CHAPTER BOARD MEETING MINUTES- July 8th, 2026

At 12:00 PM, the meeting was called to order on July 8th, 2026. Roll call was held, and a quorum was established. The following members were in attendance: Andrea Olden, Wendi McAleese, Jonathan Kasper, Ashley Horton, Sarah Boggs, Stephanie Scheu, Adam Raad, Florence Green, Barbara Strouse, Pete Waldman, Laurrie Pizzo, Kerry Travilla, and Marsha Hayes.

Approval Meeting Minutes: Motion to approve May 7, 2026, by Florence Green; seconded by Jonathan Kasper - motion carried.

Chapter Business Summary

Treasurer's Report

- Current balance: **$47,926.61 (as of 06/30/2026 $48,012.20)**
- Net income for the year: **$2,824.00**
- Constant Contact subscription canceled.
- Motion to approve the Treasurer's Report by Andrea Olden, seconded by Florence Green; motion carried.

International Conference / 2030 Bid

- Washington, D.C., will host the 2030 International Conference.
- Chapter presentation received positive feedback.
- Future conference planning should begin earlier with additional volunteer support.

Region 6 Fall Forum

- Scheduled for **October 22–23, 2026**, at Tides Folly Beach, SC.
- Chapter representatives' attendance to be determined at a future meeting.

2027 Spring Forum

- Chapter 26 plans to host the 2027 Spring Forum, potentially in Fort Lauderdale.
- Dates are pending.
- Members interested in serving on the planning committee were invited to volunteer.

Nominations & Elections

- Ashley Horton resigned as International Director due to holding two officer positions.
- A special election will be held to fill the vacancy.
- Pete Waldman will continue as Election Committee Chair.
    - After the meeting, on 7/14/26, Pete Waldman resigned as Election committee chair via email to Chapter President Sarah Boggs. Kerry Trivilia agree to step into the role of NEC chair.
- Election process meeting to be scheduled.
- Future ballots will include officer position descriptions.

Social & Events

- Ashley Horton, Jonathan Kasper, and Barbara Strouse will continue as committee chairs.
- Annual sponsorship goal of $1,000 for social events.
- Focus on increasing member engagement in North Florida and the Panhandle.
- Planned events include a Christmas gathering at TT County Club, a Tampa Halloween event, Topgolf, and education-based socials.
- The social and event committee will meet before the next Chapter meeting to finalize the sponsorship suggestions and annual events calendar.

Membership

- 220 active members
- 6 new members joined in June.
- 1 new member joined in July.

Professional Development

- The committee is seeking a new chair.

Website/Communications

- Summer Quarterly newsletter was sent. The committee is seeking a chair/co-chair.

Young Professionals

- Jonathan Kasper will remain committee chair.
- The committee is recruiting new members.

Education

- New IRWA Course 503 announced.

Upcoming Meetings

- August 12, 2026, at 12:00 p.m.
- September meeting scheduled for September 10th at 6:00 p.m.

Adjournment

- Meeting adjourned at 1:13 p.m.
- Motion by Stephanie Scheu; seconded by Jonathan Kasper - motion carried.

Minutes drafted by:

Stephanie Scheu

Stephanie Scheu
IRWA Chapter 26 Secretary

Approved By:

Sarah Boggs

Sarah Boggs
IRWA Chapter 26 President