

Thursday, February 10, 2022

11:30pm - 12:30pm

Attendance: Anieta O’Hair, Ermin Begovic, Janice Evans, Janice Jensen, Kaylynn Short, Kent Farver, Pam Sullivan, Randy Lagerblade, Terri Walker

Agenda:

1. Approve Minutes for January 6th CEC meeting and the Webinar on January 12th (distributed previously) - Ermin:
 - Kaylynn Short motioned, Randy Lagerblade seconded. Motion passed
2. Treasurer’s Report as of January 2022 (distributed previously) - Minka:
 - Randy Lagerblade motioned, Anieta O’Hair seconded. Motion passed
3. Refund for Ernest Ruben \$20.00 for the January 12th webinar, conflicting meeting. Please send Dana Davis a receipt.
 - Kent Farver motioned, Janice Evans seconded. Motion passed
4. Refund for Douglas Hunt \$32.00 for the January 12th webinar, trouble registering.
 - Kent Farver motioned, Anieta O’Hair seconded. Motion passed
5. Upcoming webinars:
 - a. Improper Payments on March 2nd
 - Eventbrite invites have been sent out.
 - b. Cybersecurity/ERM on March 23rd
 - Eventbrite invites will go out on the 3rd or the 4th.
6. Community service – Anieta
 - a. January/February charity: Animal Rescue League of Iowa
 - First Eventbrite invitations have been sent out.
 - The community service has been extended through end of March.
 - b. Update: does the policy and procedure manual need to be updated regarding Community Service? - Not in – clarify policy.
7. Young Professionals – Kent:
8. NCC – Randy: ACE Pulsecheck due end of February.

9. Chapter Recognition: Annual review completed on February 7th.
10. Policies and Procedure Manual –Janice E and Terri: later in the year. – Skipped – Follow up next meeting.
11. Newsletter items due tomorrow, February 11th.
12. Spring Seminar:
 - a. Ethics Webinar on April 6th 30 additional seats have been purchased.
 - b. FFA Enrichment center:
 - Rescheduled tour of the FFA center for Saturday February 12th at noon.
 - Sent requests for information to: Terri sent email yesterday – 2/9/2022
 - Kristoper Debolt, Digital Matters, 515-556-2911, www.digitalmatters.net, info@digitalmatters.net
 - Adam Carroll, 515-991-7146, adam@adamcarroll.info
 - c. Speakers/topics:
 - Gerry Boaz: GASB Update – Pay flat \$200 fee
 - 50 minutes, in the morning, in person.
 - Dinner the night before? – Yes
 - Requested Melinda DeCorte: Ethics – no confirmation as of yet. – Terri sent an email to confirm if she could do 2 sessions
 - If confirmed will be remote
 - Other speakers
 - Pam suggested Adam Steen with a topic other than Leadership as he spoke on that during our Lunch ‘n Learn. – Pam will email and ask the director to speak.
 - Pam suggested an Auditor to speak on fraud – Ermin sent an email to AOS.
 - Others? – DOM (COVID Relief Funds) DOT (Infrastructure bill) OCIO (Broadband or Security) – Pam will figure out a manager name for OCIO to reach out to. Small Agency, or city/local prospective on COVID funds
 - d. Catering: Hy-vee?

- Same menu as decided in 2019-2020?

e. Date to assemble marketing materials _____.

13. 2022-2023 CEC Update:

- President _____
- Immediate Past President/NCC Rep – Terri Walker
- President Elect/Nominations/Recognition _____
- Secretary – Ermin Begovic (?)
- Treasurer – Mihneta Lisinovic (?)
- Accountability _____
- CGFM/Professional Certification- Pam Sullivan (?)
- Early Careers/Young Professionals – Kent Farver
- Community Service – Anieta O’Hair (?)
- Communications – Angela James
- Education _____
- Membership _____
- Chapter Historian _____
- Bylaws & Procedures _____
- Webmaster – Kaylynn Short (?)

14. CEC Member Reports: Angie –

Anieta –

Ermin –

Janice – Post the poem as her Historian article in the Newsletter

Jan –

Kaylynn –

Kent –

Minka –

Pam –

Randy –

Terri –

Meeting adjourned

Next Meeting: March 3, 2022 @ 11:30.

Minutes submitted by Ermin Begovic