



## Chapter Executive Committee

February 24, 2022

12:00 WebEx

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

### **President/Past President**

President called the meeting to order.

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

Danielle discussed the Past President position which was vacated when Christina resigned from the board. Danielle nominated Vandee DeVore to take over for the remainder of the year. A motion was made, seconded, and approved.

Danielle notified the Board that she will not be able to attend the 2022 PDT. She offered to transfer the travel costs budgeted for her attendance to Vandee so she can represent our chapter. A motion was made, seconded, and approved.

National is seeking nominations for Volunteer of the Year. We will discuss further at the next Chapter meeting.

### **Secretary**

No update.

### **Treasurer**

Tracy shared January 2022 financial statements. A motion to approve the statements was made, seconded, and approved.

She reported on payments for memberships of those who attended the Fall 2021 Training.

### **NCC Representative**

Mark reported on the February 1 NCC meeting and shared information on the new logo and rebranding activities.

### **Communications**

No update.

### **CGFM**

Bob has gotten proclamations from the Governor's Office and Jefferson City Mayor for CGFM month. Tracy will add them to the Chapter website along with a list of current and retired CGFM's.

**Education**

Mark gave an update on the upcoming Improper Payments webinar. He will send out an email to past presidents in lieu of the Chapter Meeting/Past-President Recognition virtual event that was to be held in late February.

He shared that Jamie is interested in meeting with some of the CEC members to discuss ideas for the Summer PDT.

**Membership**

Rachel shared that we currently have 166 members. There are 93 members who have not renewed yet. Rachel will send email reminders soon.

**Community Service**

Danielle shared that Jamie has sent scholarship information to schools.

**President-Elect**

No report.

**Accountability**

No report.

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