



CHAPTER BOARD MEETING MINUTES- June 16, 2022

At noon, the Microsoft Teams meeting was called to order on June 16, 2022, by Mark Anderson, Vice President. Roll call was held, and there was a quorum. The following members were in attendance Mark Anderson, Virginia Anderson SR/WA, Rossanna Asencio, Sarah Boggs, Victoria Bucher SR/WA, Huchani Dodd SR/WA, Florence Green SR/WA, Chad Marcus, Mark Mendez, Barbara Strouse, and Pete Waldman Esq.

Approval of Meeting Minutes: Minutes for the Chapter 26 Board Meeting on May 11, 2022, were presented to the board by email. Pete Waldman Esq. made a motion to approve the meeting minutes. Barbara Strouse 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: May's balance sheet and profit and loss statement were presented by email to the board. Mark Anderson discussed the statements and status of the Chapter's financials. In addition, he noted additional expenses are expected regarding the cost of board members' attendance at the Annual International Education Conference. Mark Mendez motioned to approve the treasurer reports, and Victoria Butcher seconded the motion. All members voted in favor, and the motion was passed. The Chapter plans to register Rossanna Asencio and Mark Mendez with signature authority on the accounts in July.

Chapter Business: Chapter 26 won IRWA Chapter of the Year at the 68th Annual International Education Conference.

Sarah Boggs will work with the webmaster to get the website updated with the new Executive Board. Mark Mendez has sent the reimbursement request to IRWA HQ for the Membership Drive held in April. He will also follow up with the Region on committee representatives.

Chad Marcus provided an update on the Director's meeting. Virginia Beach was selected for the 2025 Annual Education Conference location. Mark Anderson presented a \$500 Chapter 26 donation to RWIEF during the 68th Annual International Education Conference. Tim Drennan's title changed from Director to Chief Associate Executive of IRWA.

Barbara Strouse will be the chair, and Kimbly Media will co-chair the new Social and Events Committee. Chapter 26 will also create an Instagram account led by the Social & Events Committee.

Professional Development Report: A tab has been added to the Chapter's website regarding restructuring the SR/WA pathway.

Membership Report: Virginia Anderson, SR/WA, reported the Chapter has one new member Todd Johnson from CBRE. The Chapter now has 166 members.

Education Report: The course calendar is on the Chapter website. Florence Green, SR/WA, has requested the board register for Virtual Course 600- Environmental Awareness if needed.

Adjourn: After no other Chapter business, Mark Mendez made a motion to adjourn, and Florence Green, SR/WA, seconded. The motion was approved, and the meeting adjourned at 12:37 p.m.

Minutes drafted by:

Sarah Boggs

Sarah Boggs
IRWA Chapter 26 Secretary

Approved by:

Mark Mendez

Mark Mendez
IRWA Chapter 26 President