

January 2019 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met on December 4, 2018 at DEP in Charleston, WV. The CEC members present were Cherie Peacock, Marie Long, Emily Fleck, Roger Townsend, Cheri Harpold, Jamie Chambers, Jane Caswell, Beth Farley, Betsy Chapman, Melissa Mullins, Debbie Longanacre, and Angela Leshon.

Call to Order

Roger Townsend called the meeting to order at 12:05.

Minutes

Marie Long motioned to accept the previous month's minutes and Melissa Mullins seconded.

Treasurer's Report

Angela Leshon motioned to accept the treasurer's report and Jamie Chambers seconded.

Points Update

Next points are due 3/31 for the period January through March. Through December we had 14,700 points and our annual goal is 17,100 so we are on track to surpass our goal.

Membership Update

Our membership chair, Terry Harless, was absent. There are 51 members.

New Business

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 - i. Upcoming events - Next Luncheon – February 20th at DEP. Lisa Comer will speak for 1 hour. Conference room is reserved. Luncheon was to be for 2 hours, but it's down to 1 hour. 36 signed up so far.
 - ii. Community Service – Valentines for Vets items due February 1st ish. Will post pictures on Facebook and in news letter. We may do something for Easter.
 - iii. Newsletter/Website – Jane Caswell put in dropbox. Needs pictures added.
 - iv. CGFM Update – We have 9 current members and 5 new people are interested. Possibly starting at end of January.
 - v. Spring Conference – April 17 – 19? Possibly adding an additional day onto conference for OASIS-related training. 1st half will be training for CPE, the other half would be for questions, no CPE.
 - vi. NCC position/Lead!2019 Attendees – discussed who we thought should represent us

- vii. Sponsorship for MOV Conference – We will give out brochures, but will not be sponsoring.

Meeting adjourned.