CHAPTER BOARD MEETING MINUTES- August 12, 2026

At 12:00 PM, the meeting was called to order on August 12, 2026. Roll call was held, and a quorum was established. The following members were in attendance: Sarah Boggs, Stephanie Scheu, Andrea Olden, Wendi McAleese, Ashley Horton, Kerry Travilla, Jonathan Kasper, and Lynn Zolezzi.

Approval Meeting Minutes: Motion to approve July 8, 2026, by Ashley Horton; seconded by Jonathan Kasper - motion carried.

Chapter Business Summary

Treasurer's Report

- Current balance: **$47,963.16**
- Nathaniel Kimbro of Region 6 Contribution minimum of $500.
    - $1,000 donation was approved in the May 7th Meeting Minutes, motion by Ashley Horton and seconded by Andrea Olden; motion was carried

- Motion to approve the Treasurer's Report by Sarah Boggs, seconded by Andrea Olden; motion carried.

Chapter 31 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.
- Sarah to prepare budget to present to board at September meeting.

2027 Spring Forum

- Chapter 26 plans to host the 2027 Spring Forum, potentially in Fort Lauderdale.
- Dates discussed 04/21/27 to 04/24/27 or 04/28 to 05/01/27
- Wednesday Class / Thursday Symposium / Friday Forum ½ day
- Hotel discussions with space up to 150 people. Local person to help coordinate.
- Lynn Zolezzi, Sarah Boggs, and Jonathan Kasper volunteered for the planning committee. Lynn Zolezzi and Pete Waldman were willing to present.

Nominations & Elections

- Kerry Travilla to submit special election for 2 Year Open International Director Position next week to do board vote and mini election August 17, 2026, to August 28, 2026, motion by Andrea Olden and seconded by Ashley Horton, motion was carried.
- Future ballots will include officer position descriptions.

Social & Events

- Ashley Horton, Jonathan Kasper, and Barbara Strouse will continue as committee chairs.
- Focus on increasing member engagement in North Florida and the Panhandle.
- Chapter26 IRWA @gmail.com access (Mark Mendez, former Gmail gatekeeper) and posting events on Calendar.
- Planned events include
  - October 1, 2026, Top Golf – motion to set budget for TopGolf Sept 10th - $1,902.70 Andrea Olden motion to approve budget not to exceed $2,000, Wendi McAleese second the motion, motion carried.
  - December 3, 2026, Christmas Party Temple Terrace Country Club
  - Winter Meetup in Tampa
  - February Marty Gras Mixer / North Florida
  - April/May Sunshine Networking Event Tampa
- $1000 recognition, swag, signage, brand material, and verbal acknowledgment; discussion on magnetic board with logos and exclusive sponsorships: motion to approve by Ashley Horton and seconded by Andrea Olden.

Membership

- 222 active members, up 2 from the previous month
- Need a co-chair for LinkedIn & Facebook posting.

Professional Development

- The committee is seeking a new co-chair.

Website/Communications

- Lynn Zolezzi to chair the committee and is seeking a co-chair.

Young Professionals

- Jonathan Kasper will remain committee chair.
- The committee is recruiting new members and a co-chair.
- Host event after Symposium

Education

- Class & registration on chapter website.
- 9/15-9/16 Course 801
- Sept. 2026 Pilot Course 503

Upcoming Meetings

- September meeting is scheduled for September 10th at 6:00 p.m.

Adjournment

- Meeting adjourned at 1:12 p.m.
- Motion by Sarah Boggs; 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