terry Harless
- Chapter Recognition – Eric Wagner/Cheri Harpold
- Webpage* – Jane Caswell
- Newsletter* - Samantha Chapman
- Historian – Angela Leshon
- Accountability – Marie Long
- Early Careers – Taylor Cole

*These positions are being separated this year.

Meeting adjourned

Angela Leshon motioned to adjourn and Betsy Chapman seconded.