

July 2018 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met on July 18, 2018 at Chili's in Charleston, WV. The CEC members present were Cherie Peacock, Melissa Mullins, Marie Long, Emily Fleck, Betsy Chapman, Jane Caswell, Cheri Harpold, Jamie Chambers, Roger Townsend, and Angela Leshon.

Call to Order

Roger Townsend called the meeting to order at 11:30.

Minutes

Emily Fleck motioned to accept the previous month's minutes and Marie Long seconded.

Points Update

We met our goal for the year. Next points are due September 30th for the period June through September. 17,000 is our goal for 2019.

Membership Update

There are 47 members. We lost 8 members.

New Business

A. Upcoming events

1. Next Luncheon – August 15th at DNR. Pizza, pasta, and salad is the lunch. Jamie Chambers will speak on Internal Auditing. Cost is \$10 for members and \$15 for non-members.
2. Spring 2019 Conference – tabling for now.
3. Fall 2018 Conference – 11/8 at the Marriott. Board members will wear orange shirts or some other fall color. Emily Fleck is working on agenda. We will possibly have Ann Ebert from National speak. Chris Casto could speak on Fraud. Jim Powers from Office of Special Investigations may speak. Marty Wright may speak on P-Card Fraud. Jason Fisher may speak on Medicaid Fraud.
4. Community Service – We donated \$280 to Children's Home Society. socks scarves, snacks (no peanut butter!) backpack supplies. Also possibly donating at Christmas.
5. CGFM Study Group – Still going. Took holiday off. We have 7 people, but may be losing some. We are looking into buying logins to practice exam.

B. Newsletter Jane Caswell is working on.

C. Reimbursing for the CGFM Exam – We had 1 application in June.

D. Future luncheons at Hardings? No, the next couple of lunches are already scheduled.

Meeting adjourned – Angela Leshon motioned and Marie Long seconded.