



## Chapter Executive Committee

September 9, 2021

12:00 WebEx

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

### **President/Past President**

President called the meeting to order.

The board discussed the August 12 meeting minutes. A motion to approve the minutes was made, seconded and approved.

Danielle reported on bank updates and Secretary of State filing.

### **Secretary**

No report.

### **Treasurer**

Tracy shared the Treasurer's report ending August 31, 2021. A motion to approve the reports was made, seconded, and approved.

She discussed the change in merchant fees for credit transaction processing and went over how this will be recorded on the Treasurer's report.

She is currently reviewing the Policy and Procedure Manual and will reach out for assistance as needed.

### **NCC representation**

Mark shared updates from August 24, 2021 NCC meeting. Next meeting is November 2, 2021.

### **Communications**

Matthew met with Christina to transfer email access.

### **CGFM**

Bob discussed writing articles for the newsletter and sharing information on study groups.

### **Education**

Mark gave an update on recent education events. The August 31, 2021 training had 29 members and 1 guest in attendance. The September 8, 2021 webinar had 8 members and 3 guests. He discussed future training and asked for suggestions on ideas for speakers.

**Membership**

Danielle shared Rachel's report on membership statistics. We currently have 157 members and 7 of those are new members. Tracy will send update of suspended member list.

**Community Service**

No report.

**President-Elect**

No report.

**Accountability**

No report.

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