CHAPTER BOARD MEETING MINUTES- March 11, 2026

At 12:04 PM, the meeting was called to order on March 11th, 2026. Roll call was held, and a quorum was established. The following members were in attendance: Andrea Olden, Wendi McAleese, Barbara Strouse, Jonathan Kasper, Ashley Horton, Florence Greene, Pam Taylor, Pete Waldman, Huchi Dodd, Laurie Pizzo, Adam Raad, and Kerry Travilla.

Approval of Meeting Minutes: motion to approve by Pete Waldman, seconded by Jonathan Kasper- motion carried

Chapter Business:

Treasurer's Report: Treasurer's report and Reconciliation report read by Andrea.

Motion to approve by Sarah Boggs, seconded by Barbara Strouse – Motion carried.

Bid on hosting 2030 International Conference

- Site visit with Dyemond scheduled 4/20/26
- Wendi made motion to approve budget for a meal with Dymond either lunch or dinner to include Andrea and Ashley. Seconded by Barbara Strouse

Nominations for awards – due March 27th

Spring Forum – reservation have been made. – Send Andrea estimate of costs

2026 International Conference Budget

- Tabled discussion

Region Announcement from Pam Taylor

- **Andrea Olden won Region 6 Professional of the Year 2026-2027!!**
- Chapter will be paying for Andrea's trip to spring forum in April to receive award.

Nominations and Elections Committee

- Nominations open

Social & Events Committee

- Still looking for sponsors for events until July.

- St. Patty's Day event 3/17/26 Bahama Breeze 6-8pm

Membership Committee

- No update

Professional Development Committee

- Victoria still out from bike accident. Suggestion to add a PDC member to help out.

Website/Communications Committee

- Flyer out for St. Patty's event and RSVP is live

Young Professional Committee

- No updates

Education Committee

- 4 courses planned. Course 900 scheduled 4/16-17

New/Old Business

- Florence brought a Discussion for Chapter to host April 2027 Region Spring Forum on a cruise ship – 3-days out of Port Canaveral
- March meeting date: Wednesday April 8th, 2026

Motion to adjourn at 12:55 pm made by Wendi McAleese, seconded by Florence Greene-Motion carried.

Minutes drafted by:

Ashley Horton
IRWA Chapter 26 Secretary

Approved By:

Wendi McAleese
IRWA Chapter 26 President