

## December 2020 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met virtually on December 16, 2020. The CEC members present were Jamie Chambers, Jane Caswell, Eric Wagner, Roger Townsend, Terry Harless, Marie Long, Beth Farley, Cheri Harpold, Melissa Mullins, and Angela Leshon.

### Call to Order

Jane Caswell called the meeting to order at 12:00.

### Minutes

Cheri Harpold motioned to accept the minutes and Terry Harless seconded.

### Officer Reports

- a) Treasurer – Jamie Chambers prepared and sent out the report.
- b) Membership – We have 71 members.
- c) Chapter Recognition/Points – We have intermittent pulse checks. An upcoming pulse check is due February 28 for the period December through February. The next one after that is due May 31 for the period March through May. Points are determined once per year at year-end. We have a new form that we will be using for points starting this year.
- d) Education/Meetings – Our next AGA Board meeting will be virtual on January 20. We have no virtual CPE luncheons scheduled at this time.
- e) Accountability – Our CCR was submitted before 9/30 and we applied for the Certificate of Excellence. We haven't heard whether we received the certificate yet.
- f) Newsletter – Samantha Chapman will prepare the next newsletter in the spring.

### Meeting adjourned

Angela Leshon motioned to adjourn and Marie Long seconded.