

Tampa Bay ISCEBS Board – Monthly Meeting Minutes

Date: Friday, September 23, 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. August minutes approved. Minutes were forwarded to Hannah Hadley in WI.
2. Financial Update – \$5,756.20 balance
3. End of Year Meeting – landed on Maggiano's. - Thursday November 10th – 4:30-7:30pm. Board Vote will take place. Speaker is Gail Smith, Cigna Total Behavioral Health. Invites need to go out. Maggiano's charges:
 - \$1,500 Minimum Food & Beverage
 - \$ 350 Event Fee
 - \$1,900 Minimum
4. 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>
5. Next board meeting is Friday October 28, 2022 at 9 a.m.