



CHAPTER BOARD MEETING MINUTES- April 10, 2024

At noon on April 10, 2024, the Microsoft Teams meeting was called to order by Mark Anderson, President. Roll call was conducted, confirming a quorum. The following members were in attendance: Mark Anderson, Ashely Horton Sarah Boggs, Andrea Olden, Johnathan Kasper, Virginia Anderson, Stephanie Gonzalez, Florence Green, Jonathan Kasper, Suzanne Price, Steven Murray, Adam Raad, and Pete Waldman Esq.

Approval of Meeting Minutes: The minutes for the board meeting on March 13, 2024, were presented to the board via email. Pete Waldman motioned to approve the meeting minutes, with Sarah Boggs seconding the motion. All members voted in favor, and the motion passed, authorizing the posting of the minutes on the Chapter 26 website.

Treasurer Report: Adam Raad discussed the status of the Chapter's finances, including profit, loss and reconciliation, noting all expenses for the Region 6 Forum, YP Event and Chapter Symposium. Virginia Anderson motioned to approve the reports, seconded by Florence Green. All members voted in favor, and the motion was passed.

Chapter Business: The Chapter discussed the annual conference and registration fees increasing from \$675 to \$900.

Nominations and Elections Committee: Pete Waldman made a motion to open the election cycle. Virginia Anderson second the motion. All members voted in favor, and the motion was passed. Email needs to be sent that nomination and elections are open for 14 days. Nomination needs to be made to close it and send out the ballot. Nominations plans to have a zoom meeting to this week.

Membership & Marketing Committee: Steven Murray reported that we have one new member. 20 new followers on LinkedIn and we have reached 1,018 followers on LinkedIn. Committee discuss creating a social media chair or position separate from membership.

Young Professional Committee: Committee discussed the success of the YP Event and special thanks was given to those involved.

Education Committee: Committee discussed the success of the Flag-ship course for the Symposium Event. There is a Course 102 Ethics – Offered Virtually, Course 100 and 802 will be available this calendar year. A survey will be sent out to the chapter to see needs for course for certification.

Adjournment: With no other chapter business, Pete Waldman motioned to adjourn, seconded by Adam Radd. The motion was approved, and the meeting adjourned at 12:45 pm.

Minutes drafted by:

Stephanie Gonzalez
IRWA Chapter 26 Secretary

Stephanie Gonzalez

Approved by:

Mark Anderson

IRWA Chapter 26 President