GREENE COUNTY ESTATE PLANNING COUNCIL

Board Meeting

August 23, 2023

Program Year: 2023-2024

**Officers:**

Past President-Dave Compere, CFP-Financial Planner

President-Don Hagan, CPA

President Elect-Steve Kamienski, Trust Officer

Secretary-Danielle Kincaid, Attorney

Treasurer-Skylar Smith, CFP-Financial Planner

**Board Members**

One-year terms (expiring 2024)

1. David Olive-Attorney
2. Wayne Davis-Trust Officer
3. Stephen Gintz-CPA
4. Stephen Evans-CFP-Financial Planner

Two-year terms (expiring 2025)

1. Stephen Aton-Attorney
2. Patty Johns, Trust Officer
3. Krystal Creach, CPA
4. Jill Reynolds, CFP-Financial Planner

**Board Meeting Agenda**

1. Call to Order
2. Approve Prior Meeting Minutes from June 22, 2022
3. Skylar Smith-Treasurer-vote
4. Treasurer’s Report
   1. Balance Sheet 6/30/2023
   2. Profit and Loss 7/1/2022-6/30/2023
   3. Bank Statement and Reconciliation 6/30/2023
   4. Current Bank Balance
   5. Form 990 Tax return
5. Dues
   1. 2022-2023 Program Year
      1. Regular Member $300 (25% increase from last year)
      2. Associate Member $320 (23% increase from last year)
   2. 2021-2022 Program Year
      1. Regular Member $240
      2. Associate Member $260
6. Jeannie Clayton-GCEPC Coordinator
   1. Paid $500 per month for eight months.
      1. Handles all dues billing and collections.
      2. Prepares monthly newsletter for meeting.
      3. Coordinates with Twin Oaks on monthly meetings.
7. Proposed meeting dates:
   1. September 20th
   2. October 18th
   3. November 15th
   4. December 20th (consider move to 13th, If available?)
   5. January 17th
   6. February 21st
   7. March 20th
   8. April 17th
8. Current Member Analysis
   1. Associate Members:11
   2. Attorneys:29
   3. CPA’s:12
   4. Financial Planners:11
   5. Trust Officers:20
   6. Total:83
9. Program Update-Steve Kamienski
   1. September
   2. October
   3. November
   4. December
   5. January
   6. February
   7. March
   8. April
10. Website Sponsors?
    1. Nothing has been done on this for a couple of years.
11. New Business?
12. Adjorn.