

## March 2019 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met on March 20, 2019 at the Insurance Commission in Charleston, WV. The CEC members present were Cherie Peacock, Marie Long, Roger Townsend, Cheri Harpold, Jane Caswell, Melissa Mullins, Terry Harless, Beth Farley, and Angela Leshon.

### Call to Order

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

### Minutes

Cheri Harpold motioned to accept the previous month's minutes and Marie Long seconded.

### Treasurer's Report

Angela Leshon motioned to accept the treasurer's report and Marie Long seconded.

### Points Update

Next points are due 3/31 for the period January through March. Notification has been sent to collect information for points.

### Membership Update

We have 56 members. There are 10 new members for the year. Renewals are due 3/31/19.

### New Business

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    - i. Next Luncheon – Ethics Topic on April 10th at DNR – 22 are signed up thus far.
    - ii. Luncheon June 12 – Jamie Chambers presenting at DEP.
    - iii. Future luncheons are August 21 and October 16 – Topics and locations to be determined.
    - iv. Fall Conference – Deepesh Randeri and Christina Chard may present. It will be for one day.
    - v. Community Service – For Easter, we are doing baskets for Children's Home Society. We discussed doing wreaths for Memorial Day.
    - vi. CGFM study group update – For 25 Years of CGFM, we are doing the 25 miles program.
    - vii. Spring Conference – April 17 – 19 at Marriott. Rooms are paid for. We need to pay for speakers, food, and wifi.
    - viii. LEAD!2019 – May 2<sup>nd</sup> through 4<sup>th</sup> in Baltimore, MD. Roger Townsend, Jamie Chambers, and Cherie Peacock are attending.

- ix. Newsletter – Jane Caswell sending out quarterly newsletter for 1<sup>st</sup> quarter of 2019.

Melissa Mullins motioned to adjourn and Marie Long seconded.