

## Chapter Executive Committee

April 18, 2024  
12:00 WebEx

**Attendance:** Mark Runyan, Vandee DeVore, Jamie Pine, Tracy Farris, Bob Snyder, Whitney Pickerell

### **President/President Elect**

Aaron couldn't attend so Jamie called the meeting to order.

National is working on getting us a new laptop but nothing has been finalized.

Jamie is working on potential new board members. The board discussed the timing of voting on these members to be held at the next CEC meeting. Still needing a President-Elect. She and Whitney will reach out to a few members by next month.

Aaron will not be able to attend the National PDT this summer. Whitney has received a National scholarship for registration as a first time attendee and 5 nights of hotel costs. The board discussed currently budgeted funds and how to allocate. Several options were discussed (including expected expenditures for the remaining of the year) for partial funding of other CEC members to attend and the allocation of 2 hotel scholarships. A motion was made to not shift any of the budgeted PDT expenses to other individuals and instead reallocate it to Chapter efforts to increasing membership. The motion did not pass. Bob made a motion to pay only for those CEC members who are paying out of pocket for the PDT. The motion passed with Mark, Vandee, and Jamie abstaining from voting. A motion was then made to allocate the remaining budgeted amount to be split evenly between Vandee and Jamie. The motion passed, with Vandee and Jamie abstaining from voting. The board also discussed who would use the Chapter hotel scholarships (2) from National. Based on the previous passed motions, the scholarships will be used by Jamie and Vandee.

Whitney briefly updated the CEC on ideas gained at the LEAD conference last weekend. We need only two more members to renew to meet our next membership goal. We believe we will meet that by end of the month.

Whitney is working on dates for the June Planning Meeting.

Aaron provided a nomination to National for the Volunteer of the Year.

### **Secretary**

A motion to approve the March 27, 2024 meeting minutes was made, seconded, and approved.

### **Treasurer**

Tracy went over the March 31, 2024 financial statements. A motion to approve the statements was made, seconded, and approved.

An old (from 2018) credit was noted for a non-member. This will be discussed at the next meeting.

Discussed Chapter sponsored webinar cancellations policy. Stronger wording will be included in the registration, and the policy needs updated.

Tracy will visit the bank to renew/payback the CD.

The board discussed the process for LEAD meeting reimbursements.

### **NCC Representative**

Nothing new to share.

### **Communications**

Vandee reminded everyone that content for the June Newsletter is due by May 24th.

### **CGFM**

Nothing new to report.

### **Education**

The Awards Luncheon and Half Day Training is scheduled for May 21<sup>st</sup> at First Mid Bank & Trust. A motion was made to make it \$0 registration fee to members. Due to the space, there will be a limit on how many attendees will be able to register. Scholarship winners and two guests will also be free guests. The motion passed.

### **Membership**

The membership survey needs revised. Mark and Whitney will set up a separate meeting to revise.

### **Community Service**

Rachel is working on a fundraiser for our next training in May.

We have four evaluators for scholarship applications which are due in May. Need to get with Rachel for number of applications.

### **President-Elect**

No update.

### **Accountability**

No update.

### **Announcements**

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