

October 2019 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met on October 9, 2019 at the Capitol Complex Building 3 in Charleston, WV. The CEC members present were Emily Fleck, Roger Townsend, Cheri Harpold, Jane Caswell, Eric Wagner, Taylor Cole, Jamie Chambers, Terry Harless, Betsy Chapman, and Angela Leshon.

Call to Order

Jamie Chambers called the meeting to order at 1:00.

Minutes

Eric Wagner motioned to accept the minutes and Roger Townsend seconded.

Officer Reports

- Treasurer – Treasurer Melissa Mullins was not present.
- Membership – We have 54 members.
- Chapter Recognition/points – Eric Wagner filed September points on September 30. Next points are due 12/31 for the quarter 10/1-12/31.
- Education/Meetings – Fall Conference materials are being emailed. Ann Ebert from National is unable to come. Michelle Yanok from Parkersburg will come. Tentative speakers include Phillip Uy, Brandy Whittington, Misty Reese, Michael Cook, Christina Chard, and Eric Wagner.
- Early Careers – Taylor Cole sent emails to colleges to see if there were any students who would be interested in attending the fall conference.
- CGFM/Professional – Betsy Chapman ordered new CGFM book to review for changes before ordering multiple copies.
- Web Page/Newsletter – Jane Caswell prepared the newsletter. Online registration is not working. Citizen Centric Report (CCR) went out.
- Community Service – We are asking for donations be brought to the Fall Conference.

Updates

- Next luncheon – Tentatively will be 12/11 or 12/18. Treasurer's office will be speaking about Safekeeping.

Meeting adjourned.