



CHAPTER BOARD MEETING MINUTES- February 14, 2024

At noon, the Microsoft Teams meeting was called to order on February 14, 2024 by Mark Anderson, 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, Johathan Kasper, Ashley Horton, Bonnie Ottaway, Mark Mendez, Steven Murray, Adam Raad, Barbara Strouse, Michelle Rocha, and Pete Waldman Esq.,

Approval of Meeting Minutes: The minutes for the board meeting on January 10, 2024, were tabled until the next meeting.

Treasurer Report: Adam Raad discussed the current status of the Chapter's financials. The Chapter received a few sponsorship payments for the upcoming Region 6 Forum and Chapter Symposium. Sarah Boggs motioned to approve the reports, and Florence Green seconded the motion. All members voted in favor, and the motion was passed.

Chapter Business: The Chapter is hosting the Region 6 forum and Chapter 26 Symposium April 2 – 5, 2024. Registration is open on the chapter website and the chapter continues to promote the event. So far, the chapter has 4 people registered for Course 219 being held April 2-3 and a few registrants for the symposium. The event planning committee is finalizing the speaker agenda. The Chapter is actively looking for sponsors for the event.

Virginia Anderson is reaching out to companies to renew their website sponsorships. The Chapter has received website sponsorship renewals from AGS, AAG, and FLAA.

Nominations and Elections Committee: The committee plans to meet soon to begin the nomination process started. Virginia Anderson will send the committee the documents and timeline from last year.

Membership & Marketing Committee: Steven Murray reported the Chapter has 225 members, with 7 new members this month, & 981 LinkedIn followers.

Professional Development Committee: Victoria Bucher SR/WA reported that Andrea Olden & Ashely Horton have applied to get their SR/WA.

Adjourn: After no other Chapter business, Virginia Anderson motioned to adjourn, which Pete Waldman seconded. The motion was approved, and the meeting adjourned at 12:46 pm.

Minutes drafted by:

Sarah Boggs

Sarah Boggs
IRWA Chapter 26 Vice President

Approved by:

Mark Mendez
IRWA Chapter 26 President