

## Chapter Executive Committee

October 13, 2022

12:00 WebEx

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

### **President/Past President**

President called the meeting to order.

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

Jamie talked again about ideas for promoting AGA.

### **Secretary**

No update.

### **Treasurer**

Tracy went over September 2022 financial statements. A motion to approve the statements was made, seconded, and approved. She also shared information on increased credit card transaction fees.

### **NCC Representative**

No update.

### **Communications**

Amy discussed the newsletter she's currently working on and the Board discussed options for future editions. She will be adding photos from our August PDT and information on December's bell-ringing for Salvation Army.

### **CGFM**

No update.

### **Education**

Mark is working on the December training. He gave an update on upcoming webinars and CPE forms from the August PDT.

### **Membership**

Rachel reported that we have 150 members. She is working on an "elevator pitch" email to send to prospective new members. Jamie discussed having the membership chair from National discuss recruitment, possibly during our December event.

### **Community Service**

Melody shared that we are scheduled to ring bells for the Salvation Army at Hy-Vee in Jefferson City on December 3, 2022. She is confirming the time and will create a sign-up sheet. She's also creating a flyer and will do a write-up for the newsletter.

Mark asked everyone to mark their calendars for a future community service event. Habitat for Humanity's Trivia Night will be held Saturday, February 4, 2023.

### **President-Elect**

No update.

### **Accountability**

Tracy shared the CCR and will submit it by the end of this month.

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