CHAPTER BOARD MEETING MINUTES- August 13th, 2025

At 12:04 PM, the meeting was called to order on August 13th, 2025. Roll call was held, and a quorum was established. The following members were in attendance: Andrea Olden, Wendi McAleese, Sarah Boggs, Barbara Strouse, Adam Raad, Jonathan Kasper, Ashley Horton, Victoria Butcher and Pam Taylor

Approval of Meeting Minutes: motion to approve by Andrea Olden, seconded by Jonathan Kasper – motion carried

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

- Current Balance: $38,200
- Pending $2,350.66 from PayPal
- Reconciliation reports completed
- Motion to approve the treasure report made by Sarah Boggs, seconded by Jonathan Kasper. Motion carried

Chapter Business:

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

- Working on getting sponsorships
- 21 registered for seminar, 13 for splitsville
- Per contract need 40 nights total from Hotel. Barbara checking with hotel on how many we currently have.
- 4 people for class
- Motion made to allow Florence to cancel the class if needed made by Wendi McAleese, seconded by Sarah Boggs – motion carried

Discussion to Bid on hosting 2030 International Conference

- Wendi started working on application
- Pam Taylor writing letter of recommendation from Region
- Bid due 11/30

Region 6 Fall Forum – hosted by Chapter 22

- Wendi, Sarah and Florence registered.
- Wendi and Sarah are driving

Nominations and Elections Committee

- No updates

Social & Events Committee

- Will discuss happy hour and Christmas party after seminar

Membership Committee

- Reminders to sign up for seminar sent
- 215 members
- 3 new followers on LinkedIn

Professional Development Committee

- Wendi to update website
- New member from Destin, FL

Website/Communications Committee

- Need to find out about charging fee for sponsorship on the website.
- Andea to look into this and email sponsors

Young Professional Committee

- No update – Splitsville booked

Education Committee

- No updates

New/Old Business

- None.

Motion to adjourn at 1pm made by Andrea Olden, seconded by Adam Raad. Motion carried.

Minutes drafted by:

Appro

Wendi McAleese

2025.08.28 09:13:33 -04'00

Ashley Horton
IRWA Chapter 26 Secretary

Wendi McAleese
IRWA Chapter 26 President