

Chapter Executive Committee

February 13, 2025

12:00 WebEx

Attendance: Jamie Pine, Tracy Farris, Tiffany Hader, Sharlet Kroll, Mark Runyan

Absent: Rachel Hogrefe, Tatum Husong,

President/President Elect

Whitney calls meeting to order.

Board nominations due by February 15th.

Secretary

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

Treasurer

Tracy presented Financials for month ending January 31, 2025.

Jamie made a motion to approve the January Financials as presented. Tiffany seconded motion. Motion passed.

Update to equipment budget line to spend \$1,000 donation from Gwen.

Mark made a motion to approve budget for donation. Jamie seconded the motion. Motion passed.

NCC Representative

Last NCC meeting was held February 5th. LEAD! 2025 is coming up. CEC Volunteer of the year nominations from Board coming up for PDT in Nashville.

Communications

No Update.

CGFM

Mayors Proclamation sent to National.

Education

Ethics Webinar in March

March 14- Half Day-Luncheon- Billy Morehead – 4 Hour CPE- N.H. Scheppers--
Networking afterward with Billy Morehead @ Cork & Board

April- 1/2 Day Training Luncheon – Awards – College Scholarships

Membership

Met chapter goal for membership but, not national goal.

Community Service

Community service event for the animal shelter raised \$56.

Possible Community Service event in March

Email to distribution list for scholarships. Received 2.5 applications from undergraduates and 2 applications from graduates. Need volunteers for Scholarship application review.

Accountability

No Update

Announcements

Need to plan a time to go over policies and procedures. Whitney going to set up a meeting.

Adjourn

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