

Tampa Bay ISCEBS Board – Monthly Meeting Minutes

Date: Friday, August 26, 2022

Time: 9:00am – 9:45am

Attendees: Jennifer Chartrand, Scot Grooms, John Phan, Rebecca Witherow, Paula Krupa, Tracy Fennell, Brian Haas

Purpose: Monthly Chapter Board Call

Discussion topics:

1. Call to Order.
2. July minutes approved.
3. Financial Update – \$5,756.20 balance
4. July 14 event -- Tracy to confirm who from the list of registered attendees attended
5. STAR – need to ask for references so we can determine if this is worth the spend.
6. End of Year Meeting – discussed locations Maggiano's vs. Willis Towers Watson – need a speaker and a sponsor
7. Chapter Donation Form – Dave will start a DRAFT that we can post to the Chapter site – Anthony will take a stab at a form letter
8. Website Update – Board Meeting Notes were added to the site
 - a. Reminder: Board member roles and responsibilities are up on the site. Take a look if you haven't already
 - b. Here is the link to the site: <https://www.tampaiscebs.org/our-sponsors.html>
9. Next board meeting is Friday September 23, 2022 at 9 a.m.