



CHAPTER BOARD MEETING MINUTES- October 4, 2023

At noon, the Microsoft Teams meeting was called to order on October 4, 2023, by Mark Anderson, President. Roll call was held, and there was a quorum. The following members were in attendance Anthony Alderman, Mark Anderson, Virginia Anderson SR/WA, Sarah Boggs, Victoria Bucher SR/WA, Huchani Dodd SR/WA, Florence Green SR/WA, Bruce Hardaway, Ashley Horton, Johathan Kasper, Andrea Fatkin-Olden, Bonnie Ottaway, Susann Price, Mark Mendez, Steven Murray, Adam Raad, Michelle Rocha, and Pete Waldman Esq.,

Approval of Meeting Minutes: The minutes for the board meeting on September 13, 2023, were presented to the board by email. Pete Waldman made a motion to approve the meeting minutes. Virginia 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.

Treasurer Report: Adam Raad discussed the current status of the Chapter's financials. The Chapter's reconciliation report to October 3rd shows a statement balance of \$34,327.27. The Top Golf Membership Drive deposit was paid, and some travel reimbursements from the annual conference. The Chapter also received a few sponsorship payments from TopGolf and the Cigar City event. Sarah Boggs motioned to approve the reports, and Mark Anderson seconded the motion. All members voted in favor, and the motion was passed.

Chapter Business: The Chapter received an invitation from Region 6 to host the Region 6 Spring Forum. Ideas for the forum were discussed. Mark Mendez motioned to accept the invitation and host the Region 6 Spring Forum & Chapter 26 Symposium in late March/early April 2023 with an educational component. Adam Raad seconded the motion, all members voted in favor, and the motion was passed.

Social & Events Committee: The Cigar City event was held in Tampa on September 20th. The Chapter has to review the non-member fees collected to see if the Chapter covered all costs for the event.

Virginia Anderson SR/WA discussed the international requirements and benefits of hosting a membership drive. Virginia sent the event to IRWA HQ, and it was approved. The Chapter will receive up to \$300 expense reimbursement. The Orange & Black Membership Drive is scheduled for October 26th in Orlando. The event is being marketed on social media and the Membership & Marketing Committee will send out an email via constant contact to continue to call for sponsors. The Chapter currently has 4 sponsors for the membership drive (AAG, IAA, FLAA, & Bowman). The deadline for sponsorship for this event is October 18th.

South Florida Event/Holiday Party- The board discussed ensuring enough time between events to market the event and obtain sponsorships. Michelle Rocha will get an updated quote to see the cost increase to host the South Florida Event/Holiday Party at the Doral Yard during the second week of December (possibly December 14th vs. November 16th). The Chapter currently has 3 sponsors for this event (FLAA, HDR, & Transystems). The Chapter also plans to charge for the event, which will help cover the costs. Once the Social & Events Committee

obtains an updated price quote for December, the board will need to set an emergency meeting to discuss costs and dates, charges for members and non-members, and sponsorship benefits.

Nominations and Elections Committee: The committee plans to meet with Chapter 74 to gain some best practices to update our nominations and elections process.

Membership & Marketing Committee: Steven Murray reported the Chapter has the same number of members & LinkedIn followers this month.

Professional Development Committee: Victoria Bucher SR/WA reported that LeAnn MacDonald with Pasco County received her RWA.

Education Committee: The Chapter plans to host Course 100 Principles of Land Acquisition on October 10th-11th and Course 200 Principles of Real Estate Negotiation on November 6th -7th.

Young Professional Committee: The committee plans to meet on October 16th.

Website Committee: Bruce Hardaway reported they are working on the Chapter newsletter. If any Chapter members have any updates to add to the newsletter, please email Bruce.

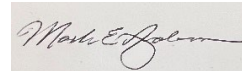
Adjourn: After no other Chapter business, Virginia Anderson motioned to adjourn, which Florence Green seconded. The motion was approved, and the meeting adjourned at 1:06pm.

Minutes drafted by:



Sarah Boggs
IRWA Chapter 26 Vice President

Approved by:



Mark Anderson
IRWA Chapter 26 President