



CHAPTER BOARD MEETING MINUTES- February 23, 2022

At noon, the Microsoft Teams meeting was called to order on February 23, 2022, by Barbara Strouse, President. Roll call was held, and there was a quorum. The following members were in attendance Mark Anderson, Virginia Anderson, Sarah Boggs, Victoria Bucher, SR/WA, Huchani Dodd, SR/WA, 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 February 9, 2021, were presented to the board by email. Pete Waldman Esq. made a motion to approve the meeting minutes. Mark Anderson 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.

Committee on Nominations & Elections: The Chapter discussed setting up the upcoming nominations and elections through the Chapter website. The webmaster, Kevin, can set the website to alert all committee members and require membership numbers when voting. In addition, Virginia Anderson will set up a separate meeting with the committee to review the nomination forms, bylaws, and the election process on the website.

Chapter Business: Barbara Strouse is finalizing the draft for a call to members to increase chapter involvement and volunteers for forming an awards committee for next year's nominations. She also sent her updated president's message for the website.

The Spring Forum will be held in Montgomery, AL on April 28-29, 2022. Virginia & Mark Anderson plan to attend, and Chad Marcus plans to attend virtually.

The annual International Education Conference will be held in Cleveland, OH, June 5-8, 2022. The Chapter plans to send Victoria Bucher SR/WA, Virginia Anderson, Florence Green SR/WA, Chad Marcus, Barbara Strouse (conference fee only), and Mark Mendez. Pete Waldman Esq. made a motion to allocate \$10,000 for conference attendance for the above-referenced members. This amount includes \$2,000 per member for Virginia, Victoria, Florence, and Chad, \$1,000 for Mark Mendez, and the remainder for Barbara's conference fee and other miscellaneous items. Mark Anderson seconded the motion, all members voted in favor, and the motion was passed.

The Chapter will host a Mardi Gras event on March 1st at Cigar City Brewery in Tampa, FL, with sponsor Independence Acquisition & Appraisal. The flyer has been marketed on LinkedIn & the Chapter website. Per the last board meeting, \$250 of Chapter funds are allocated for advertising and incidentals for this event.

Mark Mendez is researching the cost of a Top Golf event in Orlando instead of Lake Mary in April. Per the last board meeting, \$500 of Chapter funds are allocated for a deposit for this event. Once the date is solidified, the Chapter will offer sponsorship opportunities. Virginia Anderson reminded the board that event sponsorships need to be fully advertised to all members.

Lynn Zolezzi, Pete Waldman, and Huchani Dodd will also research locations to hold a membership drive in South Florida. There are \$1,000 of Chapter funds allocated for a South Florida event.

Website Update: Virginia Anderson has launched the website sponsors tab and updated the job announcement tab.

Education Report: FDOT has requested Course 506 Advanced Business Relocation in May. The Chapter plans to host additional classes later in the year. In addition, Mary Dorman reached out to teach a legal course for the Chapter. Florence Green SR/WA will coordinate with Mary for possible dates to advertise a class.

Professional Development Report: Victoria Bucher SR/WA informed the board that International wants to restructure the SR/WA program into a singular pathway.

Membership Report: The Membership report was tabled until the next meeting.

Adjourn: After no other Chapter business Pere Waldman Esq. made a motion to adjourn, and Sarah Boggs seconded. The motion was approved, and the meeting adjourned at 12:41 p.m.

Minutes drafted by:

Sarah Boggs
IRWA Chapter 26 Secretary

Approved by:

Barbara Strouse
IRWA Chapter 26 President