



## ANNUAL MEETING MINUTES- June 12, 2024

At 12 pm in the evening on June 12, 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, Barbara Strouse, Mark Mendez, Andrea Olden, Johnathan Kasper, Victoria Bucher, Virginia Anderson, Stephanie Gonzalez, and Adam Raad.

### **Annual Conference:**

- Mark Mendez is confirming with International if the chapter can utilize the free registration obtained from the CHIP program.
- The chapter is awaiting confirmation of a media award nomination. Mark Anderson will contact Jaden and Tim to inquire about the nomination status.
- Adam will send Mark Mendez the budget for the conference allowance. Wendi will not attend the conference, but Florence and Mark Mendez will.

### **Membership & Marketing Committee:**

- The chapter currently has 200 members, with 3 new members added.
- Virginia Anderson will compile a list of her duties over the past five years and send it to Whitney for the new chair.

### **Website Committee:**

- Virginia will work with the new president to draft an email to Kevin requesting an update to the chapter webpage with new officers.
- CBRE and Terracon will be notified they will be removed from the sponsorship page unless they sign up for a full year. Adam will provide a prorated invoice for the remaining year.
- IAA needs to renew their sponsorship for the year.
- On LinkedIn, the chapter remains second in membership with 1051 followers. Virginia will update the LinkedIn administrator.

Wendy will need to set up all upcoming meetings moving forward.

### **Professional Committee:**

- Victoria reported that Justin Segó recertified his RWP and Katie Hudson obtained her SRWA certification.

### **Young Professional Committee:**

- Discussion tabled; events will resume soon.

### **Education Committee:**

- Adam reported a profit from recent classes. The committee plans to offer three more classes before the end of the calendar year: courses 702, 100, and one undecided.

### **Social Committee:**

- Barbara will pause activities for July and begin planning for the fall.

**Adjournment:**

- With no other business, Adam Raad motioned to adjourn the meeting, seconded by Barbara. The motion was approved, and the meeting adjourned at 12:25 PM.

Minutes drafted by:

*Stephanie Gonzalez*

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IRWA Chapter 26 Secretary

Approved by:

*Mark E. Anderson*

Mark Anderson

IRWA Chapter 26 President