

Chapter Executive Committee

March 9, 2023

12:00 WebEx

Attendance: Melody Freeman, Mark Runyan, Tracy Farris, Jamie Pine, Rachel Hogrefe, Danielle Weed, Bob Snyder, Aaron Libbert, Sara Hagenhoff

President/Past President

President called the meeting to order.

Jamie encouraged everyone to attend the upcoming Town Hall meeting on engaging students and schools.

Danielle hasn't heard from anyone wishing to fill vacant board positions. Vandee DeVore offered to handle the newsletter and community service, if needed. Danielle sent another message encouraging members to volunteer for CEC positions.

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

Secretary

No update.

Treasurer

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

Tracy went over financial projections for the remainder of this year. The Board discussed options for timing and amount of CD payback as well as PDT scholarship requests. A motion was made to prioritize payback of the FY20 CD and not provide a PDT scholarship this year for general members. The motion was seconded and approved.

NCC Representative

Mark shared that he and Sara would be attending the April LEAD Training in Baltimore.

Communications

No update.

CGFM

Bob gave an update on CGFM Proclamations from the Mayor and Governor.

Education

Mark gave a recap of the Past President breakfast and half-day PDT held on February 24, 2023. He shared information on upcoming webinars, a half-day training and awards ceremony.

Membership

Rachel reported that we have 158 members, which includes 3 new members. Tracy will be processing 5 new member applications this month as well.

Community Service

Danielle went over information regarding this year's Mid-MO AGA scholarships. She will get letters and applications updated and shared by next week.

President-Elect

Aaron is working to put together a 2-day Mid-MO PDT.

Accountability

Danielle will get information to Mark so he can distribute the membership survey in the next couple weeks.

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