



Chapter Executive Committee

July 13, 2021

12:00 WebEx

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

President/Past President

President called the meeting to order.

The board discussed the May 20 meeting minutes. Christina offered a revision. The revision was incorporated. Then, a motion to approve the updated minutes was made, seconded and approved.

Danielle discussed transition meetings for new board members.

Danielle shared that Christina Freeman has accepted a position in the private sector. Christina will no longer serve as the NCC representative but will continue in community service. A motion to approve Mark Runyan as the new NCC rep was made, seconded, and approved.

Danielle reported on bank and PO Box updates as well as plans to forward proceeds from the PDT fundraiser to National.

Danielle discussed ACE changes and the review of Chapter plans to verify compliance. She reminded board members to use current logos on all AGA communication.

Secretary

No report.

Treasurer

Tracy shared the Treasurer's report and went over balances from the end of May and June. A motion to approve the reports was made, seconded, and approved. She discussed the new report format to be used in the future.

She is currently reviewing the Policy and Procedure Manual.

NCC representation

No report.

Communications

Christina discussed transition to Matthew taking over. Mark offered to help with sending Education-related communications. Rachel volunteered to share job announcements when needed.

CGFM

Bob mentioned ordering printed study guides. Mark and Christina will order this week.

Education

Mark shared upcoming trainings and PDTs along with a listing of events for the year. He will be placing the webinar order with AGA National soon. He is currently working with the Ethics speaker for the August 31 PDT.

Rachel suggested training on electronic/digital signatures and FFATA reporting.

Membership

Rachel updated our membership statistics including 152 members. Four of those are new members. There are currently 27 suspended members.

Community Service

Christina will submit the Samaritan Center match request to National. She and Mark will work together on fundraising ideas for the August 31 PDT.

President-Elect

No report.

Accountability

No report.

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