



CHAPTER BOARD MEETING MINUTES- August 13, 2021

The Microsoft Teams meeting was called to order on August 13, 2021, by Barbara Strouse, President, at 12:03 p.m. Roll call was held, and there was a quorum. The following members were in attendance: Mark Anderson, Sarah Boggs, Victoria Bucher SR/WA, Florence Green SR/WA, Chad Marcus, Barbara Strouse, Pete Waldman, and Lynn Zolezzi.

Approval of Meeting Minutes: Minutes for the Chapter 26 Board Meeting on July 1, 2021, were presented to the board by email. Barbara Strouse made a motion to approve the meeting minutes. Pete Waldman seconded the motion. All members present voted in favor, the motion was passed, and the minutes were approved to be posted to the Chapter 26 website.

Chapter Business: President Barbara Strouse made two motions to defer the review of the chapter reports to the next board meeting. Sarah Boggs and Florence Green SR/WA seconded the motions.

The dates of the Region 6 Fall Forum are planned for November 3rd- 5th 2021. Options for a virtual or in-person forum were discussed. Barbara will coordinate with Region 6 to determine the best options to move forward and the Chapter plans to send a "Save the Date" out soon.

Virginia Anderson is working on setting up an upcoming virtual luncheon. Florence Green SR/WA discussed the Chapter 26 education calendar and will send a copy of the calendar to the board. There have been two courses hosted by Chapter 26 so far this year. Upcoming classes include Ethics planned for November 3, 2021, and a virtual class planned for October 2021.

Adjourn: After no other business Barbara Strouse made a motion and the meeting was adjourned at 12:24 p.m.

Minutes drafted by:

Sarah Boggs
IRWA Chapter 26 Secretary

Approved by:

Barbara Strouse
IRWA Chapter 26 President