

Chapter Executive Committee

June 9, 2022
12:00 WebEx

Attendance: Danielle Weed, Vandee DeVore, Mark Runyan, Tracy Farris, Jamie Pine, Aaron Libbert (attended part of meeting), Sara Hagenhoff. Not in attendance: Bob Snyder, Matthew Storm, Rachel Hogrefe

President/Past President

President called the meeting to order.

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

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

Danielle and Tracy shared information on the status of legal items to be rebranded. IRS and SAMII vendor registration updates will be done when taxes are filed. We will also update/request tax exempt status with Department of Revenue.

The board discussed membership survey results and feedback shared in responses.

Secretary

No update.

Treasurer

Tracy went over May 2022 financial statements. A motion to approve the statements was made, seconded, and approved.

She shared information on switching to Google Workspace for Nonprofits, which would reduce our G Suite cost to zero.

Tracy also shared the independent financial review of 2020-2021 financial statements.

NCC Representative

No update.

Communications

No update.

CGFM

No update.

Education

Mark discussed the May 31, 2022 training and shared that CPE forms have been sent to attendees. Mark and Jamie are in discussion about training opportunities for the upcoming year and hope to hold a combination of virtual and in-person events.

Membership

Tracy shared that we currently have 175 members. At this time, 45 members have not renewed.

Community Service

No update.

President-Elect

Jamie discussed the upcoming 2022-2023 planning meeting and planning for the PDT to be held August 30-31, 2022.

Accountability

Tracy went over the CCR to familiarize Aaron with the purpose and format.

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