



Chapter Executive Committee

January 27, 2022

12:00 WebEx

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

President/Past President

President called the meeting to order.

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

The board discussed the request to transfer Layne Washburn's 2022 membership payment to Raechell Henley due to Layne's retirement. A motion to approve was made, seconded, and approved.

Danielle shared that Christina Freeman has resigned from the board. Danielle will reach out to former past presidents to find a replacement for Christina's position.

The board discussed options for who will conduct the 2021 financial review.

Secretary

No update.

Treasurer

Tracy shared December 2021 financial statements. A motion to approve the statements was made, seconded, and approved.

Tracy has completed and mailed all required 1099 forms for 2021.

She will make payment for memberships of those who attended the Fall 2021 Training. Mark will communicate this to attendees.

NCC Representative

No report.

Communications

Matthew and Danielle are working on the newsletter.

CGFM

Bob has submitted requests for proclamations from the Governor's Office and Jefferson City Mayor for CGFM month.

Education

Mark gave an update on attendance at recent trainings. 3 members attended Performance Management on 12/15/21. 15 members and 3 guests attended Uniform Guidance on 1/12/22. The 2/2/22 GASB Update currently has 6 members registered.

He shared that the upcoming Chapter Meeting/Past-President Recognition event will now be virtual. The date has not been finalized but will be sometime in late February.

Membership

Rachel shared that we currently have 162 members.

She reminded the board about the Everyone Get One membership campaign and will send out an email blast to members. She also shared other ideas for member recruitment.

Community Service

Jamie will help with sending scholarship notices to schools.

President-Elect

Jamie asked for updates from the CEC before the next ACE pulse check on 2/28/22.

Accountability

The board discussed revisions to the Policy & Procedures Manual. A motion to approve the updated manual was made, seconded, and approved.

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