

Chapter Executive Committee

January 18, 2024

12:00 WebEx

Attendance: Aaron Libbert, Mark Runyan, Vandee DeVore, Jamie Pine, Whitney Pickerell, Rachel Hogrefe, Tracy Farris, Bob Snyder, Sara Hagenhoff

President/President Elect

Aaron brought up paying for PDT attendees' membership dues. The board discussed different options. A motion to pay the dues for all PDT attendees was made, seconded, and approved. Two board members were not in favor.

Tracy voiced concerns regarding changes to the National PDT registration process, specifically not being able to make hotel reservations until after registration. Mark will bring up the issue during next month's NCC meeting.

The board discussed which Chapter members will attend the PDT. A motion to send the President and President-Elect was made, seconded, and approved.

Whitney reminded everyone to send any data by next week for the pulse check that is due February 1.

Secretary

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

Treasurer

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

Tracy will submit match requests to National for the Salvation Army and Wreaths Across America community service events.

NCC Representative

Mark has an NCC Meeting next month and will bring up the PDT registration/hotel concerns.

Communications

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

CGFM

Bob submitted CGFM Proclamation requests to the offices of Governor and Jefferson City Mayor. He also shared that you are no longer able to take Journal quizzes for CPE hours.

Education

There will be a half-day training on February 22nd at Central Bank. The Past President breakfast will be held before the meeting. Mark has found speakers and is finalizing the details.

Membership

We currently have 154 members. Rachel reached out to Susan Neal at the Chamber to discuss partnering but has not gotten a response.

Community Service

Rachel is working with Central Missouri Foster Care and Adoption Association on a fundraising activity in connection with the February 22nd half-day training. She will work with Vandee on Scholarship items.

President-Elect

No update.

Accountability

Tracy shared that the CCR was submitted, and we received a Certificate of Excellence.

Announcements

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