

November 2019 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met on November 20, 2019 at the Department of Environmental Protection in Charleston, WV. The CEC members present were Emily Fleck, Roger Townsend, Jane Caswell, Eric Wagner, Jamie Chambers, and Angela Leshon.

Call to Order

Jamie Chambers called the meeting to order at 11:30.

Minutes

Roger Townsend motioned to accept the minutes and Emily Fleck seconded.

Officer Reports

- National Council of Chapters – National Ethics Board has started updating the Code of Ethics. Roger Townsend has been nominated to be our representative for the 2020-2021 year. Emily Fleck and Roger Townsend spoke to students at University of Charleston. About 50 people were in attendance.
- Treasurer – Treasurer's report is in dropbox. Michelle Yanok's mileage needs paid.
- Membership – We have 56 members. Auditor McCuskey expressed interest in joining.
- Chapter Recognition/points – Next points are due 12/31 for the quarter 10/1-12/31.
- Education/Meetings – Our next luncheon is December 4th. We discussed having a sandwich tray from Firehouse Subs.
- Web Page/Newsletter – Jane Caswell is working on the next newsletter.

Updating bylaws

- We will discuss in-depth at our next meeting.

Upcoming events

- Next luncheon – 12/4 Treasurer's office will be speaking about Safekeeping.
- 2020 CPE Luncheons – We discussed having a representative from WVU possibly speaking in February or June. We also discussed having the Division of Personnel speaking at a CPE event. Jamie Chambers is calling the Board of Accountancy to see if it will qualify for CPE.
- LEAD! 2020 – April 30-May 2,2020 in Dallas, Texas – Roger Townsend is attending.
- Spring Conference – We discussed having it the first week of May at the Civic Center. Meals will be on our own. We discussed having a full day devoted to one topic and one speaker. We discussed having the Ethics Commission be one of the speakers on the other day.

Meeting adjourned. Angela Leshon motioned to adjourn and Roger Townsend seconded.