

## October 2020 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met virtually on October 21, 2020. The CEC members present were Emily Fleck, Betsy Chapman, Samantha Chapman, Taylor Cole, Jamie Chambers, Jane Caswell, Eric Wagner, Beth Farley, Roger Townsend, and Angela Leshon.

### Call to Order

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

### Minutes

Eric Wagner motioned to accept the minutes and Samantha Chapman seconded.

### Officer Reports

- a) NCC – The meeting tomorrow has been canceled and rescheduled for November. Roger Townsend is judging college CCRs.
- b) Treasurer – Jamie Chambers prepared and sent out the report.
- c) 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.
- d) Education/Meetings –
  - We are having a one-day virtual Fall conference on October 28. We are having six speakers. We discussed giving the speakers \$25 gift cards. Thus far, we have 32 people registered. We discussed giving away \$10 gift cards to a few attendees. Betsy Chapman will be the moderator, and someone in a separate location will be the backup moderator in case technical issues arise in her office.
  - Our next AGA Board meeting will be virtual on November 18.
- e) CGFM/Professional Certification – The evening class is more than half through the second book. We discussed giving away another practice exam. The lunch class will begin in January.
- f) Web Page – We are putting our privacy agreement on the website. Betsy Chapman offered to take scenic pictures on Kanawha Boulevard down by the river to put on the website as well.

### Meeting adjourned

Samantha Chapman motioned to adjourn and Angela Leshon seconded.