



CHAPTER BOARD MEETING MINUTES- May 11, 2022

At noon, the Microsoft Teams meeting was called to order on May 11, 2022, by Mark Mendez, Vice President. Roll call was held, and there was a quorum. The following members were in attendance Mark Anderson, Virginia Anderson SR/WA, Sarah Boggs, Victoria Bucher SR/WA, Huchani Dodd SR/WA, Florence Green SR/WA, Tori Held, Andrea Olden, Mark Mendez, Barbara Strouse, Pete Waldman Esq., and Lynn Zolezzi.

Approval of Meeting Minutes: Minutes for the Chapter 26 Board Meeting on April 13, 2022, 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.

Treasurer Report: April's balance sheet and profit and loss statement were presented to the board by email. Mark Anderson discussed the statements and status of the Chapter's financials. Mark Mendez made a motion to approve the treasurer reports, and Victoria Butcher seconded the motion. All members voted in favor and the motion was passed.

Chapter Business: Virginia Anderson, SR/WA, discussed the Region updates on the Direct Report. Mark Mendez will submit volunteers for Region 6 committees. Florence Green SR/WA was awarded Region 6 Professional of the Year at the Spring Forum.

Professional Development Report: Victoria Bucher, SR/WA, sent the board and reported additional resources regarding IRWA HQ restructuring the coursework requirements for RWA, RWP, and SR/WA certification/designation to a singular pathway for each level. All members will need to declare their candidacy for a program by the end of the year to be grandfathered to the current requirements. If a declaration of candidacy is not submitted, the member will automatically be placed in the new program. The restricting information will be available on the Chapter website.

Membership Report: The Chapter had to drop all members who did not renew. The Chapter now currently has 165 members. The chapter has increased 43 followers this month on LinkedIn for a total of 422 followers. Virginia Anderson SR/WA will invite the interested membership co-chair, Kimbly, to the next meeting as she was out of office during this scheduled meeting time.

Committee on Nominations & Elections: Voting has opened and the Chapter has received around twenty-two ballots so far. Voting ends May 18, 2022 and the committee will update social media and send reminder emails before the deadline.

Education Report: The Chapter has posted the course calendar to the Chapter website calendar.

Adjourn: After no other Chapter business Virginia Anderson made a motion to adjourn, and Mark Mendez seconded. The motion was approved, and the meeting adjourned at 12:58 p.m.

Minutes drafted by:

Sarah Boggs
IRWA Chapter 26 Secretary

Approved by:

Barbara Strouse
IRWA Chapter 26 President