

February 2020 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met on February 20, 2020 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, Marie Long, Eric Wagner, and Angela Leshon.

Call to Order

Jamie Chambers called the meeting to order at 11:30.

Minutes

Eric Wagner motioned to accept the minutes and Terry Harless seconded.

Officer Reports

- a. National Council of Chapters (NCC) – Several matters were discussed. Among them:
 1. Updating the points system – make it more concise
 2. Procedures for opening and closing chapters – dependent upon the number of members and the frequency of meetings
- b. Membership – We have 63 members.
- c. Chapter Recognition/points – Our annual goal is 19,501. We are about 51% of the way to reaching our goal. Next points are due 3/31 for the quarter 1/1-3/31.
- d. Education/Meetings – Our next CPE luncheon is March 11th at DEP, topic to be determined. We are having a CPE luncheon April 29th and WVU will speak.
- e. Early Careers – Our UC Outreach was a success. Suzanne King from UC followed up with an email thanking us for the event and told us that the feedback was very good.
- f. CGFM/Professional Certification – The group has started. We discussed purchasing a practice test and having a giveaway for one of the students to win it. Jamie Chambers motioned to accept this purchase and Cheri Harpold seconded.
- g. Community Service – We discussed taking personal hygiene donations in March for the Children's Home Society. Easter is April 12th and we discussed taking donations for the Children's Home Society for Easter.
- h. Accountability – Our Citizen Centric Report (CCR) is due in September.
- i. Web Page/Newsletter – The webpage is up to date with the minutes of the meetings. We discussed putting CGFM information on the website. Jane Caswell expressed concern over the Lucid Press software that the National AGA wants to adopt as it is difficult to use. We are looking into possibly using Publisher software instead, if we are able. We discussed splitting up the web page and newsletter duties as it is a great deal of work for one person.

Updating bylaws

We are making some changes to our bylaws. We discussed having the individual chairs' terms be changed to two years instead of one. We will complete and approve the bylaws by May 30th so we can earn points.

Upcoming events

- Next luncheon – We plan to have a CPE luncheon March 11th at DEP. The topic is to be announced. On April 29th, we have another CPE luncheon, with WVU speaking.
- LEAD! 2020 – April 30-May 2, 2020 in Dallas, Texas – Roger Townsend and Betsy Chapman are attending.
- Spring Conference – We are having a 2-day Spring conference the first week of May at the Marriott, on the 5th and the 6th. Speakers include the Ethics Commission, Deepesh Randeri of BrickStreet, the Secretary of Revenue Dave Hardy, and Kevin McCarthy of Blindspot.
- PDT – Annual PDT meeting is July 19th – July 22nd in Dallas, Texas.

Meeting adjourned.