

Chapter Executive Committee

November 16, 2022

12:00 WebEx

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

President/Past President

President called the meeting to order.

Jamie talked again about ideas for promoting AGA. Danielle discussed going to Strikers on December 12th for a networking/social event. Mark will share information during the meeting that day.

The board discussed the October meeting minutes. A motion to approve the minutes with attendance change was made, seconded, and approved.

Secretary

No update.

Treasurer

Tracy went over October 2022 financial statements. A motion to approve the statements was made, seconded, and approved. Jamie made a motion to amend the budget to allow for food and beverages at two future in-person CEC meetings. The motion was seconded and approved.

Tracy submitted the CCR and filed the 990-N by the deadline.

NCC Representative

Mark shared information from the November NCC call. The next call is February 1, 2023. LEAD will be held in Baltimore in April. He also shared the dates of upcoming town hall meetings.

Communications

Amy discussed the newsletter she's currently working on and will send out on November 28th.

CGFM

Bob worked with a potential CGFM candidate and shared study materials. He also talked with her about the benefits of joining AGA. Jamie and two of her colleagues are working toward their certification. Danielle and Mark are studying for the exams as well.

Education

Mark is working on the December training and shared an update on speakers. He will send a save the date and draft agenda this week.

Membership

Rachel reported that we have 152 members. This includes two new members. Rachel will reach out to National to ensure she's getting notified of new members. She will send out her "elevator pitch" later this week.

Community Service

Mark sent out a message asking for volunteers to ring bells for the Salvation Army at Hy-Vee in Jefferson City on December 3, 2022. He will also create an event to promote on our social media accounts.

President-Elect

No update.

Accountability

Tracy and Jamie worked on the 990-N. Tracy submitted the CCR on time.

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