

## Chapter Executive Committee

April 14, 2022  
12:00 WebEx

Attendance: Danielle Weed, Mark Runyan, Bob Snyder, Tracy Farris, Rachel Hogrefe, Jamie Pine, Vandee DeVore (attended portion), Sara Hagenhoff. Not in attendance: Matthew Storm

### **President/Past President**

President called the meeting to order.

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

PDT funds will be used to cover Vandee's travel expenses not covered/reimbursed by National. Those attending will have their registrations covered either by their agencies or due to serving on the host committee.

Vandee shared nominations for next year's CEC positions. A motion to approve the nominations was made, seconded, and approved. Jamie will send welcome messages to new directors to outline duties, time commitments, etc.

Member of the Year award was discussed. It was decided to table this until next year due to COVID. CEC will work on the criteria, process, and rewards for the upcoming year.

Tracy will follow up on a possible evaluator to review the Chapter books.

Danielle has not received any new information on the virtual LEAD 2022 event to be held in May (date TBD).

### **Secretary**

No update.

### **Treasurer**

Tracy shared March 2022 financial statements. A motion to approve the statements was made, seconded, and approved.

### **NCC Representative**

Mark will attend LEAD in Baltimore next week.

### **Communications**

No update.

### **CGFM**

No update.

**Education**

The March 23 training had 7 members and 5 guests. 16 members attended the April 6 Ethics training. Mark will send information out soon on the training scheduled for May 11. He is currently working on a chapter training and awards luncheon to be held on May 18.

He is also in communication with IIA who reached out about doing a joint training, possibly on June 7.

**Membership**

Rachel shared that we currently have 121 members, including 2 new members. 44 memberships have not been paid. Rachel will send an email to guests from the March training to encourage them to become members.

**Community Service**

The scholarship deadline was moved to April 14. Bob and one other person have volunteered to review applications.

Missouri River Regional Library reached out about tax assistance for seniors and low-income individuals. The chapter plans to participate next year.

**President-Elect**

The ACE deadline is May 31.

**Accountability**

No update.

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