

December 2018 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met on December 4, 2018 at DEP in Charleston, WV. The CEC members present were Cherie Peacock, Marie Long, Emily Fleck, Roger Townsend, Cheri Harpold, Jamie Chambers, Jane Caswell, Beth Farley, Betsy Chapman, and Angela Leshon.

Call to Order

Roger Townsend called the meeting to order at 11:45.

Minutes

Marie Long motioned to accept the previous month's minutes and Cheri Harpold seconded.

Treasurer's Report

We have \$19,325.66 after everything clears. Emily Fleck motioned to accept the treasurer's report and Marie Long seconded.

Points Update

Next points are due December 31st for the period October through December.

Membership Update

Our membership chair was not present at this meeting. There are 51 members.

New Business

A. Upcoming events

1.
 - i. Next Luncheon – February 20th at DEP. Conference room is reserved. Luncheon will be for 2 hours. Auditor's office is speaking.
 - ii. Community Service – Fall Conference collections to benefit Children's Home Society to be delivered 12/6/18. Book bags for Children's Home Society – 10 kids for Charleston and 8 kids for Beckley for December 20th.
 - iii. Spring 2019 Conference – never too early to start – possibly April 23rd and April 24th at the Marriott.
 - iv. Newsletter – Jane Caswell is updating now.
 - v. Early Careers Development – Marshall University has contacted us and we have talked to University of Charleston.
 - vi. CGFM Study Group – Group is starting up again in January with Test 3. Kay Walden is taking the test in December.

Meeting adjourned – Marie Long motioned and Cheri Harpold seconded.