

January 2021 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met virtually on January 20, 2021. The CEC members present were Jamie Chambers, Jane Caswell, Eric Wagner, Roger Townsend, Terry Harless, Marie Long, Beth Farley, Cheri Harpold, Emily Fleck, Samantha Chapman, and Angela Leshon.

Call to Order

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

Minutes

Marie Long motioned to accept the minutes and Cheri Harpold seconded.

Officer Reports

- a) NCC – Next meeting is February 28th.
- b) Treasurer – Jamie Chambers prepared and sent out the report. We received one last payment for the Fall Conference. We have upcoming payments to reimburse CGFM testing fees, giving gifts to speakers, and paying rent on our post office box.
- c) Membership – We have 71 members. We asked board members to email any ideas we may have for recruiting new members.
- d) Chapter Recognition/Points – An upcoming pulse check is due February 28 for the period December through February. Roger Townsend mentioned that he would discuss the new points system in the upcoming NCC meeting. We have many questions about it. We would like to use the old points system to report our points.
- e) Education/Meetings – We have a CPE luncheon in February. 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. We paid for a date in April for Kevin McCarthy to speak, but we discussed possibly moving this event to the fall. We discussed having Christina Chard of UC, Dave Hardy of the Department of Revenue, and Jamie Chambers to speak at a Fall Conference as well.
- f) CGFM/Professional Certification – The evening group is currently reviewing book 2. The lunch group is currently not meeting. We discussed recognizing Samantha Chapman and Kay Walden for passing the CGFM exam, possibly on the website, in the newsletter, or during a virtual event.
- g) Community Service – We discussed doing personal hygiene donations for Easter for the Children's Home Society. We discussed dropping our donations off at FARS.
- h) Accountability – We haven't heard whether we received the Certificate of Excellence for our CCR yet.
- i) Web Page – Minutes of our meetings have been added.

- j) Newsletter – We discussed putting the results of the Fall Walking Challenge in the newsletter. We also discussed including information regarding conferences and webinars in our newsletter. At this point, we do not have enough items for an entire newsletter. Jamie Chambers offered to write an article about establishing policies and procedures in agencies for inclusion in the newsletter.

New Business

Betsy Chapman will be our new NCC representative, effective July 1, 2021. Roger Townsend motioned to accept her as our new NCC representative and Jamie Chambers seconded.

Meeting adjourned

Marie Long motioned to adjourn and Angela Leshon seconded.