

Chapter Executive Committee

October 20, 2023

12:00 WebEx

Attendance: Aaron Libbert, Mark Runyan, Tracy Farris, Vandee DeVore, Whitney Pickerell, Rachel Hogrefe, Sara Hagenhoff. Not in attendance: Jamie Pine, Bob Snyder

President/Past President

President called the meeting to order.

Aaron and Mark gave an update on the November 16-17, 2023 PDT. They are still working to fill the final three speaker slots.

Secretary

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

Treasurer

Tracy went over the September 2023 financial statements. Mark is following up with National about a billing discrepancy on webinar purchases. A motion to approve the statements was made, seconded, and approved.

NCC Representative

The next NCC meeting will be held November 1, 2023. If Mark is unable to attend, he will ask someone to go in his place.

Communications

Vandee is working on the next newsletter and plans to include some content from National.

Our Salvation Army community service event is scheduled for December 9, 2023. Registration is open to sign up for available spots.

CGFM

No update.

Education

Mark gave an update on PDT and is waiting for information on the December webinar before providing information to members.

Membership

Rachel gave a membership update. We have 146 members, which includes 2 new members.

Community Service

Rachel proposed having a bake sale during the PDT to raise money for Wreaths Across America.

President-Elect

No update.

Accountability

Tracy is currently working on the CCR and plans to turn it in by the end of October.

The board reviewed the latest draft of the Policy and Procedures. A motion to approve the update was made, seconded, and approved.

Announcements

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