CHAPTER BOARD MEETING MINUTES- December 17, 2025

At 12:00 PM, the meeting was called to order on December 17, 2025. Roll call was held, and a quorum was established. The following members were in attendance: Andrea Olden, Wendi McAleese, Sarah Boggs, Pete Waldman, Adam Raad, and Jonathan Kasper

Approval of Meeting Minutes: Approved unanimously

Chapter Business:

Treasurer's Report: Andrea Olden read Treasure's Report – Approved unanimously

- Current Balance: $41,181.98
- Monthly reporting completed with HQ

Discuss Meeting with International about 2030 Conference

- Wendi, Ashley, Andrea met with Dyemond from HQ
- Dyemond will see if the convention center is available, and will plan a site visit if so
- Will aim for early June for timing due to heat.

Nominations and Elections Committee

- Committee has been meeting and planning a timeline, Kerry created a draft timeline, based on 2025 election timeline.
- Pete discussed proposed timeline & gave key dates.
- 2026-2027 Officers to be announced by end of April based on current timeline.

Social & Events Committee

- Social Report – Chapter Christmas party
- Ideas for 2026
    - First half of the year – maybe we can plan an event around venues we might want to use for the conference.
    - Perhaps plan for when Dyemond is meeting.
    - Maybe an in-person annual meeting?

Membership Committee

- IRWA reporting system has been down all month – HQ is re-vamping website.
- It's renewal time – members must renew by December 31 for the Chapter to get CHIP / growth credit / for awards at conference.

Professional Development Committee

- One member recertified R/W-NAC

Website/Communications Committee

- New followers on LinkedIn and Facebook – remember to follow / like / share to increase engagement & increase our chances for social media awards at international conference.

Young Professional Committee

- International YP committee updates – YP event at international conference will be 20's / "Flappers" themed – plan your outfits!!!

Education Committee

- Hosted and received payments from NCDOT for courses 100 and 501.

New/Old Business

- Region 6 Spring forum / ITC pending – Sarah will draft a proposed budget to discuss in January meeting.
    - Dates are TBD based on latest updates?
    - April 29-May 1? (Draft flyer)

Adjourned at 12:27 PM via unanimous approval. Scheduled next meeting for 01/14/2026 @ 12pm

Minutes drafted by:

Ashley Horton
IRWA Chapter 26 Secretary

Approved By:

W
IR resident

Wendi McAleese

2025.12.19 09:35:00 -05'00