

Chapter Executive Committee

September 21, 2023

12:00 WebEx

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

President/Past President

President called the meeting to order.

The Board discussed changing the Member of the Year Program to the Member Participation Program. All changes will be incorporated and included in the Policy and Procedures to be voted on at the next meeting.

Aaron and Mark gave an update on speakers for the 2-day PDT to be held November 16-17, 2023.

Secretary

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

Treasurer

Tracy went over the August 2023 financial statements, including her work to reconcile Chapter dues with our current membership number. A motion to approve the statements was made, seconded, and approved. She also shared information on upcoming changes to email templates as a result of Star Chapter adding Email Builder.

NCC Representative

Mark gave a recap of the September 6, 2023 NCC call including the new football-themed membership campaign.

Communications

Vandee has been cleaning up membership data in Star Chapter. She's working with Rachel to verify information and resolve any discrepancies.

She has reached out to the Salvation Army about bell-ringing as a future Community Service event. She will work with Mark to set up an event for registration.

CGFM

No update.

Education

The October 18, 2023 webinar is available for registration. Mark and Aaron have filled almost all the speaker slots for the November 16-17, 2023 PDT. Mark will send the information out soon and open registration.

Membership

No update.

Community Service

No update.

President-Elect

No update.

Accountability

Tracy will be working on the CCR so it's ready to turn in by the due date.

Announcements

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