

Chapter Executive Committee

November 14, 2024

12:00 WebEx

Attendance: Jamie Pine, Tracy Farris, Whitney Pickerell, Tatum Husong, Tiffany Hader, Sharlet Kroll, Bob Snyder

Absent: Rachel Hogrefe, Mark Runyan

President/President Elect

Whitney calls meeting to order.

Fall PDT will take place November 20-21 at Courtyard by Marriott.

Painting Networking Event will be held after the PDT November 21st from 6-8 pm at the Studio on Dunklin.

Secretary

Tracy made a motion to approve the October 14, 2024, meeting minutes as amended, Bob seconded the motion. Motion passed.

Tracy made a motion to approve the Amended September, meeting minutes, Jamie seconded the motion. Motion passed.

Treasurer

There have been more registrations and have been added into spreadsheet calculations.

All months are now up to date and balanced.

Tracy will be investigating the \$10 credit for Janet Mertens and will reach out for further directions from her.

The bank balance equals the checking account balance.

Tracy submitted the IRS form 990-n on 11/11/24.

The Star Chapter pricing will increase starting June 2025.

Tracy went over the October 2024 financial statements. Jamie made a motion to approve October 2024 financials, Tiffany seconded the motion. Motion passed.

NCC Representative

No Update.

Communications

The next Newsletter is coming in January.

Send updates for the January newsletter in the beginning of December.

CGFM

Governor Proclamation

January 15th is the Governor Inauguration

There is no new participation known at this time. National does not tell us when there is any new participation.

Education

2 Webinars have been purchased - Ethics and Internal Control

Membership

National shows that we currently have 137 members with 2 new members.

We need to encourage more recruitment.

Community Service

A 50/50 raffle will be done at the November PDT. We will be asking for attendees to bring toys to the November PDT

Paint the Town Fundraiser for the Boys and Girls Club of Jefferson City will be after the PDT November 21.

Bell Ringing date ideas are December 7, 8 or 14

In January, as a community service event, we will collect items for the animal shelter.

A silent auction will be held at the May awards ceremony.

Accountability

CCR Review

We will be making a switch to Canva rather than Microsoft word for better graphics and to make the graphics easier.

Announcements

We will be taking a day to update policy and procedures soon.

Adjourn

Tatum made a motion to adjourn. Skarlet seconded the motion. The motion was passed.