

January 2024 CEC Minutes

Submitted by Betsy Chapman, President

The Charleston Chapter's Executive Committee (CEC) met virtually. The CEC members present were: Betsy Chapman, Heather Gillenwater, Kelli Herr, Marie Long, Taylor Cole, and Lisa Rutherford.

#### Call to Order

Betsy Chapman called the meeting to order at 1:03 PM, on January 17, 2024.

December minutes were reviewed with no corrections. Marie made the motion to accept the minutes as written. Lisa seconded the motion.

#### Officer Reports

- a) NCC – No update for this month.
- b) Treasurer – Angela Leshon (absent) – The balance in the account as of the end of December was \$18,099.27 with no outstanding items. We will get \$10 from today's luncheon.
- c) Membership – Betsy Chapman – We are currently at 79 members and it was announced at the luncheon that we are launching the membership drive contest. \$100 will be given to the person who gets the most new members to join between now and mid-February and \$50 will be given to the person who recruits the second most.
- d) ACE – (Achievement in Chapter Excellence) - Chapter Recognition/Points– Lisa Rutherford – Next report is due February 1. Betsy will send information to Lisa on attendance for the fall conference as well as survey information if it is on the AGA's laptop. Lisa mentioned the 990 wasn't on the website and we need to verify with Jamie or Angela to make sure this requirement was met.
- e) Education/Meetings –Betsy Chapman – Spring Conference has been set for April 25. Sunny from the Marriott has reached out wanting to price match to get our business back. Kimberly Weber has agreed to speak at the conference. Jamie is going to present and Betsy will be reaching out to get a speaker on revenue update for the year. Next luncheon will be in March and is TBD.
- f) Early Career – no chair – No report or update.
- g) CGFM- Heather Gillenwater – Five people are interested in the study group for Book 1 so far. The books we have previously purchased are out on loan currently to self-study

members. New books are \$66.50 each and it was recommended to buy 5 new books for the new study group at a cost of \$332.50 plus shipping. Taylor made the motion to purchase 5 new books and Heather seconded. Betsy will ask Jamie to order Monday of next week so the study group can start in February.

- h) Community Service – Beth Farley (absent) - Betsy contacted Meadowbrook Nursing Home, but got Sarah’s voicemail to ask about bingo or any other activity they would want/need for the residents.
- i) Communications – Taylor Cole – Information that comes to Taylor is being sent out for other Chapters’ information and CPE events.
- j) Accountability –Marie Long – CCR has been filed and we are waiting to see if it we have received a certificate for it this year. Next CCR will be due in October.
- k) Website & Social Media – Kelli Herr – 61 views on Facebook, 19 views on LinkedIn.
- l) Newsletter – no chair – Jamie has started a newsletter and Betsy will finish it and get it out by the end of January.

#### New Business

- a) Spring Conference was discussed and date set for April 25.
- b) We are in need of a President-Elect for the upcoming year if anyone is interested.

#### Next Meeting

The next meeting will be Wednesday, February 21 at 12:00 virtually.

Marie made the motion to adjourn. Lisa seconded the motion.

Meeting adjourned at 12:25PM.