

IWSA General Assembly Meeting Minutes #888

Anne Marie's Catering

12475 Bitters Rd, San Antonio, TX 78216

April 27, 2023

The meeting was called to order by President Liz Glover at 12:02PM.

Chaplain Shannon Schonefeld gave the invocation.

Welcome Chairman Devin Bryant was not in attendance. Liz Glover welcomed all guests and announced April Birthdays while April Massey passed out the gifts. Guests included Lenie Bains, Jaine Gonzales, Robert Adair, Rachel Morales, Ryan Riolo, Therese Iglesias, Blanca Garcia, Jaime Renton. There were 8 April Birthdays. The April Birthday sponsor was Quirk and Co.

April Massey put together the new member information and Krysten Haga presented all the new members. Krysten asked all the new members to please come forward as she read aloud a little bit about them. April Massey and Liz Glover handed out gifts to each of the new members in attendance.

Liz Glover announced the March 2023 General Assembly minutes were posted on the IWSA Website. There is a correction that needs to be made to the March 2023 General Assembly Minutes. Liz Glover announced the March 2023 Treasurer's report was read at the April 2023 Board meeting and has been filed subject to audit.

EXECUTIVE COMMITTEE REPORTS:

President Elect Ana Owens announced the CE Class hosted earlier in the morning was provided by Imperial PFS. Ana thanked Jamie Renton for teaching the class. There were 9 people in attendance of the class. Ana also announced the scholarship committee has received 34 applications and will be meeting on May 3rd to select recipient winners.

1st Vice President Membership April Massey announced she will be hosting a membership competition for the upcoming year. April is sponsoring the contest personally. People who bring in new members will get their name put into a drawing to win prizes. April thanked everyone for their current referrals and drew Lucy Martinez as a winner of this years contest.

April also announced that while working the IWSA booth at the IIIASA Trade Fair they were able to get 35 potential new members. These people have all received an email with the application and information about IWSA to join.

2nd Vice President Finance Lucy Filipowicz announced the IWSA Golf Tournament was a huge success. She thanked all our sponsors and announced the total raised at the golf tournament was \$21,619.76.

Corresponding Secretary/Name Tags Lucy Martinez announced our next luncheon is May 25th at Anne Marie's Catering. This will be our annual meeting and when we will be honoring our scholarship recipients.

COMMITTEE REPORTS:

Budget/Audie Angie Cash had no report.

Bylaws Susie Hollingsworth presented the By Law and Standing Rule changes. Susie Hollingsworth made a motion to make the bylaw and standing rule changes as circularized. There was a 2nd and everyone was in favor.

Community Service Janie Frias announced the raffle prizes were donated by Shannon Shonefeld and an anonymous donor. Janie announced she volunteered at the mother/son dance on Friday April 21st for Woodrow Wilson Elementary. IWSA donated the DJ for the event. We will also be providing Woodrow Wilson Elementary with their end of year autograph books. Janie thanked all the volunteers that made it to the ThriveWell luncheon. There was \$386 dollars raised for ThriveWell.

Convention Advisor Angie Cash- announced the FIWT Convention will be September 28- October 1. Please let her know if you plan on attending.

Entertainment Lynell Bennett announced that June 20th, 2023 will be the Installation of Officers. It will be held at Anne Marie's Catering. Invitations will be mailed and handed out. Sponsorship forms have been mailed, emailed, or sent via LinkedIn.

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 for the next update in on time.

Nominating Committee Chairman- Sue Finke announced we have a full slate of officers to be voted on at the May annual meeting. Ana will be running for President Elect again therefore Lisa Bumpas will be running for President. The IWSA 2023-2024 slate of officers are as follows:

President- Lisa Bumpas

President Elect- Ana Owens

1st VP- Lee Ann Schmidt

2nd VP- Lynell Bennett

Corresponding Secretary- Alyse Haga

Recording Secretary- Janie Frias

New Business- No new business

Unfinished Business- No unfinished business

Janie Frias announced the community service raffle raised \$386 dollars to benefit ThriveWell. She thanked Shannon Shonefeld and the anonymous donor for their donations.

Door prize sponsors were Imperial PFS, Peoples Premium Finance, Insurers Indemnity, Quirk and Co., Lavell Brown Consulting, Nationwide, Hull & Co.

ANNOUNCEMENTS:

All officer, committee chair folders and final reports are due. Please send copies to President Liz Glover and Recording Secretary Hailey Massey and keep a copy for your file.

Hearing nothing further, the meeting was adjourned by President Liz Glover at 12:59PM.

Respectfully Submitted,

Hailey Massey

Recording Secretary 2022/2023

Proposed Standing Rule addition April 2023

Agreed by the IWSA board

Add Standing rule #13 and re-number the standing rules following #13

A member who serves as Co Chairman of any position shall not be considered a Chairman and should be considered a committee member. There should always be only one Chairman. If the committee is deemed to need a second person, the board can consider a Vice Chairman with discussion.

Reason for addition: To clarify Robert's Rules of Order and the eliminate Co Chairman

PROPOSED BY LAW CHANGES April 2023

Agreed by the IWSA board

Proposed By Law change: Article VI committees currently reads:

Sec. 3. **BYLAWS** - This committee shall review the bylaws and standing rules and submit recommendations for keeping them up to date, and shall submit all proposed amendments in writing to each member at least 5 days prior to the regular meeting, review the minutes of the meeting, and put in proper place motions or resolutions which may become standing rules. As soon as amendments are voted on, shall furnish Yearbook Chairman with a current copy of the Bylaws and Standing Rules, immediately following the annual meeting.

Proposed change:

Sec 3. **BYLAWS and PROCEDURES**

This committee shall review the bylaws, standing rules and procedures and submit recommendations for keeping them up to date. For all Bylaw and standing rule changes, the chairman shall submit all amendments in writing to each member at least 5 days prior to a regular meeting for a vote by the membership. As soon as amendments are voted on, the chair shall furnish the yearbook chairman and President with an updated and current copy of the Bylaws and Standing Rules. For all procedure changes, the chairman shall present the changes to the board for approval and provide updated copies to the President and appropriate committee chairs.

Reason for change: to provide a responsible person to keep up with IWSA procedures, to change the name of the committee and provide guidance for changing the procedures

Article IV Duties of Officers currently reads:

A. **VACANCIES** - In the event of vacancy (ies) in the office of President- Elect, First Vice President, Second Vice President, Recording Secretary, Corresponding Secretary, or Treasurer, the vacancy (ies) will be filled by appointment by the Executive Board with a member who meets the requirements for the office until elections at the next Annual Meeting.

Proposed change|

A. **VACANCIES-** If the board chooses and in the event of vacancy (ies) in the office of President- Elect, First Vice President, Second Vice President, Recording Secretary, Corresponding Secretary, or Treasurer, the vacancy (ies) can be filled by appointment by the Executive Board with a member who meets the requirements for the office until elections at the next Annual Meeting.

Reason for change: Even though the By Laws spell out an order of succession in the case of a vacancy, this gives the board the option of appointing a qualified person to fill one spot in lieu of changing all the positions.