

## Chapter Executive Committee

October 10, 2024

12:00 WebEx

**Attendance:** Jamie Pine, Tracy Farris, Whitney Pickerell, Rachel Hogrefe, Tatum Husong, Tiffany Hader, Sharlet Kroll, Bob Snyder, Mark Runyan

### **President/President Elect**

Whitney calls meeting to order.

Annual Report, CCR dissemination is to be sent to Chapter by October 31 for bonus points.

Fall PDT will be November 20-21 at Courtyard by Marriott – a flyer has been sent.

Networking event will be held November 21<sup>st</sup> from 6-8 pm at the Studio on Dunklin – flyer is done. There will be 30 people total with a limit to 20 non board members (Community Service – Boys and Girls club in Jefferson City)

Currently looking for Sponsors

Pulse checks are due November 30

### **Secretary**

Jamie made a motion to approve the September 12, 2024, meeting minutes as amended, Bob seconded the motion. Motion passed.

### **Treasurer**

The error was found from June financials.

Tracy created a new formula for an easier way to balance.

Tracy went over the updated balance total.

We are now credit card compliant.

Tracy went over the Updated June 2024 financial statements. Jamie made a motion to approve updated June 2024 financials, Mark seconded the motion. Motion passed.

Tracy went over the Updated July 2024 financial statements. Mark made a motion to approve updated July financials, Tatum seconded the motion. Motion passed.

Tracy went over the Updated August 2024 financial statements. Tiffany made a motion to approve August 2024 financials, Bob seconded the motion. Motion passed.

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

### **NCC Representative**

A meeting is scheduled for October 30<sup>th</sup>.

### **Communications**

All updates for the newsletter are to be sent to Tiffany to have it done by end of month.

Tracy will be sending update files for Tiffany to use.

### **CGFM**

No Update.

### **Education**

Calendar Schedules as followed:

December 4<sup>th</sup> – Webinar

January- Full Day Training

February- Half Day - Past Presidents

March- Half Day

April- Webinar - Ethics

May- Half Day Training – Rewards – College Scholarships

### **Membership**

Rachel emailed out the survey questions for feedback.

National shows that we currently have 135 members with 2 new members.

A Recruitment Challenge will be set up.

More Recruitment opportunities will be held at the Fall PDT

### **Community Service**

Bell Ringing - TBD

Discussing more events and Community Service activities to do around the PDT.

### **Accountability**

A report will be made by the end of October.

### **Announcements**

No additional announcements.

### **Adjourn**

Mark made a motion to adjourn. Bob seconded the motion. The motion was passed.