



CHAPTER BOARD MEETING MINUTES- November 24, 2021

At noon, the Microsoft Teams meeting was called to order on November 24, 2021, by Barbara Strouse, President. Roll call was held, and there was a quorum. The following members were in attendance Virginia Anderson, Sarah Boggs, Victoria Bucher SR/WA, Chad Marcus, Mark Mendez, Barbara Strouse, and Pete Waldman Esq.

Approval of Meeting Minutes: Minutes for the Chapter 26 Board Meeting on October 28, 2021, were presented to the board by email. Pete Waldman, Esq. made a motion to approve the meeting minutes. Mark Mendez seconded the motion. All members voted in favor, the motion was passed, and the minutes were approved to be posted to the Chapter 26 website.

Chapter Business: The board discussed the success of the Fall Forum and plans for hosting a holiday party for the chapter in Orlando. Pete Waldman, Esq. made a motion to allocate \$1,000 for a holiday event in Orlando and \$1,000 for a holiday even in south Florida. Virginia Anderson seconded the motion. The board approved the allocation for the events to include appetizers and room reservations. The chapter plans to host the central Florida event at Bahama Breeze on December 9, 2021 and will post the holiday event on its website and social media platforms. In addition, the chapter plans to upload pictures to the website of the Fall Forum that was held earlier in the month.

Treasurer Report: October's balance sheet and profit and loss statement were presented to the board by email. Virginia Anderson reviewed the statements and status of the chapter. Pete Waldman, Esq. made a motion to approve the treasurer report. Chad Marcus seconded the motion, and all members voted in favor.

Website Report: The chapter currently has five committed website sponsors. Virginia Anderson will work with the chapter website coordinator to get sponsorship information up on the website. In addition, Barbara will add administrators to the Chapter's Facebook page.

Membership Chair Report: Virginia Anderson discussed no new members this month, but LinkedIn followers have increased by twelve. The chapter will need to start planning a membership drive in early 2022.

Adjourn: After no other Chapter business Virginia Anderson made a motion to adjourn, and Victoria Bucher seconded. The motion was approved, and the meeting was adjourned at 12:37 p.m.

Minutes drafted by:

Sarah Boggs
IRWA Chapter 26 Secretary

Approved by:

Barbara Strouse
IRWA Chapter 26 President