

Chapter Executive Committee

March 27, 2024

12:00 WebEx

Attendance: Aaron Libbert, Mark Runyan, Vandee DeVore, Jamie Pine, Tracy Farris, Bob Snyder, Whitney Pickerell, Rachel Hogrefe, Sara Hagenhoff

President/President Elect

National is working on getting us a new laptop but nothing has been finalized. Aaron will follow up with them again.

Jamie is working with potential new board members. The board discussed the timing of voting on these members.

The board discussed changing the number of CEC members needed for a quorum. It would require a change in bylaws to be voted on by the membership. It was decided to postpone the discussion until next year.

Aaron will not be able to attend the National PDT this summer. The board discussed whether to send someone in his place or use the funding to help pay for other board members' travel. A final decision will be made at next month's meeting.

Secretary

A motion to approve the January meeting minutes was made, seconded, and approved.

Treasurer

Tracy went over the February 2024 financial statements. A motion to approve the statements was made, seconded, and approved.

Tracy shared that our Secretary of State registration has been updated. She has submitted match requests to National for all our community service events except the most recent one, which she will submit soon.

NCC Representative

Mark shared the Chapter's concerns about the PDT registration/hotel process during his last NCC meeting. He has not gotten a response from National.

Communications

Vandee reminded everyone that content for the June Newsletter is due by May 24th.

CGFM

The CGFM Proclamation is posted on the Governor's website. The next CGFM study group starts Monday, April 1st. Vandee recently sent out an email reminder.

Education

We have a webinar today with three people registered. Mark will work on a half-day event for May to include award and scholarship presentations.

Membership

We currently have 160 members, including two new members.

Community Service

We raised \$200 for the Central Missouri Foster Care and Adoption Association during the last training. Tracy will send a check to them and request the match from National. Rachel will work on a fundraiser for our next training in May.

Rachel asked about using funds to purchase promotional items and will work on some estimates to discuss at the next meeting.

We have four evaluators for scholarship applications which are due in May. We've received five applications.

President-Elect

No update.

Accountability

No update.

Announcements

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