**CEC Meeting Minutes**

**January 12, 2023**

1. Call to Order

The meeting was called to order at 12:00 pm

1. Attendees

Tammy Beeman, Ashley Bartholomaus, Monica Robinson, Teresa Allen, Sarah Burrows, Tona Bowen, Melody Ownby, Kyle Goodin

1. Spring Seminar
   1. March 23rd at the E Factory
   2. Looking for a national speaker
      1. This will incur extra travel costs
   3. Speaker and topic ideas
      1. Financial Data Transparency Act
      2. Flexible working environments
      3. Ethics, 2 hours if possible
         1. Possibly KPM, State Auditors, or ACFE
      4. Leadership
      5. Mo State speaker on financial outlook
      6. Looking at local finances and spending, along with comparable governments
   4. Payment and registration
      1. We will resume combining registration with membership dues
      2. Earlier deadline for registration, so we can submit dues
         1. Dues are due on March 31st
      3. Include an early price of $225 by March 1st, and a later deadline of $250, to encourage early registration
         1. Those with CGFM payments will be more
   5. Location
      1. The E Factory has a larger room available for $1,000, but this may be more than we need
      2. Currently aiming for 70 attendees
      3. A larger room would allow us to invite more students
2. January Meeting
   1. Held on the 19th at 425
   2. Providing lunch
   3. Presenter on mental health and self-care
3. CEC
   1. CEC members will be changing soon, we’ll need to start brainstorming new candidates
4. Adjournment

Meeting adjourned at 12:36 pm