

IWSA General Assembly Meeting Minutes #887

Anne Marie's Catering

12475 Bitters Rd, San Antonio, TX 78216

March 23, 2023

The meeting was called to order by President Liz Glover at 12:05PM.

Chaplain Shannon Schonefeld gave the invocation.

Welcome Chairman Devin Bryant welcomed all the guests and announced the March Birthdays. April Massey handed out guest and birthday gifts. Our guests included Tanya Wyatt, Sharon Hubbard, Debbie Trees, Teresa Arizmendi, Debbie Johnson, JoAnna Ringel, Angela Smith, Britt Melendez, and Rachel Morales. There were 7 March Birthdays.

Liz Glover announced the February 2023 General Assembly minutes were posted on the IWSA Website. There were no corrections to be made and the minutes will be filed as posted. Liz Glover announced the February 2023 Treasurer's report was read at the March 2023 Board meeting and has been filed subject to audit.

EXECUTIVE COMMITTEE REPORTS:

President Elect Ana Owens announced the April CE class is confirmed. The class will be sponsored and presented by Imperial Premium Finance. Ana announced she sent a new wave of scholarship letters out via email and by mail. She asked for the general assembly to please help spread the word about our scholarships. Ana Owens announced the scholarship committee.

1st Vice President Membership April Massey welcomed our newest members Juanita Alvarez with Travelers and Darlene Griffin with Doug Garrett Famers District Office.

April Massey announced that IWSA will have a table at the IASA Trade Fair on 4-20-23 from 11-2pm at the Double Tree by Hilton.

April Massey announced we will be celebrating our new members next month so make sure you come to our luncheon to support and celebrate them.

YEARBOOK REPORT

April Massey announced that yearbooks have been sent out to membership, if you have not received one please let her know.

2nd Vice President Finance Lucy Filipowicz announced the IWSA Golf Tournament will be held on April 19th, 2023. She is in need of players. Please reach out to her for details. Lucy announced that with the help of Lynell Bennett there will be a purse Bingo this year. We are very excited about this new game.

Corresponding Secretary/Name Tags Lucy Martinez announced our next luncheon is April 27th at Anne Marie's Catering. It is our new member luncheon, and it will be Fiesta Themed.

COMMITTEE REPORTS:

Budget/Audie Angie Cash had no report.

Community Service Janie Frias announced today's raffle is sponsored by Texas Security General Agency and Gary Lightsey. Woodrow Wilson Elementary is needing 3-4 volunteers for help in the concession stand on Friday March 24th. Janie announced 37 cancer care bags were delivered to ThriveWell patients. The patients were extremely grateful. Janie announced IWSA members will also be helping out ThriveWell at their fundraiser luncheon on April 14th. Lynell Bennett, Lisa Bumpas, and Leeann Schmidt are volunteering. Janie announced IWSA is sponsoring the DJ for the father/daughter dance as well as the mother/son dance.

Convention Advisor Angie Cash- no update.

Entertainment Lynell Bennett announced installation save the dates have been sent out. The Installation luncheon will be held on June 20th at Anne Marie's. All plans are set for installation and will be sending flyers out the second week of April for sponsorship opportunities. Lynell announced Invitation will be printed and mailed out in 4 weeks.

Parliamentarian Susie Hollingsworth advised we are in order.

Scrapbook Lee Ann Schmidt announced to please keep sending pictures.

Website Media Deni Townsend announced the website is up to date. Please have all items in by March 30th for the April update.

Nominating Committee Chairman- Liz Glover announced Lisa Bumpas has stepped down as the nominating committee chairman. In her place the board approved Sue Finke as the newly appointed Nominating Chairman. Sue Finke reported the new nominating committee will be Traci Moten, Angie Cash, and Pat Villareal. They will be replacing Leeanne Schmidt, Lynell Bennett and Lucy Martinez. Sue Finke made a motion to vote in these members as the new nominating committee. There was no discussion, the motion was seconded, and the general assembly was all in favor.

New Business- No new business

Unfinished Business- No unfinished business

FIWT President Tanya Wyatt and FIWT Corresponding Secretary Sharon Hubbard joined IWSA for lunch. Tanya Wyatt gave a presentation about FIWT. Sue Finke presented Tanya and Sharon with a gifts.

Lisa Bumpas put together fun games for membership to play. We played Trivia and BINGO.

Janie Frias announced the community service raffle raised \$361 dollars to benefit ThriveWell.

Door prize sponsors were Travelers, Glass America, Total Maintenance Solutions, Peoples Premium Finance, Trimble Batjer Insurance Association.

ANNOUNCEMENTS:

Liz Glover announced John Archer will be giving a CE class for IIASA about Ethics on April 5th. The IIASA Cornhole Tournament is this afternoon please join if you can. The IIASA Trade Fair is going to be April 20th.

Today's sponsors were thanked.

Hearing nothing further, the meeting was adjourned by President Liz Glover at 1:10PM.

Respectfully Submitted,

Hailey Massey

Recording Secretary 2022/2023

Proposed By Law Change

Approved by the board Sept 13, 2022 and emailed to membership Oct, 2022

Vote on by GM Oct 25,2022.

Standing Rule #6 currently states:

The dues of the Association shall be \$75.00 per year, which includes the dues of the Federation of Insurance Women of Texas dba Texas Federation and shall be payable by July 1st of each year.

Proposed change:

The dues of the Association shall be \$75.00 per year, which includes the dues of the Federation of Insurance Women of Texas dba Texas Federation and shall be payable by **August** 1st of each year.

Reason for change:

To give membership chairman more time to send out renewal information. To give members more time to renew their membership. With installation usually in late June, July 1st gives no time to request, receive, and record renewals.

Note: standing rule # 6 continues to say that:

Any member whose renewal dues are not paid prior to October 1st of each year will be required to meet the membership requirements of Article I Sec. 1 f (which formerly applied only to new members).

We are not proposing to change the Oct 1st membership deadline. Two separate items.

