

Chapter Executive Committee

May 12, 2022
12:00 WebEx

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

President/Past President

President called the meeting to order.

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

Danielle and Tracy shared information on items to be rebranded.

The board discussed amendments to the Articles of Incorporation and Bylaws. A motion to approve the amendments was made, seconded, and approved. 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 the Chapter's donation to National's PDT community service fund raiser.

Secretary

No update.

Treasurer

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

Tracy provided an update on the process for LEAD travel cost reimbursement.

The board discussed two budget amendments to cover the June planning meeting and annual awards. A motion to approve the amendments was made, seconded, and approved.

NCC Representative

Mark shared information from April's LEAD2022 held in Baltimore.

Communications

No update.

CGFM

No update.

Education

We had two registrations for the May 11th Fraud/Data Analytics training. Mark is working on a half-day, in-person training for May 31st.

Membership

Rachel shared that we currently have 175 members, including 1 new member. 39 members have not renewed.

Community Service

Jamie gave an update on scholarship applications. The board discussed award amounts.

President-Elect

No update.

Accountability

No update.

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