

Chapter Executive Committee

January 12, 2023

12:00 WebEx

Attendance: Aaron Libbert, Melody Freeman, Mark Runyan, Tracy Farris, Jamie Pine, Rachel Hogrefe, Danielle Weed, Sara Hagenhoff. Not in attendance: Bob Snyder

President/Past President

President called the meeting to order.

Jamie will talk with Danielle about board positions for next year. All current board members have emailed their interest to Danielle. We will need to fill the Communications, Community Service, and President Elect positions.

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

Secretary

Sara and Tracy will work together on Member of the Year Tracking.

Treasurer

Tracy went over November 2022 revised financial statements. A motion to approve the statements was made, seconded, and approved. She went over December 2022 financial statements. A motion to approve the statements was made, seconded, and approved. Tracy is working with National to pay membership dues for those who attended the PDT.

NCC Representative

Mark said the next NCC meeting will be held in February and the topic is succession planning.

Communications

No update.

CGFM

Bob submitted requests to the Governor's office and the Jefferson City Mayor's office for CGFM Month proclamations. He requested an in-person presentation from the Governor and is awaiting a response.

Education

The January 11th webinar had 20 attendees including members and non-members. He is working on the half-day training to be held the morning of February 24, 2023. We will also be recognizing the past president at this event.

Membership

Rachel reported that we have 155 members, which includes 2 new members. She shared that she's started seeing spam accounts being set up. She is going to work with Tracy to get a ticket submitted to Star Chapter. We'll also be getting new passwords for all board members.

She sent out a recruitment email to Workforce partners including information on AGA and membership benefits. She hasn't received any feedback yet but will reach out to her contacts.

Community Service

Melody shared that we received a Thank You letter from the Salvation Army. We raised \$348.36 during bell ringing. Tracy will submit the match request to National.

We discussed other potential charity events including a trivia night.

President-Elect

There is an ACE status check in February. Jamie encouraged all board members to review the Chapter Plans to ensure we've completed all activities for each area.

Accountability

No update.

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