AGA MID-MISSOURI CHAPTER

CGFM

Chapter Executive Committee

December 15, 2020
12:00 WebEx

Attendance: Mark Runyan, Robin Burkhart, Tonya Roddy, Danielle Weed, Christina Freeman, and Tracy Farris. Guest attendance: Tonya Roddy. Not in attendance: Christina Freeman and Rachel Hogrefe.

President
President called the meeting to order.

The board discussed the November meeting minutes. The motion was seconded and approved.

Danielle discussed that Tonya has volunteered to fill the Community Service role. A motion was made, seconded, and carried to accept Tonya as the Community Service role.

Danielle discussed the National Leadership role nomination. The board discussed options and will begin working on nominations for the PDT awards instead of the National Leadership nominations (due 12/15/20).

Secretary
Tracy is working to move paper training records into a digital format. She is also working to finish the bylaws revisions.

Tracy recommended a work session on a January holiday to finalize the new website, bylaw revisions, and procedure updates.

Treasurer
Robin discussed the financial report. Robin reported $7,557.80 is the cash balance at 11/30/20. Robin is finishing the outstanding receivables. The Hawthorne Bank CD automatically renewed for the next twelve months. The Premiere Bank CD is being bought out in 2021 and we should receive information on the conversion since our CD is due for renewal in February 2021.

The board discussed concerns regarding concerns with low attendance, members without CPE requirements, and the impact of AGA's updated guidance of qualified CPE subjects and requirements. The board discussed posting all upcoming webinar topics and dates.

A motion was made to approve the November financial report. The motion was seconded and approved.

Communications
Deadline for newsletter is December 18. Communications will work to get the newsletter out by the end of the month.

With the current webinar environment, the board discussed sharing other chapter webinar information to our members as we discover the events. Agreement was made to share the information with our members as another value of their membership.

CGFM
No report.

Community Service
No report.

Education
Mark discussed our two recent webinar events. Neither webinar had sufficient registration to cover the cost of the event. National also has a free webinar for December 16, 2020.

The next webinar our chapter is hosting is on Uniform Guidance for January 13, 2021.

Mark is working with the presenter for the Grants Bootcamp. He is waiting for the conference i/o software to schedule the event.

Mark is also working on topics and presenters for a full day event in late January or early February.

Mark will review the most recent revisions to the survey questions for submission to our members

Membership
Rachel reported that we have 173 current members and 29 suspended members. Emails to suspended members have been previously sent. Non-member attendees have also been contacted.

President-Elect
No report.

Past-President
No report.

Accountability
No report.

NCC representation
Christina reported that the two meetings were fairly uneventful with little to share.

Motion to adjourn was made, seconded, and approved.