

Chapter Executive Committee

January 09, 2025

12:00 WebEx

Attendance: Jamie Pine, Tracy Farris, Tiffany Hader, Sharlet Kroll, Mark Runyan

Absent: Whitney Pickerell, Tatum Husong, Bob Snyder, Rachel Hogrefe

President/President Elect

Jamie calls meeting to order.

Jamie to send email out for next years Board nominations.

NCC Rep should be someone with prior Board experience. Tracy nominated Mark to be NCC Rep. Jamie seconded Tracy's nomination, Mark **abstained** from voting for NCC Rep. NCC Rep nomination to be sent in by January 31, 2025 to AGA National.

Mark and Tiffany will be tentatively submitted to attend LEAD! April 24-26 in Baltimore, MD. Nominations to be sent in for 100 bonus points by January 31, 2025.

Mark working on PDT survey with Whitney.

Secretary

Tracy made a motion to approve the December 2024 meeting minutes as amended, Mark seconded the motion. Motion passed.

Treasurer

Tracy presented the December 2024 ending financial report.

Jamie made a motion to approve the revised Financials as submitted. Tiffany seconded motion. Motion passed.

NCC Representative

No Update.

Communications

Tiffany still waiting on some updates for the newsletter.

CGFM

No Update.

Education

Mark is sending an updated Calendar Schedule

No Half Day training in January. May have a half day training in April in order to get all trainings done for the year.

February- Full Day - Past Presidents Luncheon

March- Half Day- Billy Morehead

Early May- Full Day Training Luncheon – Awards – College Scholarships

Membership

No Update

Community Service

Bell Ringing on December 14th from 10am to 4pm- raised \$287.54

Next community service activity will be for the animal shelter. The event will be held at the February training – items or cash will be accepted for the animal shelter. Information to be sent once a date is determined.

Scholarship information is ready to be sent out. Need to get a list of who to send Scholarship information from- Sharlet contact Vandee and Rachel to obtain list.

Accountability

Status of CCR.— received Recognition of Excellence

Announcements

No additional announcements.

Adjourn

Mark made a motion to adjourn. Tracy seconded the motion. The motion was passed.