EXECUTIVE BOARD MEETING MINUTES- September 30, 2026

At 12:00 PM, the meeting was called to order on September 30, 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, and Florence Green.

Approval of Meeting Minutes: Motion to table the September 10th meeting minutes until the October meeting.

Chapter Business Summary

Treasurer's Report

- Current balance: $49,603.09 as of 09/10/2026

2027 Spring Forum

- Chapter 26 plans to host the 2027 Spring Forum in Fort Lauderdale.
- Date 04/21/27 to 04/24/27
- Schedule: Welcome Happy Hour 04/21/26 / Wednesday Class / Thursday Symposium / Friday Forum
- After a discussion and review with the board on both the Hollywood Beach Marriott & Embassy Suites proposals, Wend McAleese motioned to move forward with Embassy Suites on17th Street Causeway as primary hotel due to cost. Florence Green seconded. Andrea Olden, Wendi McAleese, Ashley Horton, and Florence Green were in favor. Sarah Boggs and Stephanie Scheu were not in favor. Motion passed.
- The board also had the chair of the Legal committee, Pete Waldman, review both contract proposals.
- Florence Green made a motion via email on October 8, 2026, to authorize a $1,900 deposit to Embassy Suites, 17th Street Causeway, Fort Lauderdale to secure the meeting space for the 2027 IRWA Region 6 Spring Forum; Ashley Horton seconded the motion passed via email 10/09/2026 to approve the deposit
- Lynn Zolezzi, Sarah Boggs, and Jonathan Kasper volunteered for the planning committee. Lynn Zolezzi and Pete Waldman were willing to present.

Nominations & Elections

- Executive bord email 09/02/26 was a motion to approve Wendi McAleese as a candidate for the 2-year International Director. Sarah Boggs seconded the motion; all board members voted in favor.
- Discussion via email regarding the 2-year director's announcement of Wendi McAleese at the October 14, 2026 meeting.
- Motion via email on October 7th, 2026, to order a $15 past president pin presented at the holiday party; Ashley Horton seconded the motion. All voted in favor and the meeting passed.

Social & Events

- Planned events include
  - October 1, 2026, Top Golf
  - December 3, 2026, Christmas Party, Temple Terrace Country Club.
  - Possible Winter Meetup in Tampa/Central FL
  - February Marty Gras Mixer / North Florida
- Current Annual Sponsors include Nick Chop with Cushman & Wakefield, Jack Curatelli with Florida Acquisition & Appraisal.
    - Other possible pending sponsors: Rick Joslin with Independence Acquisition & Appraisal and Wendi McAleese with American Government Services.

Veterans' discussion spotlight on active-duty members.

Upcoming Meetings

- October 14th at 6 pm

Adjournment

- Meeting adjourned at 12:53 p.m.
- Motion by Sarah Boggs to Adjourn; Florence Green seconded the motion. Motion carried.

Minutes drafted by:

Stephanie Scheu

Stephanie Scheu
IRWA Chapter 26 Secretary

Approved by:

Sarah Boggs

Sarah Boggs
IRWA Chapter 26 President