## October 2018 CEC Minutes

# Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met on October 30, 2018 at DNR in South Charleston, WV. The CEC members present were Cherie Peacock, Melissa Mullins, Marie Long, Emily Fleck, Roger Townsend, Cheri Harpold, Jamie Chambers, Jane Caswell, Debbie Longanacre, and Angela Leshon.

## Call to Order

Roger Townsend called the meeting to order at 11:30.

### **Minutes**

Cherie Peacock motioned to accept the previous month's minutes and Melissa Mullins seconded.

### Treasurer's Report

Melissa Mullins motioned to accept the treasurer's report and Marie Long seconded.

### Points Update

We earned 10,725 points the first quarter. Next points are due December 31<sup>st</sup> for the period October through December.

## Membership Update

There are 51 members. We have 6 new members.

#### New Business

- A. Upcoming events
  - 1.
- i. Fall 2018 Conference Steak Escape, Chick-Fil-A, and Adelphia are donating gift cards. E&Y and Suttle are sponsoring. There may be students attending for free. Lunch will be Italian buffet.
- Next Luncheons February 20th at DEP. Conference room is reserved. Luncheon will be for 2 hours. Auditor's office is speaking. April 10<sup>th</sup>, June 12<sup>th</sup>, August 21<sup>st</sup>, October 16<sup>th</sup> are the next tentative dates for luncheons.
- iii. Community Service Silent auction to benefit Children's Home Society, Valentines for Vets.
- iv. Newsletter/Website
- v. Early Careers Development
- vi. CGFM Study Group We need to order study guides when we find out about updates to the books.

Meeting adjourned – Emily Fleck motioned and Jamie Chambers seconded.