

## September 2018 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met on September 19, 2018 at Cracker Barrel in Charleston, WV. The CEC members present were Cherie Peacock, Melissa Mullins, Marie Long, Emily Fleck, Terry Harless, Roger Townsend, Cheri Harpold, Jamie Chambers, Beth Farley, and Angela Leshon.

### Call to Order

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

### Minutes

Melissa Mullins motioned to accept the previous month's minutes and Jamie Chambers seconded.

### Treasurer's Report

We have paid for several items, such as online study guides, polos, silent auction items, and test reimbursements. Discussed different ways to handle no shows/no pays. Melissa Mullins motioned to accept the treasurer's report and Marie Long seconded.

### Points Update

Next points are due September 30<sup>th</sup> for the period June through September.

### Membership Update

There are 49 members.

### New Business

#### A. Upcoming events

1.
  - i. Next Luncheon – February 20th at DEP.
  - ii. Spring 2019 Conference – Never too early to start
  - iii. Fall 2018 Conference - Notice is out, getting registrations in, Steak Escape and Chick-Fil-A are sponsoring, getting a room the night before to aid setup.
  - iv. Community Service – Discussed many events, such as AGA/Coal City VFD Community Service event and Children't Therapy Clinic "Light the Way" 5K Walk/Run.
  - v. Newsletter/Website
  - vi. Early Careers Development
  - vii. CGFM Study Group – 9 members, discussed reimbursing for the CGFM exam.

Meeting adjourned – Melissa Mullins motioned and Marie Long seconded