

February 2022 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met remotely on February 16, 2022. The CEC members present were Jamie Chambers, Jane Caswell, Cheri Harpold, Beth Farley, Samantha Chapman, Betsy Chapman, Eric Wagner, Marie Long, Taylor Cole, and Angela Leshon.

Call to Order

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

Minutes

Betsy Chapman motioned to accept the minutes and Cheri Harpold seconded.

Officer Reports

- a) National Council of Chapters (NCC) – There was a meeting February 1st. They are very excited about rebranding. Gerry Boaz has a primary goal of reaching 20,000 in membership. Jane Caswell will be our next NCC representative.
- b) Treasurer – Jamie Chambers sent the treasurer's report to the board members. Angela Leshon motioned to accept the treasurer's report and Marie Long seconded.
- c) Membership – If new members join now, there will be no dues owed until next year.
- d) Chapter Recognition/Points – Our next points are due 2/28. This is for the period 12/1 – 2/28. Cheri Harpold is getting ready to file our points.
- e) Education/Meetings – Our next CPE luncheon will be in March. Mark Moore of the Department of Education will speak. Our Spring Conference is virtual and is scheduled for 5/4. Community service information will go out with Spring Conference notification.
- f) CGFM/Professional Certification – Application to have March declared CGFM month has been submitted. There are 2 groups studying now. One group is studying book 1 and the other is studying book 2.
- g) Community Service – We discussed attaching a flyer to the Spring Conference notice regarding community service.
- h) Accountability – We haven't heard if we received our certificate of excellence in reporting yet.

New Business

- a) Stripe – Online payment processing for internet businesses. Stripe had best reviews, would be easiest to use. Jamie Chambers sent the board information about Stripe and many members feel it is a good idea to use it.

Meeting adjourned