September 2021 CEC Minutes

Submitted by Angela Leshon, Chapter Historian & Secretary

The Charleston Chapter's Executive Committee met virtually on September 14, 2021. The CEC members present were Jamie Chambers, Emily Fleck, Samantha Chapman, Jane Caswell, Cheri Harpold, Taylor Cole, Beth Farley, Betsy Chapman, Melissa Mullins, Marie Long, Eric Wagner, Terry Harless, and Angela Leshon.

Call to Order

Jane Caswell called the meeting to order at 11:30.

<u>Minutes</u>

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

Officer Reports

- a) National Council of Chapters (NCC) Betsy Chapman has begun to attend the meetings. She attended this month's meeting, where they had breakout meetings with individual groups.
- b) Treasurer Jamie Chambers sent the treasurer's report to the board members. Approximately \$1,500 in refunds will be returned to attendees due to price reduction of the Fall Conference. We are having issues with our Paypal account, which seems to be a universal issue for many Paypal account holders. We may wait to process refunds until this issue is resolved. We discussed changing our account to be a business account. We also discussed subscribing to another service instead of Paypal.
- c) Education/Meetings We discussed our Fall Conference. It will be a virtual conference due to rising numbers of COVID cases. We are having a trial run of Conferences i/o to ensure everything operates smoothly during the conference.
- d) Membership We have 79 members, which includes 2 new members.
- e) Chapter Recognition/Points Our next points are due November 30th for the period June 1 through November 30.
- f) Early Careers We discussed putting information on Facebook about opportunities for students and others just beginning their careers. Taylor Cole has reached out to Suzanne King at University of Charleston, but she hasn't responded to her emails.
- g) CGFM/Professional Certification We are currently in the middle of book 1. We will be done with this group in 5 weeks. We have a student who is testing soon.
- h) Community Service We discussed volunteering at an animal shelter. We discussed coordinating a group or possibly going on our own.
- i) Accountability Our Citizen Centric Report (CCR) is due at the end of October. Marie Long is currently working on it.
- j) Web Page Our web page is currently updated for the changes in the Fall Conference.

Meeting adjourned