

August 2020 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met virtually on August 19, 2020. The CEC members present were Cheri Harpold, Emily Fleck, Roger Townsend, Betsy Chapman, Marie Long, Samantha Chapman, Taylor Cole, Terry Harless, Jamie Chambers, Jane Caswell, Eric Wagner, Beth Farley, and Angela Leshon.

Call to Order

Betsy Chapman called the meeting to order at 12:00.

Minutes

Marie Long motioned to accept the minutes and Beth Farley seconded.

Officer Reports

- a) National Council of Chapters – The Council meets virtually on August 31. Roger Townsend will be attending this meeting.
- b) Treasurer – Jamie Chambers prepared and sent out the report. We have one person who has passed a part of the CGFM exam and submitted a reimbursement form for it.
- c) Membership – We have 67 members. We have four members who have had their membership suspended and Betsy Chapman is reaching out to them.
- d) Chapter Recognition/Points – Our next points are due 9/30 for the period June 1 through September 30. Cheri Harpold will reach out via email in September to collect input on our points earned.
- e) Education/Meetings –
 - We discussed having Mark Moore to speak virtually on September 16 from 12 – 1. Since there is no expense, we discussed doing this for free. We will put it on our local website and National's website as soon as we know what topic will be discussed.
 - We are canceling the in-person Fall Conference. We discussed possibly having a 1-day virtual conference due to the pandemic. Kevin McCarthy had previously been paid a fee in advance to speak at the Spring Conference, which was canceled. We discussed talking to him about appearing in person (if possible) at our Spring Conference 2021 conference. We discussed making our Fall Conference a 1-day virtual conference. Speakers would include Deepesh Randeri, Dave Hardy, Brandy Whittington, and a representative from the GASB. We are waiting to finalize plans until after the virtual CPE luncheon in September. We are unsure if we are capable of dealing with the technicalities of taking electronic attendance, which is required of virtual trainings. If the September luncheon goes well, then we'll discuss having a virtual Fall Conference.
 - Our next AGA Board meeting will be virtual on September 16.

- National is having a virtual training “Internal Control & Fraud Prevention Training” September 23-24 with 14 CPE hours available. \$300 is the early-bird rate if paid by September 4. We discussed paying for attendees; however, our budget may not allow.
- f) CGFM/Professional Certification – The class for the 2nd test has begun. Two people passed the first test out of three in the first class. One of the two people have submitted a form for reimbursement. Some students are interested in reviewing book one. The book three class will tentatively begin in January.
- g) Community Service – Beth Farley suggested making cash contributions to non-profits in need as well as possibly doing virtual 5ks. We discussed virtual 5ks and several people are willing to do it.
- h) Accountability – The Citizen Centric Report is due 9/30. Marie Long is working on it and expects to have it completed next week.

New Business

- a) Officer Plans – All officers have submitted plans.
- b) Conferences i/o – We discussed signing up our chapter for this online learning platform. Deadline to sign up is August 24th and training is on August 26th and August 27th. We feel this would be nice to have for our September virtual CPE luncheon.

Meeting adjourned at 12:45.

Terry Harless motioned to adjourn and Beth Farley seconded.