

Chapter Executive Committee

May 11, 2023
12:00 WebEx

Attendance: Mark Runyan, Tracy Farris, Jamie Pine, Danielle Weed, Melody Freeman, Sara Hagenhoff. Not in Attendance: Rachel Hogrefe, Aaron Libbert, Bob Snyder

President/Past President

President called the meeting to order.

Danielle gave an update on scholarship applications. Aaron and Bob will review the ones we received and get back to Danielle by 5/19/23.

A motion to approve the recommended board for the 2023-2024 year was made, seconded, and approved. A motion to appoint committee chairs for the 2023-2024 year was made, seconded, and approved. Positions will be sent to National by June 15, 2023.

The board discussed the April meeting minutes. A motion to approve the minutes, as corrected and shared by Sara, was made, seconded, and approved.

Secretary

No update.

Treasurer

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

Tracy delivered the check and items collected for Rape and Abuse Crisis Services from our Community Service event.

NCC Representative

Mark attended orientation at the April LEAD Training in Baltimore and shared that the NCC would not be meeting in person at PDT this year. Tracy voiced concerns about losing this opportunity for communication between chapters.

Communications

No update.

CGFM

No update.

Education

Mark is working on a half-day in-person training to be held on June 2, 2023. He will send out a Save the Date in the next few days. He also shared results from the Membership Survey.

Membership

Tracy reported that we have 157 members. 30 have not renewed.

Community Service

No update.

President-Elect

No update.

Accountability

The CCR has been submitted and Tracy is waiting to hear the status of any awards.

Announcements

Jamie got notification that our Chapter received the Gold ACE Award for the year.

Tracy discussed Member of the Year calculations. We will send an email to members asking them to report their attendance by the end of May 2023. The Board discussed future criteria for the award.

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