

IWSA General Assembly Meeting Minutes #889

Anne Marie's Catering

12475 Bitters Rd, San Antonio, TX 78216

May 25, 2023

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

Chaplain Shannon Schonefeld gave the invocation.

Liz Glover announced that Lisa Bumpas is Cancer Free. Lynell Bennett and Liz G. presented Lisa with a bouquet of flowers.

Welcome Chairman Devin Bryant welcomed all the guests and announced birthdays while April Massey passed out gifts. Our guests included Erin Ercoline, Lisa Ward-Hutchens, Troy Friesenhahn, Shelly Friesenhahn, Chanel Williams, Shantel Caldwell, Valerie Courtney, Bianca Garcia, Christi Thompson, Heather Moncavage, Rachel Morales, Myrtha Castillo, Lisa VandeDrink, Beth Ward, Hope Villanueva. The May Birthdays were also announced.

Liz Glover announced the April 2023 General Assembly minutes were posted on the IWSA Website. The minutes will be filed as posted. Liz Glover announced the April 2023 Treasurer's report was read at the May 2023 Board meeting and has been filed subject to audit.

Liz Glover announced: If a paper ballot is needed, she has appointed a Teller committee as follows: Chairman: Shannon Shonefeld, Member: Cynthia Gonzales.

Parliamentarian Susie Hollingsworth read the Orders of the Day.

EXECUTIVE COMMITTEE REPORTS:

President Elect Ana Owens read biographies and presented scholarships to all recipients that were present.

1st Vice President Membership April Massey presented her final report.

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 had no report.

Corresponding Secretary/Name Tags Lucy Martinez had no report.

COMMITTEE REPORTS:

Budget/Audie Angie Cash had no report.

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

Community Service Janie Frias read her final report aloud. Janie and Liz Glover presented a check to ThriveWell in the amount of \$2500.

Convention Advisor Angie Cash- not in attendance. Liz Glover announced the FIWT Annual Convention is September 28-October 1 in Waco, Tx. Anyone that is going needs to contact Angie Cash as she would like to secure an Air BNB and make plans for convention.

Entertainment Lynell Bennett announced that June 20th, 2023 will be the Installation of Officers. It will be held at Anne Marie's Catering. She is still getting things ordered and sponsorships confirmed and billed. She needs us all to RSVP.

Parliamentarian Susie Hollingsworth advised we are in order.

Scrapbook Lee Ann Schmidt had no report.

Website Media Deni Townsend had no report.

New Business:

Nominating Committee Chairman- Sue Finke announced we have had some changes since the last general assembly meeting.

1. Hailey Massey has resigned from the nominating committee.
2. Ana Owens has withdrawn her name from the slate of officers as President- Elect.
3. Hailey Massey has submitted her application for President- Elect.
4. Janie Frias has withdrawn her name from the slate of officers as Recording Secretary.
5. Myrtha Castillo has submitted her application for Recording Secretary.

The IWSA 2023-2024 Slate of Officers are nominated as follows by the nominating committee:

President- Lisa Bumpas

President Elect- Hailey Massey

1st VP- Lee Ann Schmidt

2nd VP- Lynell Bennett

Corresponding Secretary- Alyse Haga

Recording Secretary- Myrtha Castillo

Liz Glover announced: You have heard the nominees for the 2023/2024 slate of officers as presented by the nominating committee.

Are there any nominations from the floor?

Will there be any nominations from the floor?

Hearing none, I declare the nominations closed. We can vote on the slate by acclamation.

Lucy Martinez made a motion to accept the slate of officers as presented by the nominating committee. There was a second. There was no discussion, A motion was made and seconded that we accept the slate of officers as presented. Everyone was in favor.

The new slate of officers were announced and asked to come to the front to be recognized.

Liz Glover congratulated everyone and the Nominating Chairman Sue Finke and her nominating committee for a job well done.

Unfinished Business:

Lisa Bumpas held the gavel while Liz Glover read her final report.

Susie Hollingsworth made a motion to accept President Liz Glover's final report. There was a second and everyone was in favor of accepting the final report.

Ana Owens and Lisa Bumpas walked to the stage and thanked Liz Glover for a job well done as President. Ana Owens presented Liz with the presidents' plaque, pin, and a gift from IWSA.

Janie Frias announced the community service raffle raised \$413 dollars to benefit Smiles Behind Goods. The raffle items were donated by IWSA Members.

Door prize sponsors were IWSA, Insurers Indemnity, Imperial PFS, CRC, Travelers, and Peoples Premium Finance.

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.

Liz Glover thanked all sponsors.

Hearing nothing further, the meeting was adjourned by President Liz Glover at 1:26PM.

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.