



CHAPTER BOARD MEETING MINUTES- July 1, 2021

The Microsoft Teams meeting was called to order on July 1, 2021, by Chad Marcus, President, at 12:01pm. Roll call was held and there was a quorum. The following members were in attendance: Chad Marcus, Ben Ward SR/WA, Mark Mendez, Virginia Anderson SR/WA, Victoria Bucher SR/WA, Barbara Strouse, Andrea Fatkin, Florence Green SR/WA, Sarah Boggs, Pete Waldman, Lynn Zolezzi, Huchani Dodd, Danny Williams, and Mark Anderson.

Approval of Meeting Minutes: Minutes for the Chapter 26 Annual Meeting were presented to the board by email. Pete Waldman made a Motion to approve the June 14, 2021 Chapter 26 Annual Meeting Minutes. Florence Green, SR/WA, seconded the Motion. All members present voted in favor, and the Motion was passed and the minutes approved.

Installation of Officers: Ben Ward, SR/WA, thanked the 2020/2021 officers and directors. He then performed the Officer Installation Ceremony for the following 2021/2022 Chapter 26 officers:

Barbara Strouse- President

Mark Mendez- Vice President

Sarah Boggs- Secretary

Mark Anderson- Treasurer

Chad Marcus- 2 year International Director

Virginia Anderson- 1 year International Director

Chapter Business: President-Elect Barbara Strouse thanked the board, discussed her vision for Chapter 26, and discussed the upcoming fall forum. Virginia Anderson, SR/WA, made a motion for a resolution, seconded by Barbara Strouse, that President-Elect Barbara Strouse and Treasurer-Elect Mark Anderson be named signatories to the Chapter 26 Wells Fargo bank account. The Motion carried.

Also, Virginia Anderson, SR/WA, reported that the Chapter's LinkedIn page has over 200 followers. Florence Green reminded everyone that the Chapter covers a large part of the state, and event should be planned in other locations to include members at each end of the state.

Adjourn: After no other business Barbara Strouse made a Motion that the meeting be adjourned, and Virginia Anderson, SR/WA, seconded the Motion. All members present voted in favor of the Motion, and the meeting was adjourned at 12:19pm.

Minutes drafted by:

Sarah Boggs
IRWA Chapter 26 Secretary

Approved by:

Barbara Strouse
IRWA Chapter 26 President