

## May 2020 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met on May 27, 2020 via Skype. The CEC members present were Jane Caswell, Jamie Chambers, Terry Harless, Cheri Harpold, Emily Fleck, Roger Townsend, Eric Wagner, and Angela Leshon.

### Call to Order

Jamie Chambers called the meeting to order at 12:00.

### Minutes

Cheri Harpold motioned to accept the minutes and Emily Fleck seconded.

### Officer Reports

- a) NCC – Roger Townsend is helping write an article for the Journal of Government Financial Management. Local governments are going to prepare Citizen Centric Reports.
- b) Membership – We have 70 members. 18 members are new to the AGA this year.
- c) Chapter Recognition/Points – We met our annual goal of 19,501 despite the obstacles we faced due to the Coronavirus crisis! We accumulated a total of 19,625 points for the year!
- d) Education/Meetings – We are pushing back our June luncheon to July or even September when we possibly can have it in person. National AGA feels we should keep all activities virtual until about August. We discussed having WVU at a luncheon in August. Jamie Chambers is going to talk to them about it. Terry Harless will ask Mark Moore about speaking at one of our luncheons. We discussed having attendees bring their own food to the luncheons. We discussed purchasing group webinars if participation was good. Our next board meeting will be via Skype June 17<sup>th</sup>.
- e) Early Careers – When school resumes, we hope to have another get together with both the University of Charleston and West Virginia State University. We discussed possibly doing this virtually.
- f) Web Page/Newsletter – The newsletter is published on the website. The web page is currently updated and Jane Caswell asked for any additional suggestions for the website.

### New Business

- a) 2020-2021 Budget – Jamie Chambers is working on our new budget.
- b) Virtual PDT – In July. We discussed paying for 3 people to virtually attend. Angela Leshon motioned to accept this and Roger Townsend seconded.
- c) Privacy Policy – We are finalizing our privacy policy. We can publish it in the newsletter and post it on our website for 25 points.

Meeting adjourned at 12:45.