

Chapter Executive Committee

December 16, 2022

12:00 WebEx

Attendance: Aaron Libbert, Melody Freeman, Mark Runyan, Tracy Farris, Jamie Pine, Rachel Hogrefe, Danielle Weed, Sara Hagenhoff. Not in attendance: Bob Snyder, Amy Blankenship

President/Past President

President called the meeting to order.

Danielle talked about board positions for next year. Current board members will email with their interest and Danielle will reach out to fill the remaining positions. Danielle will not continue on the board next year. Amy Blankenship has resigned from her current position.

It was agreed that monthly CEC meetings would be moved to the second Thursday of each month from 12:00 – 1:00 pm CST. The board discussed the November meeting minutes. A motion to approve the minutes was made, seconded, and approved.

Secretary

The board discussed the July 2022 CEC meeting minutes which were revised to include reinstatement of \$10 chapter membership fees. A motion to approve the revised minutes was made, seconded, and approved.

Treasurer

Tracy went over November 2022 financial statements. A motion to approve the statements was made, seconded, and approved. Tracy notified National that we intend to reinstate membership fees of \$10. The previously approved budget included a revenue line for \$10 membership dues being reinstated.

NCC Representative

A motion to retain Mark as the NCC representative was made, seconded, and approved.

Communications

Tracy will take over the newsletter and will reach out to board members for content as needed. Rachel offered to help as well.

CGFM

No update.

Education

Mark gave an update on the December 12th training and shared that he received positive feedback. He has sent out information for the upcoming webinars in January and March. He's also working on a half-day event for February. The board discussed ideas for social activities to coincide with education events.

Membership

Rachel reported that we have 153 members. She sent out an "elevator pitch" email to potential new members including information on AGA and encouraging them to join. She's still having issues being notified by National when we get new members. The problem should be resolved in the next month.

Community Service

We had volunteers ring bells for the Salvation Army at Hy-Vee in Jefferson City on December 3, 2022. Melody is working to find out how much we collected so it can be submitted to National to request it be matched.

President-Elect

No update.

Accountability

Tracy submitted the CCR on time.

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