

Chapter Executive Committee

June 6, 2024
12:00 WebEx

Attendance: Mark Runyan, Vandee DeVore, Jamie Pine, Tracy Farris, Bob Snyder, Whitney Pickerell, Rachel Hogrefe, Sara Hagenhoff. **Guests:** Sharlet Kroll, Tatum Husong, Tiffany Hader

President/President Elect

The June 19th CEC Planning Meeting will be held at Prison Brews Side-Bar from 9:00am to 4:00pm. Next year's Board needs to review the Policies and Procedures.

Whitney wants to meet with every board member to see how she can help them in their individual roles. She will reach out to everyone.

Secretary

Whitney made a motion to approve the May 9, 2024 meeting minutes as amended, Bob seconded the motion. Motion was approved. Sara will get with Tatum after July 1 to transfer all Secretary documents and give access to the Gmail account.

Treasurer

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

Tracy shared the 2023 Financial Report review conducted by Liz Roberts. There were no findings or recommendations.

NCC Representative

No update.

Communications

Vandee sent out the newsletter and posted it to the website on June 1st. She will continue to post job announcements through July 1st.

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

No update. Bob would like to discuss our college scholarship program during the June 19th planning meeting.

Education

No update. Mark asked for speaker suggestions to be shared with him or Whitney. The Board will discuss next year's education events during the June 19th planning meeting.

Membership

National shows that we currently have 134 members including 3 new members. Rachel shows that we have 129. She and Vandee will discuss the discrepancy between member counts.

Community Service

No update. Rachel will work with Tracy to get the funds from the May fundraiser to the organization. She will submit the match request to National.

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. Tracy seconded the motion. The motion was approved.