CEC Meeting Minutes
July 13, 2021

I.   Call to Order
            The meeting was called to order at 5:50 pm

II.   Name of Attendees and Absentees
        Attendee:
            Tammy Beeman, Ashley Bartholomaus, Sarah Burrows, Nathan Ziegler, Melody Ownby,
            Renee Vines

        Absentees:
            Eric Biring, Jennifer Schatzer, Monica Robinson, Teresa Allen, Julie Ravenscraft, Kristy
            Bork, Daphne Pevahouse

III.   Membership update
        a. As of May we have 78 members
            i. There are 11 new members, and 19 suspended members

IV.   CEC Members
        a. We need to fill the president elect and education chair positions

V.   2022 Budget
        a. 2022 Budget will generally stay the same, but with some adjustments as we move
            more online
            i. Added Conferences I/O and GoToWebinar
                1. Subscriptions budgets are just for us alone. We may end up sharing
                    these costs with other chapters
        b. Rescheduling events resulted in a loss for the fall seminar
        c. Motion to approve the 2022 budget
            i.   Motion: Tammy
            ii. Second: Sarah
            iii. Motion Passed

VI.   Financials Review
        a. Very different from budget with the sudden move to virtual, including much higher
            paypal fees
        b. Motion to approve the Financials
            i.   Motion: Sarah
            ii. Second: Tammy
            iii. Motion Passed

VII.   Dues
        a. CPE is currently the #1 reason for membership

       i. We may try having separate charges for CPE & Membership dues

      ii. Setting CPE rates for nonmembers

   b. Set the CPE goal for the year at 20

VIII. CGFM

   a. No new CGFMs

   b. We need to promote the CGFM certification to students

   c. Proposed using CGFM budget to reinstate the 2 that have lapsed

      i. Motion: Tammy

      ii. Second: Ashley

      iii. Motion Passed

IX. Hosting CPE

   a. Rather than hosting events jointly, we may move towards hosting just our own events, maintaining connections with other chapters and allowing them to join.

      i. CPE that we host online can also be advertised to nonmembers.

   b. Hosting virtually

      i. No one has signed up for white river yet

      ii. We could potentially host in a studio to record and stream, rather than having anything in person

         1. Allows for live speakers with an entirely virtual conference

      iii. Expect low turnout if hosted in person

X. CEC Meetings

   a. CEC meetings have been set for: August 12th, September 9th, October 7th, November 10th, December 9th, January 14th, February 10th, April 7th, May 12th, June 9th

   b. Continue to hold virtually

XI. Bylaws Committee

   a. Need to elect a committee to review our bylaws

   b. Proposed forming committee from all those in attendance

XII. Adjournment

   Meeting adjourned at 7:00 pm