

December 2019 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met on December 4, 2019 at the Department of Environmental Protection in Charleston, WV. The CEC members present were Roger Townsend, Jane Caswell, Jamie Chambers, Betsy Chapman, Terry Harless, Cheri Harpold, Beth Farley (via phone), and Angela Leshon.

Call to Order

Jamie Chambers called the meeting to order at 1:00.

Minutes

Roger Townsend motioned to accept the minutes and Betsy Chapman seconded.

Officer Reports

- Membership – We have 56 members.
- Chapter Recognition/points – We earned 6,100 points in the first quarter and our annual goal is 19,501. We are well on our way to achieving our points goal. Next points are due 12/31 for the quarter 10/1-12/31. Cheri Harpold sent email to collect information.
- Community Service – We accepted donations at the Fall Conference for the Children's Home Society. We discussed getting involved in Valentines for Vets, the Susan G. Komen Walk, the local animal shelters, and we will continue to support the Children's Home Society.
- Web Page/Newsletter – Jane Caswell is working on the next newsletter.
- CGFM/Professional Certification – The study group will begin the second week of January and will last anywhere from six to eight weeks.

Updating bylaws

- We will discuss in-depth at our next meeting.

Upcoming events

- Next luncheon – February 19th Cheryl Webb will speak about employment with the State of West Virginia. We may send a newsletter to colleges to invite them to next luncheon.
- LEAD! 2020 – April 30-May 2,2020 in Dallas, Texas – Roger Townsend is attending. Betsy Chapman may also attend.
- Spring Conference – We are having a 2-day conference the first week of May at the Civic Center. Speakers we discussed having are the Ethics Commission, Deepesh Randeri of BrickStreet Christina Chard of UC, and the Secretary of Revenue Dave Hardy. We discussed having it at the Civic Center with an estimated cost of \$1,250 with lunch being on the attendees' own.

Meeting adjourned.