

## March 2021 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met virtually on March 24, 2021. The CEC members present were Jamie Chambers, Eric Wagner, Roger Townsend, Terry Harless, Marie Long, Beth Farley, Cheri Harpold, Emily Fleck, Samantha Chapman, Betsy Chapman, Jane Caswell, 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 Jane Caswell seconded.

### Officer Reports

- a) Treasurer – Jamie Chambers prepared and sent out the treasurer's report. We have CGFM reimbursement payments to make.
- b) Membership – We have 82 members. We gained 6 new members.
- c) Chapter Recognition/Points – The next pulse check is due May 31 for the period March 1 through May 31.
- d) Education/Meetings – We are planning a virtual CPE luncheon for April 28<sup>th</sup>. Kara Hughes of the Treasurer's Office is speaking. It is free for members and \$10 for non-members. May 5<sup>th</sup> is the date for our Spring Conference and 8 CPE hours are available. The cost is \$75 for AGA members and \$100 for non-members. We talked about creating a sponsors' page on our website for the sponsors of the Spring Conference. Speakers are Christina Chard of UC, Jamie Chambers of Homeland Security, and Kevin McCarthy of BlindSpot Zone. We are having a CPE luncheon on June 16<sup>th</sup>, where Mr. McCarthy will do a follow-up session from the Spring Conference on Ethics. We discussed our Fall Conference, which is currently scheduled September 29<sup>th</sup> and 30<sup>th</sup>. We are hopeful that we can have it in person. We discussed having drawings for gift cards, perhaps in \$20 denominations.
- e) CGFM/Professional Certification – We have started our next study group.
- f) Community Service – We are collection personal hygiene donations for Easter for the Children's Home Society. We discussed delivering our donations to FARS. We are accepting cash donations via Paypal. We discussed participating in a walking challenge.
- g) Communications – Melissa Mullins has been sending out CPE opportunities for us and other chapters.
- h) Accountability – Marie Long hasn't heard about the Certificate of Achievement for our Citizen Centric Report.
- i) Web Page – We discussed putting community service, employment, and CPE info on our web page.

- j) Newsletter – Samantha Chapman sent out our Spring newsletter. She asked that any suggestions for the next newsletter be sent to her.

Meeting adjourned

Angela Leshon motioned to adjourn and Marie Long seconded.