

May 2023 CEC Minutes

Submitted by Taylor Cole, Communications Chair

The Charleston Chapter's Executive Committee (CEC) met at the Department of Environmental Protection conference room. The CEC members present were: Kathy Anderson, Jane Caswell, Jamie Chambers, Taylor Cole, Heather Gillenwater, Angela Leshon, and Lisa Rutherford.

Call to Order

Jamie Chambers called the meeting to order at 1:15 PM, on May 16, 2023.

April minutes were reviewed, and Angela noted a change. Lisa made the motion to accept the minutes with the correction being made. Kathy seconded the motion.

Officer Reports

- a) NCC – Jamie Chambers – No update since last report.
- b) Treasurer – Angela Leshon – The current balance in the account is \$7,064.38. The balance in the account for the end of April was \$7,571.99. (See: Treasurer's report).
- c) Membership –Betsy Chapman – No update since last report.
- d) Chapter Recognition/Points (ACE – Achievement in Chapter Excellence)– Lisa Rutherford – The report was submitted on time with all updates. The reports will be due Nov 1st, Feb 1st, and May 1st for next year.
- e) Education/Meetings – Jamie Chambers, Betsy Chapman, Kathy Anderson – No changes since last report.
- f) Early Careers – Kathy Anderson – No changes since the last report.
- g) CGFM- Betsy Chapman – Corey will be taking over the book 3 study group in July.
- h) Community Service –Beth Farley – No update since last report.
- i) Communications & Social Media – No update since last report.
- j) Accountability – Marie Long – No update since last report.
- k) Website – Jane Caswell – Was not able to add the minutes to the webpage. Will get in contact with National regarding this.

- 1) Newsletter – Jamie Chambers – The newsletter was completed and published on the website.

Continuing Business

Dates for Fall Conference were discussed. Kathy talked about having the conference at the Beni Kedem or at Coonskin Park. Proposed dates were September 20th and 21st, or September 27th and 28th. It was said that some of these dates may interfere with the Auditor's Office conference, and we would confirm the details before proceeding with a vote. We will get in touch with Michelle Hodge at the Auditor's Office to confirm the dates of their conference.

New Business

The deadline to nominate someone for the national Volunteer of the Year (VOY) award is on May 31st.

Next Meeting

The next meeting will be held virtually on June 21st at 12:00pm.

Meeting motioned to adjourn by Kathy, seconded by Heather.