

## November 2021 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met at the DNR in South Charleston on November 10, 2021. The CEC members present at the DNR were Jamie Chambers, Emily Fleck, Jane Caswell, Cheri Harpold, Terry Harless, and Angela Leshon. Melissa Mullins, Marie Long, and Beth Farley all attended virtually. Cathy Anderson, new member of the Charleston Chapter AGA also attended the meeting.

### Call to Order

Jane Caswell called the meeting to order at 1:00.

### Minutes

Cheri Harpold motioned to accept the minutes and Marie Long seconded.

### Officer Reports

- a) National Council of Chapters (NCC) – Betsy Chapman, our NCC representative, was unable to attend but provided an update. The NCC meeting was November 2<sup>nd</sup>. Items discussed were the role of the NCC representative and the goals of National president Gerry Boaz. Those goals include reaching 20,000 members nationwide, each chapter recognizing a member monthly on social media, and implementing a whistleblower policy. National leadership award nominations are due 12/10. The next NCC meeting is February 1<sup>st</sup>.
- b) Treasurer – Jamie Chambers sent the treasurer's report to the board members. We processed refunds for the reduction in price of the Fall Conference. We discussed eliminating our Paypal account and transferring funds to our account at City National. We discussed electronic payment options at City National for our membership to pay for CPE luncheons and conferences.
- c) Membership – We have 80 members.
- d) Chapter Recognition/Points – Our next points are due November 30<sup>th</sup> for the period June 1 through November 30. We need to be very thorough in reviewing the form to ensure we are given credit for everything we have done as this submission is for six months of points. We are exempt from state filings per state code 29-19-6.
- e) Education/Meetings – Our November luncheon is the last CPE luncheon for the year. Our next luncheon will not be until after the first of the year. We discussed having this training as a virtual training.
- f) CGFM/Professional Certification – Betsy Chapman provided an update. Our group is currently testing for the first book. We will start the second book in mid-January. When that session is complete, then we will begin with the third book. Two members, Brandy Whittington and Heather Gillenwater, are willing to join the board and take over this responsibility next year.
- g) Community Service – We discussed participating in the Light The Way 5K to benefit the Children's Therapy Clinic. We also discussed volunteering at the animal shelter.

h) Accountability – Our Citizen Centric Report (CCR) has been filed and put on our website.

New Business

Bylaws Update – Our chapter bylaws were reviewed by the board members. Marie Long motioned to approve the bylaws and Cheri Harpold seconded.

Meeting adjourned