

IWSA General Assembly Meeting Minutes #892

Anne Marie's

12475 Starcrest Dr.

San Antonio, TX 78216

October 24, 2023

The meeting was called to order by President Lisa Bumpas at 12:04 PM

Chaplain Shannon Schonefeld gave the invocation.

Krysten Hage for Welcome Chairman, Lena Estevez announced the guests and birthdays. The October birthday gifts were sponsored by Accident Fund.

Lisa Bumpas announced that the September 2023 minutes from the last General Assembly Meeting were posted on the IWSA website. The minutes were filed as posted.

Lisa Bumpas announced that the September 2023 Treasurer's report was read at the October Board Meeting and has been filed subject to audit.

President Elect, Hailey Massey thanked Thomas Blanquez of Breckenridge Insurance for teaching a one hour CE class before the luncheon today. Hailey announced that we would have upcoming CE classes in November 2023.

1st Vice President, Lee Ann Schmidt advised that we voted in 1 new member at the October Board meeting. We currently have a total of 71 members. She advised our goal is to have 80 members this year in honor of our 80th birthday year.

2nd Vice President, Lynell Bennett advised that raffle tickets for the Liquor Wagon Raffle were selling well and any member who would like to sell tickets or turn in tickets and money should contact her after the luncheon. She asked for donations of liquor bottles to be brought to the November luncheon or to contact her for pick up.

The General Store at FIWT Annual Convention brought in \$1421.00

Lynell advised the Swing into Spring Golf Tournament will be held April 24, 2024. The sponsorship forms will be going out soon. She is going to have Designer Purse Bingo for those attending but not playing golf.

Further, Lynell advised that Flamingo Bingo is scheduled for March 7, 2024 at Anne Marie's and sponsor forms are being finalized.

Lynell announced that the flamingos are migrating south for a few weeks.

Finally, Lynell forwarded our attention to the Day of the Dead table decorations and explained the Day of the Dead meaning.

Corresponding Secretary/Name Tags, Alyse Haga advised that the November IWSA luncheon has been changed to Thursday November 30th because of the Thanksgiving Holiday. She thanked Mike Harris with Insuror Indemnity for the treats on our tables today.

Immediate Past President, Liz Glover introduced our guest speaker Jason Meza of the Better Business bureau who spoke to us on "Reputation Management & Your Business".

Committee Reports:

Budget/Audit Angie Cash presented an update to the 2023/2024 budget to include FIWT Mid Year hosting in April 2024. \$1000.00 was moved from General Funds. Angie made a motion to accept this change. A second was heard, vote taken and motion passed.

Community Service, Lucy Filipowicz spoke on upcoming community service opportunities. There are names for the angel tree drive for both Boysville and Woodrow Wilson Elementary School. Get with Lucy to obtain one today. Items can be returned unwrapped at the November Luncheon.

Lucy Filipowicz advised that help is needed at Boysville to serve Thanksgiving Dinner on November 17th.

Lucy F. advised that Woodrow Wilson Elementary has asked for donations for a STEM project and will send out a link to membership.

Lucy F. thanked Lynell Bennett with People's Premium Finance for donating today's raffle item. Anyone interested in donating a monthly raffle prize for community service should contact Lucy F.

Convention Advisor, Angie Cash advised that the FIWT Annual Convention was a big success with 10 IWSA members in attendance. She reported on the events and announced that the new FIWT President, Debbie Trees was elected. This year's FIWT community service is to raise awareness for human trafficking. IWSA will be hosting the FIWT Mid Year conference in April. It will be held in Fredericksburg, TX with exact dates to follow.

Entertainment Chairman, Lucy Martinez announced that the IWSA Holiday Luncheon will be on Friday December 15th at the Double Tree Hilton Airport. We will have vendors, plus games, a photo booth, caricature artist and much more. Sponsors are needed and can contact Lucy M. for information. Sponsorship forms and invitations are on the tables. Lucy M asked for volunteers to help set up the party.

Parliamentarian Sue Finke advised that we were in order.

Lisa Bumpas for Scrapbook chair Kim Wamble asked that we remember to take pictures and send to Kim for the scrapbook.

Lisa Bumpas announced for Website/Media chair Krysten Haga that our new website was coming. Krysten advised that several themes had been sent to board members to help decide on our new look.

Yearbook, Liz Dunn was not in attendance and Lisa Bumpas advised that the yearbook has been sent out.

Lisa Bumpas announced that we have a new committee formed. Krysten Haga will be chairing the Young Insurance Professionals. Krysten advised that this committee was formed to promote and create events keeping the younger members of IWSA in mind. The first event will be at Chicken N Pickle tonight. A portion of the food and beverage sales will benefit Boysville. All are welcome to attend any event. Further, in November, there will be an event at Wurstfest.

Unfinished Business: none

New Business: none

Announcements:

Lisa Bumpas reminded us that the November board meeting has been changed to November 7th. All are welcome to attend.

Lisa announced that the November speaker will be Ginger Treanor who will present "One Pill Kills" on the fentanyl pandemic.

Community Service Raffle winner was drawn and we raised \$430.00 to benefit Thrivewell. The prize was provided by Peoples Premium Finance.

Door prizes were drawn and sponsored by Peoples Premium Finance, Travelers, CRC Group and Boysville.

The meeting was adjourned by President Lisa Bumpas at 1:11 PM.

Respectfully Submitted,

Susie Hollingsworth for Myrtha Castillo

Recording Secretary 2023/2024