

## Chapter Executive Committee

July 10, 2024

12:00 WebEx

**Attendance:** Mark Runyan, Jamie Pine, Tracy Farris, Bob Snyder, Whitney Pickerell, Rachel Hogrefe, Tatum Husong, Tiffany Hader

**Absent:** Sharlet Kroll

### **President/President Elect**

Jamie calls meeting to order.

Everyone has shared phone numbers with the committee.

Jamie went over the Chapter Strategic Plans Review.

Jamie will find someone to Go Over Annual Financial review that is due August 31, 2024.

Jamie made a motion to Approve Chapter Strategic Plan. Mark seconded the motion. The motion was approved.

### **Secretary**

Tracy made a motion to approve the June 6, 2024, meeting minutes as amended, Mark seconded the motion. Motion passed. Tatum was given access to the Gmail account and received all files to transition.

### **Treasurer**

Tracy went over the June 2024 financial statements. Mark made a motion to approve the financials. Bob seconded. Motion passed.

Tracy went over the 2024-2025 financial statements. Bob made a motion to approve the financials. Mark seconded. Motion passed.

Tracy shares the following:

Attendance in membership has dropped.

We will investigate increasing networking events budget.

Community service will start with 2 events.

Mark discusses with committee to increase donations to \$250.00 next year and adding \$150 for this PDT.

Tracy wants to investigate a budget for insurance for having events.

The PO box rental is due.

It was approved to raise the scholarship money to a total of \$1,000.00.

Grand total- \$18,633 checking balance

Anticipated \$12,396.49

## **NCC Representative**

No update. There will be a meeting in about a month or 2.

## **Communications**

Tiffany will meet with Tracy to help get Tiffany set up with the Gmail account.

Tiffany received notes and files to for transition.

The Board discussed vouchers for future events earned from membership participation points. They will determine how to communicate to recipients and how the vouchers can be redeemed.

## **CGFM**

Bob shared we are down CGFM members.

There are 2 new CPA, however not CGFM members.

There is 30 minimum members who need CPE in our chapter.

## **Education**

Discussed potential schedules for the next year.

Whitney and Mark are looking into a venue for the November 2 Day PDT.

## **Membership**

National shows that we currently have 130 members including 25 suspended members. Rachel shows that we have 129 members.

## **Community Service**

No update.

Rachel will work with Sharlet as she takes over Community Service for next year.

## **Accountability**

No update.

## **Announcements**

No additional announcements.

## **Adjourn**

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