

July 2021 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met virtually on July 21, 2021. The CEC members present were Jamie Chambers, Emily Fleck, Samantha Chapman, Betsy Chapman, Jane Caswell, Marie Long, Beth Farley, and Angela Leshon.

Call to Order

Jane Caswell called the meeting to order at 12:00.

Minutes

Marie Long motioned to accept the minutes and Betsy Chapman seconded.

Officer Reports

- a) Chapter Recognition/Points – Charleston has achieved the Silver classification regarding our chapter activity.
- b) Education/Meetings – We are planning our next CPE luncheon for August 18th in person. We are having it at DNR, but we do not have a confirmed speaker. If we do not have someone from wvOASIS speak, we discussed having Surplus Property. For our Fall Conference, we discussed having Christina Chard from UC speak.
- c) CGFM/Professional Certification – The next session begins August 18th. They will study book 1. There will be a break after the session until the first of the year. There are several pending reimbursements. All students except for two have taken the test and passed.
- d) Community Service – We discussed setting measurable goals for our community service projects, such as a certain dollar amount of donations for a cause. We discussed donating to Children's Home Society and volunteering at the Charleston Animal Shelter. We discussed donating to the 2021 AGA PDT NCSF Fundraiser as we earn points for doing so.
- e) Accountability – Our next Citizen Centric Report (CCR) is due October 31st. Marie Long is working on it.
- f) Web Page – Samantha Chapman is working on updating our website.
- g) Newsletter – Samantha Chapman has started on the newsletter. Jane Caswell will be submitting the President's letter. Samantha plans on devoting an entire page on the CGFM.

Meeting adjourned