

## Chapter Executive Committee

June 2, 2023  
12:00 WebEx

Attendance: Mark Runyan, Tracy Farris, Jamie Pine, Danielle Weed, Rachel Hogrefe, Sara Hagenhoff. Guests: Vandee DeVore and Whitney Pickerell. Not in Attendance: Aaron Libbert, Bob Snyder, Melody Freeman

### **President/Past President**

President called the meeting to order.

The Board discussed ways to reach out to State agencies to recruit new members. Mark and Rachel will work together on getting Leadership Academy participants to present at future events. Rachel will also share information with MAPP members. It was also suggested to do a social event in Columbia for MU students.

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

### **Secretary**

No update.

### **Treasurer**

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

Tracy shared the outcome of the independent review our financial records.

Jamie proposed moving \$150 from the food budget for in-person CEC meetings to the June planning meeting and food budget. Tracy proposed increasing the current budget for website services by \$1,260 to cover the annual payment due in June. A motion to approve the changes was made, seconded, and approved.

### **NCC Representative**

Mark has reached out to our Area rep on the National Governing Board about NCC reps not meeting during the PDT this year. The Board expressed concerns about the lack of communication opportunities with National.

### **Communications**

Tracy discussed future social media campaigns to be released at regular intervals.

Danielle made a motion to have Vandee DeVore take over as Director of Communications for the remainder of the program year, effective June 3, 2023. A motion to approve the changes was made, seconded, and approved.

**CGFM**

No update.

**Education**

We'll discuss training events and potential webinars at the June planning meeting.

**Membership**

Rachel reported that National shows that we currently have 136 members. Our records indicate we have 165. We gained 2 new members in May. Vandee and Rachel will work on reaching out to Beta Alpha Psi.

**Community Service**

Scholarship checks were distributed.

**President-Elect**

The June planning meeting location has been secured but payment has not been made. It will be held June 19<sup>th</sup> in the Jefferson City Community Room located at 601 East High Street in Jefferson City.

**Accountability**

Tracy is still waiting to hear about the CCR submitted to National in September.

**Announcements**

Danielle received notification that she would receive a National Volunteer of the Year Award.

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