



Chapter Executive Committee

October 15, 2021

12:00 WebEx

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

President/Past President

President called the meeting to order.

The board discussed the September 9 meeting minutes with correction. A motion to approve the minutes was made, seconded and approved.

Danielle reminded members to review the Policy & Procedures draft sent by Tracy and to share any suggestions by email. We can schedule a meeting to discuss revisions if needed.

Tracy shared "How To" resources from the StarChapter website. She also showed changes on the Mid-Mo AGA page made in response to CCR suggestions.

Secretary

No report.

Treasurer

Tracy shared the Treasurer's report ending September 30, 2021 and provided an update on accounts receivable. A motion to approve the report was made, seconded, and approved.

NCC representation

Next NCC meeting is November 2, 2021.

Communications

Danielle and Matthew discussed the quarterly newsletter. Please send content to Matthew's Gmail or DHEWD email.

CGFM

Bob discussed the CGFM study group orientation to be held on October 21, 2021 at McAlister's. National will send the information out to CGFM candidates. Mark shared that he has been contacted by another potential candidate.

Education

Mark gave an update on recent and upcoming education events. The October 6, 2021 training had 5 members and 2 guests in attendance. He shared that the November PDT will be virtual. He discussed future training and asked for suggestions on ideas for speakers.

Membership

Rachel reported on membership statistics. We currently have 160 members and 3 of those are new members. There are 29 suspended members. Rachel is working with National to resolve issues with duplicate membership payments.

Community Service

Danielle and Christina discussed having a Community Service event at the November PDT. We also discussed options for stand-alone events.

President-Elect

No report.

Accountability

Tracy provided a brief overview of the CCR. She and Danielle are working to finalize it now and will send it out for feedback soon.

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