

IWSA General Assembly Meeting Minutes

Old San Francisco Steakhouse
10223 Sahara Drive, San Antonio TX
February 27, 2020

Meeting was called to order by President Elect Lisa Bumpas for Lucy Martinez at 11:58 am.

Chaplain – Lucy Filipowicz gave the invocation

Corresponding Secretary- Lisa Bumpas for Jennifer McCarter announced the February Luncheon Sponsor: Exotic Car Collection by Enterprise and gave Genevie Vasquez a few minutes to speak

Lisa Bumpas also advised that Jennifer McCarter is looking for luncheon sponsors for March, April and May with a cost of \$175 per sponsorship and asked that interested parties please contact Jennifer McCarter

1st Vice President Membership – Cheryl Ramirez announced our Guests and Birthdays

Guests

Ernest	Silva	USAA
Katelyn	Lopez	Enterprise
Laura	Chacon	Enterprise
Deanna	Campbell	Cheryl's daughter
Bobby	Williams	Speaker – Trinity Tactical
Patty		American Casualty

February birthdays sponsored by Lucy Filipowicz with Cavalry Construction

Eileen	Tempel	2-Feb
Cynthia	Veselka	3-Feb
Janis	Modesette	5-Feb
Lucy	Filipowicz	13-Feb
Erica	Nicoll	20-Feb
Ana	Tomes	23-Feb

President Elect Lisa Bumpas for President Lucy Martinez

Lisa Bumpas advised that the January General Assembly minutes were posted on the IWSA website and no corrections were noted, therefore the minutes will be filed as posted.

The January Treasurer's report was read at the January Board Meeting and has been filed subject to audit.

Immediate Past President – April Massey – Not in attendance. Lisa Bumpas introduced our speaker, Bobby Williams with Trinity Tactical – “Active Shooter and Personal Awareness”

Break for lunch

EXECUTIVE COMMITTEE REPORTS:

President Elect – Lisa Bumpas advised that scholarship letters have gone out and applications are available online, which are due by the end of April. Lisa Bumpas also advised that we have another CE class scheduled for April and the instructor will be Susan Dearborn.

1st Vice President Membership – Cheryl Ramirez provided goodie bags on our tables that included business referral cards to encourage membership and that completed cards should be given to Cheryl for handling. Cheryl also reminded us that April is membership month and the date of the luncheon/General Assembly meeting has been changed to Tuesday 4/21/2020 due to Mid-Year and our IWSA golf tournament.

2nd Vice President Finance– Liz Glover advised that we raised \$4917.40 at the recent Get Away Give Away raffle. She also said that Texas Mutual will be our event sponsor of our upcoming IWSA Golf Tournament (Wednesday, April 22, 2020) at TPC San Antonio; 57 golfers have committed to participate so far. IWSA will be putting tournament details on their website.

Budget/Audit- Sue Finke – NA

Bylaws – Jean Schriever – NA

Community Service Samantha Lozano- NA

Convention Advisor – Susie Hollingsworth reminded us that Mid-Year is April 24th and 25th in Temple, TX and encouraged everyone to make their reservations as the hotel is sold out and Bunco is close to selling out.

Entertainment – Pat Villarreal advised that the installation of officers will be held on 6/25/2020 in the Crystal Ballroom at San Francisco Steakhouse. She is currently looking for volunteers for the nominating committee.

Parliamentarian – Angie Cash confirmed that we were in order.

Scrapbook – Susie Hollingsworth – NA

Website/Media - Deni Townsend – NA

Welcome – Traci Moten - NA

Community Service Raffle Drawing: - Prize donated by Enterprise Rent A Car

Community Service Raffle proceeds of \$90 will go toward Community Service Funds and Angie Cash won the prize for this raffle.

UNFINISHED BUSINESS - Pat Villarreal has agreed to chair the Nominating Committee

NEW BUSINESS - None

DOOR PRIZES:

Door prizes were sponsored by Myrtha Castillo with Accident Fund, Lucy Filipowicz with Calvary Construction and Lavelle Brown

ANNOUNCEMENTS - None

This meeting was adjourned by Lisa Bumpas for Lucy Martinez, President at 1:03 pm.