

August 2018 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met on August 15, 2018 at DNR in South Charleston, WV. The CEC members present were Cherie Peacock, Melissa Mullins, Marie Long, Emily Fleck, Betsy Chapman, Jane Caswell, Cheri Harpold, Jamie Chambers, Beth Farley, and Angela Leshon.

Call to Order

Jamie Chambers called the meeting to order at 11:00.

Minutes

Emily Fleck motioned to accept the previous month's minutes and Marie Long seconded.

Treasurer's Report

We are in good standing and need to purchase several items, such as online study guides, an adapter for tablet, bookbags for Christmas for Children's Home Society, and several items for fall conference such as polos, food, audio & visual items, speakers' gifts, and silent auction items.

Points Update

Next points are due September 30th for the period June through September.

Membership Update

There are 47 members.

New Business

A. Upcoming events

1. Next Luncheon – February 21st at DEP.
2. Spring 2019 Conference – tabling for now.
3. Fall 2018 Conference – 11/8 at the Marriott. Tentative speakers include Ann Ebert from National, James Meadows could speak on Fraud, Highways may speak, Marty Wright may speak on P-Card Fraud, and Jason Fisher may speak on Medicaid Fraud.
4. Community Service – Discussed many events, such as a silent auction at Fall Conference and a book bag and school supply drive to benefit the Children's Home Society, Valentine's for Vets, and an Easter-related event at Spring Conference.
5. CGFM Study Group – Logins for multiple users for practice exam: \$177 for 3 users and \$295 for 5 users.

Meeting adjourned – Cheri Harpold motioned and Melissa Mullins seconded.