

January 2020 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met on January 15, 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, Betsy Chapman, Taylor Cole, and Angela Leshon.

Call to Order

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

Minutes

Terry Harless motioned to accept the minutes and Roger Townsend seconded.

Officer Reports

- National Council of Chapters (NCC) meets February 4th. Roger Townsend is our representative.
- Treasurer's Report is on Drop Box. Roger Townsend motioned to accept the report and Cheri Harpold seconded.
- Membership – We have 57 members. The State Auditor McCuskey has expressed interest in joining.
- Chapter Recognition/points – We have earned a total of 10,075 this year. Our annual goal is 19,501, so we are well on our way to achieving our points goal. Next points are due 3/31 for the quarter 1/1-3/31.
- Community Service – Taylor Cole suggested that she could talk to some teachers about the Valentines for Vets program. Those teachers could possibly make it a class project to make valentines. We discussed getting involved in the Susan G. Komen walk and volunteering in the local animal shelters.
- CGFM/Professional Certification – Betsy Chapman reviewed materials in our library and printed items that had been updated. We don't need to purchase any of the new materials. She is planning to meet with people next week to discuss beginning the study group the following week.
- Early Careers – Taylor Cole sent emails about luncheon and conference to invite students to attend both.

Updating bylaws

- We discussed putting a formal budget in place. We do not currently have a formal budget in writing.

Upcoming events

- Next luncheon – February 19th Cheryl Webb will speak about employment with the State of West Virginia. We are inviting college students to attend this luncheon. It was not approved for

CPE so we did not expect others would be interested in it. We plan to have a luncheon in March for CPE since February's luncheon topic was not approved.

- LEAD! 2020 – April 30-May 2,2020 in Dallas, Texas – Roger Townsend and Betsy Chapman are attending. Taylor Cole may also attend.
- Spring Conference – We are having a 2-day conference the first week of May at the Civic Center, probably the 5th and the 6th. Speakers we discussed having are the Ethics Commission, Deepesh Randeri of BrickStreet Christina Chard of UC, and the Secretary of Revenue Dave Hardy. Terry Harless suggested a motivational speaker he is familiar with and we may have him speak for a whole day. We discussed having it at the Marriott as the Civic Center is booked. The Marriott will cost at a minimum \$2,000 per day with lunch being on the attendees' own.

Meeting adjourned.