

**IWSA General Assembly Meeting Minutes #879**

**Anne Marie's Catering**

**12475 Bitters Rd, San Antonio, TX 78216**

**April 28, 2022**

The meeting was called to order by Acting President Liz Glover at 12:01 PM.

Chaplain Shannon Schonefeld gave the invocation.

Liz Glover announced that IBTX is sponsoring the April Luncheon.

1<sup>st</sup> Vice President Ana Tomes announced the guests and birthdays. The April birthdays were sponsored by MHI Worldwide a Division of AmWins. Ana welcomed new members that were voted in during the April Board meeting. Ana made a motion to accept new members Dedie McMann-Tiscani and Bill Dawley. A second was heard, vote taken and motion passed.

Liz Glover advised that the March 2022 General Assembly Meeting Minutes were posted on the IWSA website. The minutes were filed as posted.

President Elect Liz Glover reported that she has received 40 scholarship applications and her committee will meet on May 3rd to make choices for recipients. Liz G. advised we would be giving \$5000.00 worth of scholarships this year and to please attend the May luncheon where we will honor our scholarship recipients from this year.

2<sup>nd</sup> Vice President, Lucy Filipowicz announced that the IWSA Swing Into Spring Golf Tournament was a huge success and we made \$21,953.00 in profit. Lucy F. thanked the Golf Tournament sponsors. We will be having a golf tournament next year near the same time. Lucy Martinez thanked Jr Pro Golfer, Lucky, for attending the golf Tournament this year and advised that we raised \$1020 on hole 7 which we gave to him for participating.

Corresponding Secretary/Nametag Liz G. advised that the May 26<sup>th</sup> Scholarship luncheon will be sponsored by Peoples Premium Finance.

Liz Glover advised that the March 2022 Treasurer's report was read at the April 2022 Board meeting and has been filed subject to audit.

Community Service Chairman Hailey Massey advised that IWSA will be presenting a check to Shields for Kids in May. Further She needs 4 volunteers to help with the Woodrow Wilson Elementary School 5<sup>th</sup> grade Fun Day.

Convention Advisor Pat Villarreal deferred to Susie Hollingsworth, FIWT Mid Year Liaison who reported on the FIWT Mid Year Expo. IWSA hosted the event and Susie reported the happenings of the expo.

Sara Knox reported for Entertainment Chairman, Brittany Killen that the Installation for Liz Glover as President and 2022-2023 officers would be Friday June 24th at The Club at Sonterra. Invitations are on the tables.

Nominating Chairman Lucy Martinez announced the nominees for officers for the 2022-2023 term for IWSA as follows:

President Elect Ana Tomes

First Vice President- April Massey

Second Vice President- Lucy Filipowicz

Recording Secretary- Hailey Massey

Corresponding Secretary- Lucy Martinez

Treasurer- Liz Dunn

Voting will be at the May Luncheon.

Parliamentarian, Susie Hollingsworth for Angie Cash advised that we were in order.

Ana Tomes, First Vice President, recognized the New Members for the 2021-2022 year. Those in attendance were presented a certificate and IWSA folder. We played a “get to know you with Skittles” game.

Unfinished Business: Liz Glover advised that IWSA had a booth at the IIASA Trade Fair on April 21, 2022 and that we acquired 2 new members with 4 more new members pending applications. IIASA provided a booth at no cost to IWSA.

Community Service Raffle drawing was held with prize donated by Cavalry Construction and \$215.00 was raised for Shields for Kids. Hailey Massey announced that this would be our last raffle to benefit Shields for Kids.

Door prizes were drawn and sponsored by IBTX, CRC, MHI Worldwide a Division of AmWins, Sue Finke and Classic Collision.

Hearing nothing further, this meeting was adjourned by Acting President Liz Glover at 1:03 PM

Respectfully Submitted,

Susie Hollingsworth

Recording Secretary 2021/2022