CHAPTER BOARD MEETING MINUTES- May 14, 2025

At 5:02 PM, the meeting was called to order on May 14th, 2025. Roll call was held, and a quorum was established. The following members were in attendance: Andrea Olden, Wendi McAleese, Sarah Boggs, Pete Waldman, Barbara Strouse, Ashley Horton, Marsha Hayes, Pam Taylor, Wade Brown and Virginia Anderson.

State of the Chapter-Wendi McAleese

- The chapter is in great shape
- 90% membership retentions
- Thanks to everyone who steps up to support the chapter!
- 2 Region winners and multiple nominates at the conference in June from Chapter.

2025-2026 Election Results- Pete Waldman/Andrea Olden

a. Awards

- **Professional of the Year —** Victoria Bucher
- **Young Professional Year —** Adam Raad
- **Employer of the Year -** IAA

b. Installation of Officers- Wade Brown

- **President-** Wendi McAleese
- **Vice President-** Adam Raad
- **Secretary**- Ashley Horton
- **Treasurer-** Andrea Olden
- **International Director (Two-Year)-** Florence Green
- **International Director (One-Year)-** Sarah Boggs

Committee Updates-

Membership Committee

- 90% membership retention
- Up 16 new followers
- CHIP incentives met – 5 CHIP earned – Need to decide how we would like to use them.

- Motion by Adam Raad to reimburse Victoria Bucher for conference registration. Seconded by Florence Green
- Waiting for Florence to verify instructor for seminar class before approving flyer.
- Will be having a seminar committee meeting soon

Professional Development Committee

- Several SR/WA re-certs done

Website/Communications Committee

- Constant contact price increased about $4

Young Professional Committee

- No updates, waiting to plan something with seminar

Education Committee

- 3 virtual courses already completed this year.
- Course 900 offered virtual in June
- Conflict Management being offered at seminar.

Social & Events Committee

- May 21 happy hour at Home State Brewing
- Going to plan a happy hour in Tampa after conference
- Working on flyer to get out for November seminar.

Treasure Report

- Year to date only $158.63 spent with expenses going out and income from the year.
- Incoming sponsorship checks will make positive for the year.

Closing Comments

- Wendi going to set up call with members going to international conference.

Motion to adjourn at 5:44pm – motion by Pete, Seconded by Andrea.

Minutes drafted by:



Ashley Horton
IRWA Chapter 26 incoming Secretary

Approved By:

Wendi McAleese

Wendi McAleese
IRWA Chapter 26 President