

Thursday, July 1, 2021

11:30pm - 12:30pm

**Attendance:** Anieta O'Hair, Kaylynn Short, Janice Evans, Ermin Begovic, Terri Walker, Pam Sullivan, Randy Lagerblade, Minka Lisinovic

Chapter President Terri Walker opened the meeting

1. Minutes 6/3/2021 CEC Meeting and 6/9/21 Lunch n' Learn and Webinar: Distributed prior to the meeting. Janice Evans moved to approve. Pam Sullivan seconded. Motion passed unanimously
2. July 14<sup>th</sup> NASACT Webinar to purchase for \$299. Kaylynn Short moved to approve. Janice Evans seconded. Motion passed unanimously
3. 2021 & 2022 Treasurers report – Budgets: Purchasing 12 webinars. In-Person Seminar. Minka will send treasurers report in the next couple of days. We will go over treasurers report in August CEC meeting
4. 2021-2022 Chapter Plan – Terri will work on it and have it ready by August 1<sup>st</sup>.
5. Items due within 90 days of June 30:
  - a. 2021-2022 Historian Report – Janice Evans will work on it.
  - b. 2021-2022 Citizen's Centric Report – Kent was not in attendance, will discuss in August CEC Meeting
  - c. 2021-2022 Annual Review – Rosemary Johnson has done the reviews in the past. Minka will talk to Rosemary to see if she is able to do it again.
6. Community Service – Alzheimer's Association for July and August.
7. National Community Service Fund (NCSF) – Donated \$200.00, Janice Jensen moved to approve the donation. Janice Jensen seconded. Motion passed unanimously.
8. Lunch n' Learns Webinars and Spring Seminar – Kaylynn Short moved to approve purchase all 12 Webinars. Randy Lagerblade seconded. Motion passed unanimously.

Sept. 2, 2021 - Free Members-only Webinar

Mar. 2, 2022 - Improper Payments

Sept. 8, 2021 - Communications

Mar. 23, 2022 – Cybersecurity/ERM

**Meeting of the 2021-2022 Chapter Executive Committee**

**Oct. 6, 2021 - Internal Control**

**Nov. 3, 2021 - Ethics**

**Dec. 8, 2021 – Performance Management**

**Jan. 12, 2022 - Uniform Guidance**

**Feb. 2, 2022 - GASB Update**

**Apr. 6, 2022 - Ethics**

**Apr. 20, 2022 - CARES Act**

**May 11, 2022 - Fraud/Data Analytics**

**Jun. 8, 2022 - Leadership**

9. Lunch n' Learns and Webinars format - Online webinars and do hybrid Lunch n' Learns. Spring Seminar will be on April 7<sup>th</sup> after Ethics Webinar on April 6<sup>th</sup>. Set up committee in September and figure out if we want to have it in person or online.
10. Eventbrite access – Randy doesn't need as much access. Terri needs access and needs to have profile fixed so she can receive emails.
11. PO Box access – Kaylynn will mail a key to Terri on 7/1/21. Only 2 keys, Terri will have one and Randy has the other one.
12. Young Professionals: Kent was not in attendance to update on the Young Professionals. We will discuss in August CEC meeting.
13. CEC meetings – April 5<sup>th</sup> meeting will be moved to March 31<sup>st</sup>.

Thurs July 1

Thurs Oct 7

Thurs Jan 6

**Tues April 5**

Thurs Aug 5

Thurs Nov 4

Thurs Feb 3

Thurs May 5

Thurs Sept 2

Thurs Dec 2

Thurs Mar 3

Thurs June 2

14. CEC Member Reports: No reports from members.

15. CEC Meeting location/dates: The next meeting is August 5<sup>th</sup>.

Meeting adjourned