

October 2021 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met virtually on October 20, 2021. The CEC members present were Jamie Chambers, Emily Fleck, Jane Caswell, Cheri Harpold, Beth Farley, Eric Wagner, and Angela Leshon.

Call to Order

Jane Caswell called the meeting to order at 12:00.

Minutes

Jamie Chambers motioned to accept the minutes and Cheri Harpold seconded.

Officer Reports

- a) Treasurer – Jamie Chambers sent the treasurer's report to the board members. We need to process refunds for the reduction in price of the Fall Conference. We are emailing people to see if they paid or their employer paid to see where to send the refund to.
- b) Chapter Recognition/Points – Our next points are due November 30th 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.
- c) Education/Meetings – Our next CPE luncheon is in person on November 10 at the WV DNR. It is on Cash Management. We are providing lunch. We are taking donations at the luncheon for the local animal shelter. Our next luncheon will not be until after the first of the year.
- d) Community Service – We discussed volunteering at an animal shelter. We are taking donations for our local animal shelter.
- e) Accountability – Our Citizen Centric Report (CCR) is due at the end of October. Marie Long is currently working on it. It is 60% complete. It will be done by the end of October.

Meeting adjourned

Angela Leshon motioned to adjourn the meeting and Emily Fleck seconded.