

November 2020 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met virtually on November 18, 2020. The CEC members present were Betsy Chapman, Jamie Chambers, Jane Caswell, Eric Wagner, Roger Townsend, Marie Long, Terry Harless, and Angela Leshon.

Call to Order

Betsy Chapman called the meeting to order at 12:00.

Minutes

Jane Caswell motioned to accept the minutes and Marie Long seconded.

Officer Reports

- a) National Council of Chapters (NCC) – Roger Townsend is running for Director of Area 8 AGA Chapters. Michelle Yanok is the current Director. If he wins, we will need to appoint a new NCC representative.
- b) Treasurer – Jamie Chambers prepared and sent out the report. She is due reimbursement for gift cards that she purchased for our Fall Conference speakers.
- c) Membership – We have 71 members.
- d) Chapter Recognition/Points – There is a new form that we will be using for the next points submission. The current quarter is October 1 through December 31 and points for this period are due December 31.
- e) Education/Meetings –
 - Our one-day virtual Fall conference on October 28 was a success. Betsy Chapman moderated and Jane Caswell and Taylor Cole were responsible for dealing with the Conferences i/o website. After such a success, we feel confident about having virtual CPE luncheons until in-person meetings are possible.
 - Our next AGA Board meeting will be virtual on December 16.
- f) CGFM/Professional Certification – We gave away two practice exams. The lunch class will begin book 1 in January.
- g) Community Service – We need to update our mileage information for the walking challenge.
- h) Accountability – Our CCR was submitted and we applied for the Certificate of Excellence.
- i) Newsletter – Samantha Chapman will prepare the next newsletter in the spring.

Meeting adjourned

Angela Leshon motioned to adjourn and Marie Long seconded.