

Chapter Executive Committee

February 15, 2024

12:00 WebEx

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

President/President Elect

Aaron is working with National on getting a laptop, but the request has not been approved yet. He will follow up in the next few days.

Jamie has not gotten anything in response to her recruiting email for board members for next year.

Secretary

A motion to approve the January meeting minutes was made, seconded, and approved.

Treasurer

Tracy went over the January 2024 financial statements. A motion to approve the statements was made, seconded, and approved.

Tracy went over proposed amendments to the budget for changes to merchant fees, website hosting, National webinar registrations, speaker fees and training registration revenues. A motion to approve the amendments as proposed was made, seconded, and approved.

Tracy submitted match requests to National for the Salvation Army, Wreaths Across America, and Fuller Center community service event funds raised.

She is in the process of updating our registration with the Secretary of State.

NCC Representative

Mark had an NCC Meeting earlier in February. He shared the Chapter's concerns about the PDT registration/hotel process. He has not gotten a response from National.

Communications

Vandee reminded everyone that content for the Spring Newsletter is due by February 23rd.

CGFM

We have received a CGFM Proclamation from the mayor of Jefferson City and are awaiting one from the Governor.

Education

There will be a half-day training on February 22nd at Central Bank. The Past President breakfast will be held before the meeting. There are currently 15 members and one non-member registered.

Mark and Whitney will attend LEAD in April and have submitted all the required information to National.

Membership

We currently have 157 members. Mark learned during the NCC meeting that our chapter met our membership challenge goal.

Community Service

Rachel is working with Central Missouri Foster Care and Adoption Association on a fundraising activity in connection with the training. We will sell raffle tickets for a chance to win donated gift cards.

The board will work on getting evaluators for scholarship applications which are due in May. So far, we have received one application.

President-Elect

No update.

Accountability

No update.

Announcements

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