

Chapter Executive Committee

February 9, 2023

12:00 WebEx

Attendance: Aaron Libbert, Melody Freeman, Mark Runyan, Tracy Farris, Jamie Pine, Rachel Hogrefe, Danielle Weed, Bob Snyder, Sara Hagenhoff

President/Past President

President called the meeting to order.

Danielle sent an email to the chapter membership about volunteering for the CEC board. Tracy posted on LinkedIn and Facebook about volunteering for the CEC board.

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

Secretary

No update.

Treasurer

Tracy went over January 2023 financial statements. A motion to approve the statements was made, seconded, and approved.

Tracy will work on language to allow us to pay for memberships next year via ACH/electronic check instead of using our debit card for membership dues. This will eliminate fraud alerts resulting from repetitive charges by National when processing membership payments.

The Board discussed PDT registrations and how to handle scholarship requests for PDT travel costs. Tracy will look at our finances and there will be further discussion at the next meeting.

NCC Representative

Mark provided an update on the February NCC meeting. Retention was a big topic along with topics for the April LEAD Training.

Communications

No update.

CGFM

Bob provided an update on a potential future member taking the first CGFM exam. Jamie has passed her first two exams and will take the third very soon. There will be a proclamation from the Governor's Office but no in-person presentation.

Education

Mark is working to secure speakers for the half-day training to be held on February 24, 2023.

Membership

Rachel has made progress on the spam accounts but still sees discrepancies between our member list and National's. She's also noticed issues with membership dates. Tracy will submit a ticket to StarChapter.

Rachel is working on an email to recognize lifetime members and share information on upcoming events.

Community Service

Melody followed up on the RACS donation. Tracy will deliver the check later this month.

President-Elect

The ACE status check was submitted on time.

Accountability

No update.

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