

## February 2019 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met on February 20, 2019 at DEP in Charleston, WV. The CEC members present were Cherie Peacock, Marie Long, Emily Fleck, Roger Townsend, Cheri Harpold, Jamie Chambers, Jane Caswell, Betsy Chapman, Melissa Mullins, Debbie Longanacre, Terry Harless, and Angela Leshon.

### Call to Order

Roger Townsend called the meeting to order at 1:15.

### Minutes

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

### Treasurer's Report

Melissa Mullins motioned to accept the treasurer's report and Marie Long seconded.

### Points Update

Next points are due 3/31 for the period January through March. We are on track to surpass our goal.

### Membership Update

We have 54 members. There are 3 new members. We are trying to entice new members, perhaps with free chapter membership.

### New Business

1. Next Luncheon – Ethics Topic on April 10th at DNR.
2. Community Service – We did Valentines for Vets. About 450 valentines were handed out to the Barboursville and Beckley Vets centers. For Easter, we are taking donations for Children's Home Society, such as toiletries, etc...
3. CGFM Update – Study group for test 3 has started.
4. Spring Conference – April 17 – 19 at Marriott. WVSCPA is sponsoring; E&Y and Suttle have not confirmed sponsorship. We need afternoon speakers for 1<sup>st</sup> day. Eric Wagner from OASIS and Misty Price from the Treasurer's Office will present on the 3<sup>rd</sup> day for roughly a ½ day of CPE.
5. We discussed possibly selling AGA shirts.

Jamie Chambers motioned to adjourn and Marie Long seconded.