**CEC Meeting Minutes**

**January 13, 2022**

1. Call to Order

The meeting was called to order at 12:00 pm

1. Name of Attendees and Absentees

Attendee:

Melody Ownby, Sarah Burrows, Tammy Beeman, Daphne Pevahouse, Ashley Bartholomaus, Eric Biring

1. Upcoming Meetings
   1. Currently no speaker selected
   2. Due to covid uptick, the city is discouraging in person meetings
   3. January meeting will be cancelled
   4. We will wait to decide if February meeting should be in person or a webinar
2. Spring Seminar
   1. Speakers are still needed
      1. Sent any suggestions in for speakers or topics
      2. We tend to have higher attendance when ethics is covered
      3. Brainstorm topics that might attract those outside our normal audience
      4. We’ve had some requests to have more of a theme and less general topics
   2. In person or virtual?
      1. Currently looking at the white river center, which has a minimum headcount
      2. We will need to review safety procedures if we’re holding in person
3. NCC Rep
   1. Normally this goes to the outgoing president, but at the moment we have no president elect
   2. We will need to push to recruit CEC members for the coming year, and fill our current vacancies
4. Membership
   1. If we take dues with seminar registration, we’ll need to have an early deadline
   2. We can separate these, and have members send their renewal online
      1. We will need to make membership renewal dates clear
5. Adjournment

Meeting adjourned at 12:40 pm