AGA MID-MISSOURI CHAPTER

CGFM

Chapter Executive Committee

May 27, 2020
12:00 WebEx

Attendance: Christina Freeman, Rachel Hogrefe, Mark Runyan, Robin Burkhart, Danielle Weed, and Tracy Farris. Bob Snyder, Felicia Hubble, and Amanda Sifford were not in attendance.

President
President called the meeting to order. Christina and Felicia met last week to discuss next year's board and awards. A motion was made and seconded to approve the 2020-2021 program year Chapter Executive Committee. The motion passed.

National PDT will be virtual this July. National asked for some information to advertise our Chapter in their Road to the 2020 PDT campaign. The board discussed our responses.

The board also discussed chapter awards. A motion was made to suspend the Chapter Member of the Year award due to the cancellation of events this last year and the uncertainty of future education events in the upcoming year due to COVID-19. The motion was seconded and passed.

Secretary
April meeting minutes were distributed on May 18, 2020, for review and voting. One correction was made. A motion was made and seconded to approve the revised April meeting minutes. The motion passed on May 19, 2020.

Treasurer
Robin moved $7,500 from the recently matured CD into the checking account, as discussed and approved at the April Chapter Executive Committee meeting. The remaining $2,344.62 was renewed in a nine month CD. This will be reflected in the May Treasurer report.

A motion was made to approve the April Treasurer Report. The motion was seconded and approved. The board discussed the accounts receivable list.

Communications
Deadline for fourth quarter newsletter is June 15. Rachel also has a lead for a new board member.

CGFM
No report.

Community Service
No report.

Education
Working on options for future educational events. Christina is checking on the Zoom availability.

The new ACE report will be rolled out June 2020. The 20-21 National webinar topics have been announced.

Membership
No report.

President-Elect
The last quarter CRP has been distributed and is due by May 31. Please send revisions to Danielle.

Past-President
No report.

Accountability
Louise asked about our use of the new software for the CCR. Tracy will let her know our intentions.

NCC representation
No report.

Motion to adjourn was made, seconded, and approved.