



## CHAPTER BOARD MEETING MINUTES- December 8, 2021

At noon, the Microsoft Teams meeting was called to order on December 8, 2021, by Sarah Boggs, Secretary. 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, Pete Waldman Esq., and Lynn Zolezzi.

**Approval of Meeting Minutes:** Minutes for the Chapter 26 Board Meeting on November 24, 2021, were presented to the board by email. Pete Waldman, Esq. made a motion to approve the meeting minutes. Lynn Zolezzi 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 RSVPs received for the holiday party at Bahama Breeze on December 9, 2021.

Chapter chairs addressed calling out to the Chapter for additional board members, committee co-chairs, and members. Lynn Zolezzi discussed the need to streamline the Chapter's logins, accounts, and mail service. Both items will be added to the agenda for the next board meeting. Pete Waldman, Esq. was appointed as co-chair of the Communications Committee by Vice President, Mark Mendez.

**Membership Chair Report:** Virginia Anderson discussed the Chapter has two new members this month from Manatee County, S. Townsend, and L. Crabtree. The Chapter discussed the advantages of IRWA membership and the need to push memberships in 2022 with the upcoming infrastructure projects.

**Professional Development Report:** Victoria Bucher, SR/WA, discussed one new member, D. Fisher, who transferred from the Phoenix chapter. Victoria will be proctoring an exam in Ocala on December 9<sup>th</sup>.

**Adjourn:** After no other Chapter business Virginia Anderson made a motion to adjourn, and Sarah Boggs seconded. The motion was approved, and the meeting adjourned at 12:32 p.m.

Minutes drafted by:

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Sarah Boggs  
IRWA Chapter 26 Secretary

Approved by:

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Barbara Strouse  
IRWA Chapter 26 President