ANNUAL CHAPTER BOARD MEETING MINUTES- May 7th, 2026

At 6:05 PM, the meeting was called to order on May 7th, 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, Sarah Boggs, Stephanie Scheu, Victoria Bucher, and Nick Davis.

Approval of Meeting Minutes: motion to approve by Andrea Olden, seconded by Sarah Boggs- motion carried

Chapter Business:

- **Treasurer's Report:**
  - Annual report provided – current balance $50,482.78 net income for the year $11,550.55
  - Motion to approve the Treasurer's report made by Ashley Horton, seconded by Jonathan Kasper – motion carried.

- **2025-2026 Election Results – Pete Waldman/Andrea Olden**

1. Awards

- Professional of the Year - Sarah Boggs, SR/WA-TN, R/W-RAC
- Young Professional of the Year - Jonathan Kasper
- Employer of the Year - American Government Services Corporation

2. Installation of Officers – Pam Taylor

- President - Sarah Boggs, SR/WA-TN, R/W-RAC
- Vice President - Andrea Fatkin-Olden, SRWA-TN
- Treasurer - Ashley Horton, SR/WA-TN
- Secretary - Stephanie Scheu
- International Director (Two-Year) - Ashley Horton, SR/WA-TN
- International Director (One-Year) - Florence Green, SR/WA, R/W-RAC
  - Florence's installation is scheduled for a later date

- **State of the Chapter Report Wendi McAleese**
  - Chapter is doing well financially.
  - Great team and volunteers
  - Welcome new president Sarah Boggs!

- **Region Spring Forum –**
  - Request for donation from Chapter for Region Forum. Normally we donate $500 – this year $1,000 donation
    - Motion to approve a $1,000 donation to Region Forum made by Andrea, seconded by Sarah Boggs – Motion Carried
  - Motion by Sarah Boggs to host Region Fall Forum 2026 or Region Spring Forum in South Florida, if no other chapters volunteer. Seconded by Andrea Olden – Motion carried.

- **International Conference 2030 Bid**
  - Looking for volunteers to assist in preparing for 2030 bid/vote at International Conference.

- **Nominations and Elections Committee**
  - 2026/2027 awards and officers – completed

- **Social & Events Committee**
  - Going to request sponsorships for coming year's social events.
  - Possible October invite at Disney Springs
  - Christmas at Country Club

- **Membership Committee**
  - Small drop in membership this year
  - 214 active members

- **Professional Development Committee**
  - 3 - SR/WA, 1 R/W- RAC, 1 R/W-NAC, 2 RWA

- **Website/Communications Committee**
  - Up to Social Media Award – please interact with our social media accounts

- **Young Professional Committee**
  - Excited to get started on the new year!

- **Education Committee**
  - Webinar scheduled 5/14/26. Will send out email invite
  - Florence helped rewrite 503 IRWA class

- **New/Old Business**
  - Jonathan Kasper new dad to Jackson William Kasper – Congrats!
  - Sarah to resign as Internation Director and appoint Wendi as her proxy motion by Sarah Boggs, seconded by Andrea Olden

Motion to adjourn at 6:38 pm made by Ashley Horton, seconded by Jonathan Kasper- Motion carried.

Minutes drafted by:



Ashley Horton
IRWA Chapter 26 Secretary

Approved By:



Wendi McAleese
IRWA Chapter 26 President

Chapter 26
Treasurer Report - Year to Date
July 1, 2025 - May 7, 2026

		Total
Beginning Balance July 1, 2025	**$**	**41,130.69**
Income		
Member Dues/Assessments		2,400.00
Sponsorship Income		5,388.75
Educational Course Income		25,627.00
Incentives Received from IRWA		800.00
Conventions and Meetings		7,173.75
Other		0.00
Total Income	**$**	**41,389.50**
Expenses		
Contributions & Grants		750.00
Chapter Event Expenses		6,280.95
Course Expenses		13,336.70
Bank Charges & Credit Card Fees		315.43
Seminar & Conference Expenses		5,422.29
Travel Expenses		1,996.58
Website Expense		1,657.00
Taxes		80.00
Total Expenses	**$**	**29,838.95**
Current Balance May 7, 2026	**$**	**50,482.78**
Net Income	**$**	**11,550.55**