

June 2021 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met virtually on June 23, 2021. The CEC members present were Jamie Chambers, Terry Harless, Emily Fleck, Samantha Chapman, Betsy Chapman, Jane Caswell, Marie Long, Beth Farley, Taylor Cole, Melissa Mullins, Cheri Harpold, and Angela Leshon.

Call to Order

Betsy Chapman called the meeting to order at 12:00.

Minutes

Cheri Harpold motioned to accept the minutes and Terry Harless seconded.

Officer Reports

- a) National Council of Chapters (NCC) – Betsy Chapman had orientation call. The next meeting is in July.
- b) Treasurer – Jamie Chambers prepared and sent out the May treasury report.
- c) Membership – We have 77 members. We lost 4 people. Our goal is to get our membership over 80.
- d) Chapter Recognition/Points – Cheri Harpold received an email from Megan Brien and we received the Silver classification for our achievements this past year. We discussed our goals and we feel that we will be more successful if we linked them directly to our points report. Our next points are due November 30 for the period June 1 through November 30.
- e) Education/Meetings – We are planning our next CPE luncheon tentatively for August 18th in person. We discussed having it at an outdoor shelter at Coonskin Park. We are considering having Chick-Fil-A for lunch. We are going to give out some of our older leftover swag items at our luncheons now that we are going to be in person again. For our Fall Conference, we discussed purchasing new swag items to give away at our Fall Conference, such as marker sets. We also discussed the board members getting new shirts to wear to the conference, perhaps in black and white.
- f) Early Careers – Emily Fleck will post information on our Facebook page.
- g) CGFM/Professional Certification – The current study group is nearly finished reviewing for the exam, which students plan to take by mid-July. A new study group for test 1 begins in August. We need to purchase new study guides. Jane Caswell motioned and Marie Long seconded the motion to purchase 7 books at \$95 per book. 2 books will be kept in our library.
- h) Community Service – We are participating in the WV Strong Challenge, which is a virtual walking/running challenge. Participants are logging their miles and taking pictures for the website while on their walks.
- i) Accountability – Our goals are going in our next Citizen Centric Report (CCR), which is due October 31st.

- j) Web Page – We are putting information about our Fall Conference on our website, as well as pictures that are taken from the WV Strong Challenge.
- k) Newsletter – Our next newsletter will be sent out in August. Any pictures or other items of interest to be included in the newsletter should be sent to Samantha Chapman.

New Business

- a) For the new year, we discussed attendance of the board members. We believe that a board member should be required to attend a certain percentage of the meetings. We will discuss further at the next meeting.

Meeting adjourned

Marie Long motioned to adjourn and Beth Farley seconded.