

February 2021 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met virtually on February 17, 2021. The CEC members present were Jamie Chambers, Eric Wagner, Roger Townsend, Terry Harless, Marie Long, Beth Farley, Cheri Harpold, Emily Fleck, Samantha Chapman, Betsy Chapman, and Angela Leshon.

Call to Order

Betsy Chapman called the meeting to order at 12:00.

Minutes

Beth Farley motioned to accept the minutes and Cheri Harpold seconded.

Officer Reports

- a) NCC – At the previous NCC meeting, Roger Townsend asked and was told that we would not be using the previous points system. Roger Townsend submitted Betsy Chapman's name to be the next NCC Representative and she will begin July 1st. Roger Townsend applied to be the leader of Area 8. LEAD is May 14th. It is virtual and 6 members from each chapter should attend. Cheri Harpold is interested, and Betsy Chapman is starting a list. If members renew by the end of February, we will be entered in a contest. National is working on guidelines for each chapter to have an audit of their financials
- b) Treasurer – Jamie Chambers prepared and sent out the treasurer's report. We paid our Ethics speaker for the Spring Conference. Payments for our luncheon are coming in.
- c) Membership – We have 76 members. We gained 5 new members.
- d) Chapter Recognition/Points – An upcoming pulse check is due February 28 for the period December through February. We still have many questions about the new points system.
- e) Education/Meetings – February 23rd we are having a virtual CPE luncheon. The Ethics Commission is speaking. It is free for members and \$10 for non-members. Kara Hughes from BTI is speaking April 27th or 28th at a CPE luncheon. May 5th is the tentative date for our Spring Conference. We discussed having Christina Chard of UC, Dave Hardy of the Department of Revenue, and Jamie Chambers to speak at the Spring Conference. We are having a CPE luncheon on June 16th. The topic and speaker are undecided.
- f) CGFM/Professional Certification – We currently have 2 people to reimburse for passing the CGFM exam. We need to order more section 3 study guides, possibly 3, for the next study group. Roger Townsend motioned to order these books and Emily Fleck seconded.
- g) Community Service – We discussed doing personal hygiene donations for Easter for the Children's Home Society. We discussed delivering our donations to FARS.

Meeting adjourned

Terry Harless motioned to adjourn and Marie Long seconded.