

Chapter Executive Committee

August 24, 2023

12:00 WebEx

Attendance: Aaron Libbert, Mark Runyan, Tracy Farris, Jamie Pine, Vandee DeVore, Whitney Pickerell, Sara Hagenhoff. Not in attendance: Rachel Hogrefe, Bob Snyder

President/Past President

President called the meeting to order.

The Board discussed renewing Conference i/o for July 1, 2023 through June 30, 2024. A motion to approve the renewal was made, seconded, and approved.

Aaron gave an update on the 2-day PDT to be held November 16-17, 2023. A location has been secured. Aaron and Mark will continue to working with everyone on speakers, logistics, etc. Vandee will work on "Save the Date" language to include in the September 1st newsletter.

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

Secretary

No update.

Treasurer

Tracy went over the July 2023 financial statements. A motion to approve the statements was made, seconded, and approved. She mentioned looking into alternatives to our PO Box. She will also research Chapter dues received to reconcile with our current membership number.

NCC Representative

No update. Next meeting is scheduled for September 6, 2023.

Communications

Vandee suggested scheduling a separate meeting to review changes to the policies/procedures around study guide deposits, Member of the Year criteria/tracking, and the scholarship application. Tracy will send draft documents before the meeting scheduled for September 6, 2023.

Vandee plans to send out the newsletter on September 1, 2023. She still needs information for future Community Service and Education events.

Vandee and Mark met with National to discuss the functionality of StarChapter and the potential for switching in the future.

CGFM

No update.

Education

Mark is working on speakers for a September 14, 2023 virtual training.

He has the calendar of events for the year including live events, virtual events, and webinars. The plan is to have an event each month except June.

Membership

No update.

Community Service

No update.

President-Elect

No update.

Accountability

Tracy will start working on the CCR soon. She also suggested that we review ACE criteria to confirm we've submitted all required items by the due dates.

Announcements

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