



Chapter Executive Committee

December 9, 2021

12:00 WebEx

Attendance: Danielle Weed, Jamie Pine, Mark Runyan, Bob Snyder, Tracy Farris, Matthew Storm, Sara Hagenhoff. Not in attendance: Rachel Hogrefe, Christina Freeman

President/Past President

President called the meeting to order.

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

Secretary

Sara will work with Tracy to get CEC meeting minutes posted to the website.

Treasurer

Tracy shared financial report changes she made in order to comply with statement requirements. A motion to approve the statements from October and November along with revised statements from July, August, and September was made, seconded, and approved.

NCC representation

No report.

Communications

Matthew is monitoring the Communications email account and is currently working on the newsletter.

CGFM

Bob will work on getting proclamations from the Governor's Office and Jefferson City Mayor for CGFM month.

Education

Mark gave an update on the Fall PDT that took place in November. There were 28 members and 2 guests registered. The committee discussed paying for the AGA memberships of all attendees, including current members and 2 guest attendees. A motion to pay these memberships was made, seconded, and approved.

Upcoming trainings include: 12/15/21 – Performance Management; 1/12/22 – Uniform Guidance; 2/2/22 – GASB Update; 2/16/22 – Chapter Meeting/Past-President Recognition.

Membership

Danielle shared Rachel's report on membership statistics. We currently have 161 members. Danielle shared information about the Everyone Get One membership campaign.

Community Service

We raised \$160 for Wreaths Across America during the Fall Training. Tracy will submit the match request to National.

President-Elect

No report.

Accountability

Tracy is waiting on feedback from National on our CCR.

Danielle reminded members to review the Policy & Procedures draft sent by Tracy and to share any suggestions by email. We will discuss at the January meeting.

Danielle shared information about our holiday gathering next week.

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