

June 2020 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met on June 17, 2020 via Skype. The CEC members present were Jane Caswell, Jamie Chambers, Cheri Harpold, Emily Fleck, Roger Townsend, Betsy Chapman, Marie Long, Beth Farley, 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 Jamie Chambers seconded.

Officer Reports

- a) NCC – Roger Townsend is helping write an article for the Journal of Government Financial Management that should appear in the Spring 2021 edition of the journal. The next NCC meeting will be next month.
- b) Treasurer – Jamie Chambers has prepared our budget for 2020-2021. There is a deficiency in our budget due to our projected costs of our luncheons exceeding the revenues generated by them. We discussed providing more economical meals to help curb costs and possibly raising the attendance fees.
- c) Membership – We have 70 members.
- d) Chapter Recognition/Points – Our next points are due 9/30 for the period June 1 through September 30.
- e) Education/Meetings –
 - We are paying for 3 board members to virtually attend the PDT conference. They are tentatively Roger Townsend, Emily Fleck, and Cheri Harpold. We need to submit registrations by June 19th to take advantage of the early bird pricing.
 - We aren't planning any luncheons until August. Jamie Chambers is awaiting confirmation from WVU to speak at the August luncheon.
 - The Fall Conference is October 27th and 28th. Speakers will include Deepesh Randeri from Brickstreet, Kevin McCarthy from Blindspot Zone, Brandy Whittington, GASB, and Dave Hardy from Department of Revenue.
 - Our next AGA Board meeting will be July 15th.
- f) CGFM/Professional Certification – The class for the 2nd test will begin the first week of July. One person passed the first test.
- g) Community Service – We have toiletries for the Children's Home Society but shelters are still closed to the public. We will deliver these items when we are able. We are emailing Beth Farley with any additional ideas we may have for community service.

- h) Accountability – The Citizen Centric Report is due 9/30. Marie Long will begin working next month on this report.
- i) Web Page/Newsletter – The bylaws are published on the website. The web page is currently updated and Jane Caswell asked for any additional suggestions for the website.

New Business

- a) Virtual PDT – In July. We discussed paying for 3 people to virtually attend. Tentatively the participants will be Roger Townsend, Emily Fleck, and Cheri Harpold.
- b) Privacy Policy – We voted on and approved our privacy policy. We will publish it in the newsletter and post it on our website for 25 points.
- c) Officer Plans – Betsy Chapman will be sending out these plans for the board’s review. We will discuss them at the next meeting.

Meeting adjourned at 12:45.

Roger Townsend motioned to adjourn and Marie Long seconded.