AGA MID-MISSOURI CHAPTER

CGFM

Chapter Executive Committee

January 20, 2020
12:15 WebEx

Attendance: Christina Freeman, Rachel Hogrefe, Danielle Weed, Robin Burkhart, Mark Runyan and Tracy Farris. Not in Attendance: Bob Synder, Felicia Hubble, and Amanda Sifford.

President
President called the meeting to order. A motion was made to approve December meeting minutes. The motion was seconded and approved.

Christina discussed with Louise (from National Office) the status of the concerns previously identified with Julia. Christina has not heard back from Louise.

Secretary
No report.

Treasurer
The board discussed the Treasurer report. Some of the revenue from the Winter PDT has not yet posted. A motion was made to approve the December 31, 2019 Treasurer Report. The motion was seconded and approved.

Communications
Needs some pictures for a couple of the speakers from the Winter PDT. Next newsletter is planned for March.

CGFM
The board discussed the need to submit the CGFM Proclamation for all four Chapters within the State to both the State and the City of Jefferson for March.

Community Service
No report.

Education
Mark is working on the Past-President Chapter meeting in February. He is working on various government issues including local government, economic impact of the May 2019 tornado, and possibly a presentation from a St. Louis speaker.

Motion was made to provide 1CPE hour of the Past-President's meeting free for Chapter Past Presidents. The motion was seconded and approved.

Membership
Currently, there are 174 members on our Chapter roster.

President-Elect
No report.

Past-President
No report.

Accountability
No report.

NCC representation
Rachel reported the next NCC meeting is in February.

Motions were made to nominate both Christina and Rachel for the NCC nomination. Rachel removed her name from consideration. The motion to submit Christina's name as the NCC rep was seconded and approved.

Motion to adjourn was made, seconded, and approved.