AGA
MID-MISSOURI CHAPTER

CGFM

Chapter Executive Committee
January 18, 2021
12:00 WebEx

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

President
President called the meeting to order.

The board discussed the December meeting minutes. Christina made one correction. A motion was made, seconded and approved.

NCC nomination due January 31. Christina is willing to serve a second year. The board discussed, a motion was made to submit Christina's name again. The motion was seconded and approved.

Secretary
No report

Treasurer
Robin discussed the current balance, anticipated cash flows for the remainder of the year. Robin also reported that she send out reminders to all past due accounts. Premier is in the middle of transitioning due to a buy-out. With the planned events, the CEC feels that Chapter will have sufficient cash flow.

Christina posed a question about changing the signature authority on our certificates of deposit. The board discussed the topic. Mark made a motion to change the names on the CD at Hawthorne Bank to Danielle Weed, President, and Tracy Farris, in-coming Treasurer. The motion was amended to also change the names on the CD at Premier Bank when allowed due to transition at the bank. The amended motion was seconded and approved.

Robin and Danielle added Danielle's name to the post office box.

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

Communications
Discussion on if additional Gmail accounts were available. Robin and Christina believe that there are some available. Tracy requests an email account for the Secretary position. Robin will send Christina the directions to set up the account. Christina will also check the status of the new email for the CGFM position.

Christina discussed the status of the website transition. She has concerns about the communication options with the new website and Gmail accounts when compared to the current website options. Robin and Christina will work together to research options.

Danielle is working on the newsletter.

CGFM
Bob discussed making some minor changes to the proclamation requests including updated membership counts and mentioning last year's proclamation. Bob will physically deliver the proclamation to the City. The State proclamation is submitted online. Mark will try to reach out to a legislator to help the proclamation through the process.

Education
Mark provided an update on the three webinars held so far this year. In the most recent webinar, we had 28 of the 30 slots filled. The next webinar is a GASB update on February 3, 2021. The following webinar is March 3, 2021, on improper payments.

Mark discussed options for holding an all-day event. Mark is going to pursue options for an all-day event and report back to the board via email. Danielle requested all board members to submit topic and speaker suggestions to Mark by Friday.

Membership
Danielle reported 176 active and 28 suspended members according to National. Two new members joined in January.

Robin is working to get some additional new members.

Community Service
The board discussed researching virtual charity options to pair with the all-day training event.

President-Elect
No report.

Past-President
No report.

Accountability
No report.

NCC representation
Christina reported the next meeting is January 28, 2021. She will send out notes after the meeting.

Motion to adjourn was made, seconded, and approved.