CHAPTER BOARD MEETING MINUTES- October 10, 2025

At 12:02 PM, the meeting was called to order on October 10, 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 Bucher and Kerry Travilla

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

Chapter Business:

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

- Current Balance: $35,269.75
- All pending PayPal payments complete
- Final profit from seminar $19.50
- Donation of $50 from Sandra Boemler paid to Barbara Strouse to be used at the Halloween Event.
- Motion to approve the treasure report made by Barbara Stouse, seconded by Jonathan Kasper. Motion carried

Discussion to Bid on hosting 2030 International Conference

- Discussion on Tampa vs. Orlando and multiple competition cities – vote to keep Tampa location and continue with bid application. Motion by Victoria Bucher, seconded by Andrea Olden – motion carried with 2 opposed
- Bid due 11/1 not 11/30

Region 6 Fall Forum – hosted by Chapter 22

- Marsha Hayes stepped in for Wendi – Wendi offered Marsha Hayes her expense reimbursement. Wendi will not be submitting.
- Notes from Region event from Sarah Boggs:
    - Membership benefit won – only 2 chapters won – to be used by May 1st, 2026
    - Anthony Alderman Region President will be running for IRWA secretary
    - IRWA conference award bids to be submitted by February 2026

- Region website sponsors needed – POC Pam Taylor
- Pam Taylor is requests non-copy right photos from Florida or Chapter for Region website
- Chapter will need to make a donation for Region basket
- Next Region event Texas April 29th, 2026

Nominations and Elections Committee

- No updates

Social & Events Committee

- Halloween Event October 16th at Bahama Breeze – Kissimmee
  - Costume contest
  - Budget has been approved
- Christmas party – Temple Terrace County Club
- Discussing options for Christmas party – might be changing the date if class in November is cancelled

Membership Committee

- 231 total memberships – 10 new members from FAA

Professional Development Committee

- 1 SR/WA certified

Website/Communications Committee

- Wendi to update president letter, committees and Adam Raad's contact info

Young Professional Committee

- No updates

Education Committee

- No updates

New/Old Business

- Next meeting scheduled November 12th, 2025, at 12pm
- May need call in meeting for Christmas party budget if scheduled before November 12th meeting

Motion to adjourn at 12:58pm made by Adam Raad, seconded by Barbara Strouse Motion carried.

Minutes drafted by:

Ashley Horton
IRWA Chapter 26 Secretary

Approved By:

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IRW President

Wendi McAleese

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