

## Chapter Executive Committee

August 15, 2024

12:00 WebEx

**Attendance:** Mark Runyan, Jamie Pine, Tracy Farris, Whitney Pickerell, Rachel Hogrefe, Tatum Husong, Tiffany Hader, Sharlet Kroll

**Absent:** Bob Snyder

### **President/President Elect**

Whitney calls meeting to order.

Jamie will send off for Annual Financial to be reviewed that is due August 31, 2024.

20023-2024 P-P Draft is being adjusted and reviewed.

Jamie made a motion to Approve Chapter Strategic Plan. Mark seconded the motion. The motion was approved.

### **Secretary**

Jamie sent adjustments to the July 10 meeting minutes to Tatum.

Tatum corrected the minutes.

Jamie made a motion to approve the July 10, 2024, meeting minutes as amended, Mark seconded the motion. Motion passed.

### **Treasurer**

Tracy went over the July 2024 financial statements. Mark made a motion to approve July 2024 and Bank Reconciliation. Rachel seconded. Motion passed.

Tracy shares the following:

Adjusting the spreadsheet to find the \$486 difference.

A check was voided to correct the charity it was being sent to. This was not totaled with revenue.

### **NCC Representative**

Each chapter has Google Drive accounts.

Speaker requests have been sent.

Marketing Materials

Membership Challenge is starting- dates for fall recruiting August 27-29, 2024

Chapter Awards- 2025 PDT in Nashville

LEAD 2025 April 24-26, 2025

### **Communications**

Tiffany now has access to the AGA gmail account.

Tiffany has a meeting with Jamie for job announcements on August 16<sup>th</sup>.

**CGFM**

No Update.

**Education**

No Update.

Looking for ideas

**Membership**

A member reached out regarding the link is broken on our website for due's.

Working on Survey questions- 24 current questions to be reviewed

Emails should be sent to Sharlet's work email- skroll@morha.org

National shows that we currently have 134 members including 4 new members.

**Community Service**

No update.

Sharlet will get access for what she needs for community service.

Sharlet will meet with Mark for community service event around the next AGA meeting.

**Accountability**

No update.

**Announcements**

No additional announcements.

**Adjourn**

Mark made a motion to adjourn. Whitney seconded the motion. The motion was passed.