

## **Colorado CEBS Chapter—Board Meeting Minutes October 24, 2018**

**Attendees:** Bill Bishop, Jennifer Boyd, Beth Brown, Amy Felton, Annette Sasin, Melanie Ulrich

Not able to attend today: Mary Amend, Heather Britton, Laura Earley, April Luber, Crystal Munday, Toni Sorenson, Marge Ybarra

Membership Update – Jennifer

We've received information the ISCEBS on this, and will begin working on our membership drive. ISCEB now offers a renewal for two years, although there's no price break for doing so.

Treasurer Update –Jennifer for Crystal

Little change in our finances since last meeting. Crystal will send a detailed report next week.

Event / Programming Update – Jennifer

*December 5*—Holiday luncheon and recognition at Appaloosa downtown. We'll recognize those who received their CEBS, GBA, or RPA this year, and those who passed the fellow exam.

2019 programs:

We plan to do one meeting per quarter, and can partner with other organizations for additional meetings. The membership social/holiday party counts as one of the four. We'll work on topics at the next Board meeting.

Partnership Update – Melanie and Jennifer

COCO—COCO plans to hold a joint social event so members from all the organizations can get to know each other, and to introduce the groups participating in COCO. The tentative date is Wed, April 17, 5-7 pm, with venue to be announced. We'll participate in planning and seeking sponsorship for this event.

COCO is working on putting together a calendar where all orgs can post events.

Our Chapter has signed the agreement to participate in COCO, and we'll need to decide if we want to contribute monetarily to the group.

Other Items

ISCEBS is looking for volunteers at the national level. Jennifer will check with Mary to see if she will continue in her national role. Jennifer is also interested in volunteering and will look into applying.

Reminder to everyone to enter your credits to remain CEBS compliant. ISCEBS enters your credits for Symposium and retesting for you!

We will allow incumbents to hold the same Board position for two years. Jennifer Boyd will check with Jennifer Mathe to see if the By-Laws must be changed to make this adjustment.

We will have a planning meeting later in the year for the Board, and are targeting November.