

## August 2019 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met on August 21, 2019 at the Capitol Complex – Building 3 in Charleston, WV. The CEC members present were Emily Fleck, Roger Townsend, Cheri Harpold, Jane Caswell, Eric Wagner, Taylor Cole, Jamie Chambers, Terry Harless, and Angela Leshon.

### Call to Order

Jamie Chambers called the meeting to order at 11:15.

### Minutes

Previous minutes were unavailable.

### Officer Reports

- Membership – We have 54 members
- Chapter Recognition/points – June-September points due September 30.
- Early Careers – Taylor Cole sent emails to colleges to see if there were any activities we could get involved with.
- CGFM/Professional – Betsy Chapman is preparing a flyer for the study group. We need to buy updated books.
- Web Page/Newsletter – Both the website and newsletter are in the process of being updated.

### Updates

- 2019-2020 Plans – We submitted seven plans and received 1400 points plus an additional 700 points for submitting before August 1.
- Set points for 2019-2020 – Set our point goal of 19,001.
- Fall Conference – November 6, 2019 We haven't decided on the price. Lunch will be on the attendees' own.

### New business

- CGFM Reimbursement – 2 CGFM applications for Kay Wandling and Samantha Chapman were received and these candidates are being reimbursed for passing the exam.

### Announcements

- Next Luncheon – October 9<sup>th</sup>, 2019. We discussed having it at OASIS.

Meeting adjourned – Angela Leshon motioned and Terry Harless seconded.