



Chapter Executive Committee

March 10, 2022

12:00 WebEx

Attendance: Danielle Weed, Mark Runyan, Bob Snyder, Tracy Farris, Rachel Hogrefe, Jamie Pine, Vandee DeVore. Not in attendance: Matthew Storm, Sara Hagenhoff

President/Past President

President called the meeting to order.

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

NCC representation nomination. A motion to nominate Mark as our representation was made, seconded, and approved.

National PDT hotel scholarship for our NCC and one representation was received. Mark and Vandee will be using our two hotel scholarship. We still have 2 budgeted registrations. The board tabled who will use those budgeted registrations until the April meeting.

Danielle reminded the board that the Volunteer of the Year award nominations are due by May 31. The board should submit their nomination to Danielle.

LEAD 2022 for the NCC and incoming Presidents will be in person in Baltimore in April. LEAD 2022 for all other positions will be a virtual event in May, date to be determined.

The policies and procedure approved in January was revised to incorporate the AGA rebranding. A motion was made, seconded, and approved to revised the policies and procedures.

Secretary

No update.

Treasurer

Tracy shared February 2022 financial statements. A motion to approve the statements was made, seconded, and approved.

The board discussed a possible evaluator to review the Chapter books.

NCC Representative

No report.

Communications

No update.

CGFM

Bob shared that AGA has a special sale going for the CGFM exams.

Education

An email regarding the free member webinar on March 15 was sent to our members. Mark also emailed the distribution group for both the March 23-Cybersecurity/ERM and April 6-Ethics webinars.

Mark also talked about if we want an in person meeting in April for awards and to honor past presidents.

Membership

Rachel shared that we currently have 169 members. Rachel will send email reminders soon. Rachel is also working on an email to guests from our previous event. AGA still has the Member Get A Member campaign. Rachel will send an email with a reminder to renew memberships.

Community Service

Jamie reported that we have not received any scholarship applications yet.

President-Elect

ACE was submitted by February 28. Danielle talked about putting together our annual membership survey.

Accountability

No report.

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