



CHAPTER BOARD MEETING MINUTES- January 12, 2022

At noon, the Microsoft Teams meeting was called to order on January 12, 2022, by Barbara Strouse, President. Roll call was held, and there was a quorum. The following members were in attendance Virginia Anderson, Sarah Boggs, Florence Green, SR/WA, Chad Marcus, Mark Mendez, Barbara Strouse, Pete Waldman Esq., and Lynn Zolezzi.

Approval of Meeting Minutes: Minutes for the Chapter 26 Board Meeting on December 8, 2021, were presented to the board by email. Lynn Zolezzi made a motion to approve the meeting minutes. Pete Waldman, Esq. 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.

Treasurer Report: December's balance sheet and profit and loss statement were presented to the board by email. Mark Anderson, Treasurer, presented the statements and status of the Chapter's financials. M. Anderson will review the profit and expenses from the Fall Forum and present that at the next meeting.

Chapter Business: The board discussed the differences between the 2010 Bylaws posted on the Chapter's website and the 2020 Bylaws approved at the annual membership meeting on June 30, 2020. The 2020 Bylaws were approved but never signed by the Chapter President at the time. Barbara Strouse will review the 2020 bylaws, which possibly reference the incorrect section on the international bylaws and discuss with International if needed.

Mark Mendez will review the Chapter's login accounts and create a guide to transition account logins to new board members.

Barbara Strouse suggested hosting the winter social and the first membership drive of the year at Publix GreenWise Market in Lakeland. Sarah Boggs made a motion to allocate \$500 towards this event. Pete Waldman, Esq., seconded the motion, and the allocation was approved.

Virginia Anderson reminded the Chapter that the submission deadline for IRWA's call for awards is February 1, 2022. Barbara Strouse will coordinate with Virginia Anderson for any award submissions.

Committee on Nominations & Elections: Andrea Olden, Pete Waldman Esq., and Virginia Anderson volunteered to be on the 2022 committee. Officers hold one-year terms per the 2020 Bylaws.

Website: Virginia Anderson has received three payments for website sponsors. The website sponsorship tab has been built and added to the Chapter's website.

Membership Chair Report: Virginia Anderson reported the Chapter has eight new members from Duke Energy and one member from Sarasota County. The Chapter's LinkedIn followers have increased by 51 to 287 total followers.

Chapter chairs addressed calling out to the Chapter for additional board members, committee co-chairs, and members. B. Strouse will draft a call to members to increase chapter involvement. Virginia Anderson will reach out to set up a co-chair for the Membership Committee and invite the candidate to the next board meeting. The Chapter now has 186 members and discussed the plans for 2022 membership drives. Since there are many members in different parts of the state, the Chapter plans to host multiple membership events.

Education and Professional Development Report: The Education Committee reported no updates, and the Professional Development report was tabled to next month's meeting.

Adjourn: After no other Chapter business Mark Mendez made a motion to adjourn, and Barbara Strouse seconded. The motion was approved, and the meeting adjourned at 12:50 p.m.

Minutes drafted by:

Sarah Boggs
IRWA Chapter 26 Secretary

Approved by:

Barbara Strouse
IRWA Chapter 26 President