

June 2019 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met on June 12, 2019 at the Department of Environmental Protection in Charleston, WV. The CEC members present were Marie Long, Roger Townsend, Cheri Harpold, Jane Caswell, Beth Farley, Betsy Chapman, Taylor Cole, Jamie Chambers, and Angela Leshon.

Call to Order

Roger Townsend called the meeting to order at 1:20.

Minutes

Beth Farley motioned to accept the previous month's minutes and Marie Long seconded.

Treasurer's Report

Report was not available.

Points Update

17,001 was our goal in points and we earned 23,375. Next points update is for the period of June through September and is due September 30.

Membership Update

We have 53 members.

New Business

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 - i. 2019-2020 Roster due June 26th.
 - ii. PDT – July 2019 in New Orleans. Melissa Mullins and Roger Townsend are attending.
 - iii. Next luncheon – August 21st DEP Building OASIS is speaking on OASIS reports and pivot tables. Roger Townsend is preparing certificates for previous luncheons.
 - iv. Fall Conference – November 6, 2019 at the Marriott. Deepesh Randeri and Christina Chard are slated to speak.
 - v. Early Careers Development – Government Finance Case Challenge – Team registrations are due by noon 9/20.
 - vi. CGFM study group update – See if enough interest for another study group. 2 people for sure are interested.

- vii. Community Service – Beth Farley prepared a community service plan for the upcoming year.
- viii. Newsletter/Website – Jane Caswell is working on 2nd quarter newsletter. Website is updated through May.

Meeting adjourned – Marie Long motioned and Betsy Chapman seconded.