

January 2022 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met remotely on January 19, 2022. The CEC members present were Jamie Chambers, Emily Fleck, Jane Caswell, Cheri Harpold, Beth Farley, Samantha Chapman, Betsy Chapman, Eric Wagner, Marie Long, 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 Emily Fleck seconded.

Officer Reports

- a) National Council of Chapters (NCC) – The next NCC meeting is February 1st.
- b) Treasurer – Jamie Chambers sent the treasurer's report to the board members. Eric Wagner motioned to accept the treasurer's report and Emily Fleck seconded.
- c) Membership – We have new members that are participating in the CGFM class.
- d) Chapter Recognition/Points – Our next points are due 2/28. This is for the period 12/1 – 2/28.
- e) Education/Meetings – Our next CPE luncheon will be in March. Mark Moore of the Department of Education may speak. Our Spring Conference will be virtual. We will announce it in March. All our speakers have confirmed. They include Brandy Whittington, Paul Calabrese, and Dave Hardy. Brandy Whittington will be speaking about Subrecipient Monitoring. Our Paypal account is still giving us trouble and we discussed other payment options.
- f) CGFM/Professional Certification – We have 13 in our group. We need seven more books of the first section. We hope to have extra money for these after the Spring Conference. Jane Caswell motioned to purchase the books and Emily Fleck seconded. Brandy Whittington will possibly teach the Part 3 session next time. Jamie Chambers will possibly teach the Part 1 session next time.
- g) Community Service – We discussed participating in the Easter Basket drive for the Children's Home Society. We discussed attaching a flyer to the March luncheon notice regarding this.
- h) Accountability – Our Citizen Centric Report (CCR) was filed.
- i) Web Page – The DHHR Retention Officer wants to advertise on our website.

New Business

- a) CGFM Month Proclamation – We get points for having March declared as CGFM Month. Jane Caswell is filling out the appropriate paperwork.

Meeting adjourned