

## September 2019 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met on September 18, 2019 at the Insurance Commission in Charleston, WV. The CEC members present were Emily Fleck, Roger Townsend, Cheri Harpold, Jane Caswell, Eric Wagner, Taylor Cole, Jamie Chambers, Terry Harless, Melissa Mullins, Betsy Chapman, Marie Long, Beth Farley, and Angela Leshon.

### Call to Order

Jamie Chambers called the meeting to order at 11:30.

### Minutes

Cheri Harpold motioned to accept the minutes and Marie Long seconded.

### Officer Reports

- Treasurer – We have \$11,000. We still have a few payments to be received from the last luncheon.
- Membership – We have 54 members. A 55<sup>th</sup> member is in process.
- Chapter Recognition/points – June-September points due September 30. Cheri Harpold sent a reminder email.
- Early Careers – Taylor Cole sent emails to colleges to see if there were any activities we could get involved with. We discussed speaking to a college class about employment with State Government. We discussed giving scholarships to 3 students to attend the fall conference.
- CGFM/Professional – The study group will start in January. Samantha Chapman and Kay Walden passed the test.
- Web Page/Newsletter – We will be sending out summer newsletter. We discussed having online signups on the website to receive the newsletter. We called National as the online form is not working. Minutes are updated on the website.
- Community Service – We discussed doing community service at the animal shelter. We also are asking for donations be brought to the Fall Conference.

### Updates

- Fall Conference – November 6, 2019 Price is \$200 less various \$25 discounts. Lunch will be a buffet of subs and sandwiches at \$29 per person. We will have small breakfast items and coffee breaks. National, Christina Chard, Eric Wagner, and Misty Reese will be speaking.
- Next Luncheon – October 9<sup>th</sup>, 2019 at the Capitol Complex, Building 3. We discussed having the Treasurer's office speak about Safekeeping.

Meeting adjourned – Cheri Harpold motioned and Melissa Mullins seconded.