

IWSA General Assembly Minutes #893
Anne Marie's
12475 Starcrest Dr.
San Antonio, TX 78216
November 30, 2023

Meeting called to order by President Lisa Bumpas at 12:02 p.m.

Chaplain Shannon Schonefeld gave the invocation.

Lisa thanked our luncheon sponsor, Gerloff Company (her employer) and provided a brief narrative regarding the services they provide.

Welcome Chairman – **Lena Estevez** welcomed and introduced the guests and birthdays:

Guests:

Perla Hernandez-Palacios	TPB Insurance Group
Dawn Hooker	Boysville
Ginger Treanor	Speaker
Christina Rodriguez	Corazon San Antonio - Speaker
Lorrie Cheshier	Quote Well
Endo Manchester	RPM Insurance

November Birthdays: Sponsored by Lucy Martinez of Glass America

Lavelle Brown	Lavelle Brown Consulting, LLC	Nov 1
Beth Ward	Public Entities of America	Nov 7
Stirling Solis	Texas Security General	Nov 11
Angela Smith	Farmers Ins	Nov 14
Peggy Kawamura	RBFCU Insurance Agency Assignment Company	Nov 15
Carolina Arias	TPB Insurance Group	Nov 24

Lisa announced that the October 2023 General Assembly minutes were posted on the IWSA website. There were no corrections to the October 2023 General Assembly minutes and the minutes will be filed as posted on the IWSA website.

The October 2023 Treasurer's report was read at the November 2023 Board meeting and will be filed subject to audit.

EXECUTIVE COMMITTEE REPORTS:

President Elect – Hailey Massey provided information regarding the upcoming CE classes noting that Bill Dawley with Markel will present "Contract Bond Essentials" on January 24, 2024 and Stephen Fellows with Great American Insurance Group will present a 1-hour course on Social Engineering the morning of the February luncheon. She thanked Jon Archer from CPro for presenting this morning's CE class.

1st Vice President Membership – Lee Ann Schmidt advised that our membership goal was 80 members by IWSA's 80th Birthday in March of 2024, however we have surpassed that number.

We voted in 8 new members in November. We now have 32 new members and 52 renewals for a total of 84 members as of today. Our new goal is 100 members by March 2024.

Lee Ann congratulated Angela Smith from Farmers Insurance for being our 80th member this year and presented her with a gift.

Lisa mentioned that November luncheons are typically our least attended luncheons, however today's luncheon is the largest group in attendance in the last 4-5 years.

2nd Vice President Finance – Lynell Bennett said that Liquor Wagon Sales have begun and reminded us to turn in our sold ticket stubs and money. We still need liquor wagon donations and she will be collecting these until December 13th. She can arrange for someone pick up these donations or we can drop them off at Gerloff Company or RPM Insurance.

Flamingo Bingo will be held on March 7, 2024 at Anne Marie's with lots of prizes to be won and more information will be distributed in January.

Our Golf Tournament fundraiser will be held on April 24 at Canyon Springs Golf Club. Sponsorship and player information will go out next week.

Corresponding Secretary/Name Tags – Alyse Haga – No Report

Break for Lunch

Immediate Past President – Liz Glover introduced our speaker, Ginger Treanor who along with Christina Rodriguez from Corazon San Antonio presented "One Pill Kills".

Committee Reports:

Budget/Audit – Angie Cash No report

Bylaws and Procedures – Susie Hollingsworth- No Report

Community Service – Lucy Filipowicz advised that the Boysville Angel Tree items will be delivered to Boysville today (11/30).

The Boysville Christmas Dinner will be held on December 15th from 5:30 - 8:30 p.m. and volunteers are still needed.

Boysville Christmas present wrapping will be on December 18th, 19th, and 20th from 9 a.m. -12 p.m. or 1 p.m. – 4 p.m. We will have a large group volunteering but need more volunteers. She asked that volunteers please bring wrapping paper and tape if possible.

This month's luncheon raffle item has been donated by Sue Finke.

Convention Advisor - Angie Cash advised that the FIWT Mid-Year Expo will be held on April 19-20, 2024 at the Hilton Hotel in College Station, TX with room rates of \$149 per night.

FIWT 80th Annual convention is October 17-20, 2024 at Delta Hotel by Marriott, Wichita Falls Convention Center with room rates at \$149 per night.

Entertainment – Lucy Martinez thanked our Holiday Luncheon sponsors and reminded everyone to RSVP as soon as possible as the luncheon will be on Friday December 15th at the Double Tree Hilton Airport. Online payment option is available, vendors will be present and we will be having an ornament exchange.

Parliamentarian – Sue Finke confirmed that we are in order.

Scrapbook – Kim Wamble – No report

Website/Media – Krysten Haga – No report

Yearbook - Liz Dunn- No report

Young Insurance Professionals- Krysten Haga – No report

There were no other reports.

NEW BUSINESS:

None

UNFINISHED BUSINESS:

None

COMMUNITY SERVICE RAFFLE & DOOR PRIZE:

Today's Raffle prize is sponsored by Sue Finke and the raffle raised \$295.00 to benefit Boysville.

DOOR PRIZES from various sponsors were handed out.

ANNOUNCEMENTS - None

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

Respectfully,

Myrtha Castillo

IWSA Recording Secretary 2023/2024