CHAPTER BOARD MEETING MINUTES- July 9, 2025

At 12:00 PM, the meeting was called to order on July 9th, 2025. Roll call was held, and a quorum was established. The following members were in attendance: Andrea Olden, Kerry Travilla, Wendi McAleese, Sarah Boggs, Barbara Strouse, Adam Raad, Jonathan Kasper, Emily Bower, Huchani Dodd, Ashley Horton, Pete Waldman and Florence Greene

Approval of Meeting Minutes: motion to approve by Pete Waldman, seconded by Adam Raad – motion carried

Treasurer's Report: Andrea Olden read Treasure's Report

- Current Balance: $41,130.69
- Taxes completed Monday 7/7/25
- Reconciliation reports completed
- Motion to approve the treasure report made by Adam Radd, seconded by Pete Waldman. Motion carried

Chapter Business:

2025 Chapter 26 Thinking Outside the Box Seminar Sept 3rd & 4th

- Working on getting sponsorships – Ginny Boiling donated $250
- Speaker line up finalized. Need bios and headshots for flyer
- Andrea following up with Kevin on Shopping Cart for registration

Discussion to Bid on hosting 2030 International Conference

- Tabled until meet meeting
- Bid due 11/30

Region 6 Fall Forum – hosted by Chapter 22

- September 25th – Symposium & Shrimp Boil
- September 26th - Forum
- Orange Beach Alabama
- Wendi to send out registration link
- Wendi, Sarah and Florence to attend

- Approx. cost of flight $200-$250, driving approx. $700
- Motion to not exceed $5,000 for reimbursement for Wendi, Sarah and Florence to attend Fall Forum made by Barbara Strouse seconded by Pete Waldman. Motion carried

Nominations and Elections Committee

- No updates

Social & Events Committee

- July 17th Jaws themed Happy Hour at Bahama Breeze - Tampa

Membership Committee

- Processing registration reimbursement from conference for Victoria
- 6 new members
- Up 12 followers on linked in

Professional Development Committee

- No updates

Website/Communications Committee

- Sending out reminder for July 17th on constant contact

Young Professional Committee

- Working on Disney Springs Splitsville event for Symposium – need to wait until 60 days out to book

Education Committee

- Offering course 100 & 504 virtually and course 100 in person

New/Old Business

- Updating website with committees and board members

Motion to adjourn at 12:40 made by Wendi, seconded by Florence. Motion carried

Minutes drafted by:

Approved By:

Ashley Horton
IRWA Chapter 26 Secretary

Wendi McAleese
IRWA Chapter 26 President

Wendi McAleese

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