



## Chapter Executive Committee

August 12, 2021

12:00 WebEx

Attendance: Danielle Weed, Mark Runyan, Tracy Farris, Bob Snyder, Rachel Hogrefe, Jamie Pine, Sara Hagenhoff. Not in attendance: Christina Freeman, Matthew Storm

### **President/Past President**

President called the meeting to order.

The board discussed the July 13 meeting minutes along with July 2021 email approvals. A motion to approve the updated minutes and email approval was made, seconded and approved.

Danielle reported on bank and PO Box updates.

### **Secretary**

No report.

### **Treasurer**

Tracy shared the Treasurer's report and went over format changes. A motion to approve the reports was made, seconded, and approved.

She is currently reviewing the Policy and Procedure Manual.

### **NCC representation**

Mark is set up with appropriate access through National.

### **Communications**

Christina will meet with Matthew to discuss transition.

### **CGFM**

Bob mentioned promoting CGFM study group during the August training.

### **Education**

Mark made a motion to add \$600 to the Education budget to pay for new memberships from the 2021 Winter Training. Motion was seconded and approved.

Mark gave update on registrations for the August 2021 Training.

### **Membership**

Rachel updated our membership statistics including 152 members. Four of those are new members. There are currently 27 suspended members. She will share the list of those who are suspended so CEC members can reach out to them.

**Community Service**

No report.

**President-Elect**

Chapter plans were submitted to National.

**Accountability**

No report.

A motion to adjourn was made, seconded, and approved.