

IWSA General Assembly Meeting Minutes #880

Anne Marie's Catering

12475 Bitters Rd, San Antonio, TX 78216

May 26, 2022

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

Chaplain Shannon Schonefeld gave the invocation.

Liz Glover announced that Peoples Premium Finance is sponsoring the May Luncheon.

1st Vice President Ana Owens announced the guests and birthdays. The May birthday gifts were sponsored by Pat Villarreal with Total Maintenance Solutions.

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

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

Liz Glover announced the Teller Committee for the day as Chairman Sue Finke, with members Jessica Anderson and Kim Wamble.

Parliamentarian, Angie Cash presented the orders of the day.

President Elect Liz Glover thanked the scholarship committee for choosing 5-\$1000.00 recipients this year. Liz presented the two recipients in attendance with a certificate and announced the other recipients of the IWSA scholarships. In attendance were Emily Abbott and Kevin Cai. Not in attendance were Kayla Lee, Aubri Lalinde and Jared Jones.

Susie Hollingsworth, for Jean Schriever, By Law Chairman, presented proposed by law changes and made a motion to accept them. (see attached). A second was heard, vote taken and motion passed. Susie advised that she would send them to FIWT for approval and provide updated bylaws to go out with the yearbook.

Community Service Chairman Hailey Massey advised that IWSA presented a check to Shields for Kids in the amount of \$1500.00. Further IWSA helped with the Woodrow Wilson Elementary School 5th grade Fun Day and Liz Glover and Lucy Martinez judged the Woodrow Wilson Elementary Talent show on May 17th.

Lucy Martinez reported for Entertainment Chairman, Brittany Killen that the Installation for Liz Glover as President and the 2022-2023 officers would be Friday June 24th at The Club at Sonterra. Invitations are on the tables. Website payment has been set up and Brittany is asking for door prize donations.

Parliamentarian, Angie Cash advised that we were in order.

New Business:

Liz Glover advised that the board agreed to propose spending up to \$300.00 for marketing materials to include brochures, business cards and flyers to have available for trade fairs and new members. Angie Cash made a motion to approve this amount. A second was heard, vote taken and motion passed.

Liz Glover advised that the following proposed slate of officers for the 2022/2023 term were presented by the Nominating Committee at the April luncheon.

Treasurer- Liz Dunn

Corresponding Secretary- Lucy Martinez

Recording Secretary- Hailey Massey

Second Vice President- Lucy Filipowicz

First Vice President- April Massey

President Elect Ana Tomes

Liz Glover automatically moves up to President

Liz Glover called for any other nominations and hearing none declared the nominations closed and advised that we could vote by acclamation.

Susie Hollingsworth made a motion that we accept the slate of officers as presented by the Nominating Committee. A second was heard, vote taken and motion passed.

The new officers were announced.

Unfinished Business: Liz Glover asked for all final reports with a copy to herself as acting President, to Recording Secretary, Susie Hollingsworth and a copy for their committee chair file.

Liz Glover presented outgoing President, Lisa Bumpas with a plaque and gift of appreciation from IWSA. Liz also presented Lisa B. with an inspirational book signed by members of IWSA and FIWT.

Community Service Raffle drawing was held with prize donated by Cavalry Construction and \$451.00 was raised for Lisa Bumpas' cancer journey expenses. A check was presented to Lisa Bumpas.

Door prizes were drawn and sponsored by Peoples Premium Finance, CRC, Total Maintenance Solutions and Accident Fund.

Hearing nothing further, this meeting was adjourned by Acting President Liz Glover at 1:13 PM

Respectfully Submitted,

Susie Hollingsworth

Recording Secretary 2021/2022

Proposed IWSA By Law changes circulated 05-12-2022

Proposed change #1

ARTICLE VI

COMMITTEES

Sec. 6. **CONVENTION ADVISOR** -

Currently reads: This committee shall keep members advised of the Annual and Mid-Year Board Meetings of the Federation of Insurance Women of Texas dba Texas Insurance Federation.

Proposed change to add: "and other FIWT events as necessary."

Reason for change: to include any event that FIWT might have in lieu of the Annual and Mid Year board meetings/conventions. Duties will be set forth by the President.

Proposed change #2

Standing Rules #6 currently reads:

The dues of the Association shall be \$55.00 per year, which includes the dues of the Federation of Insurance Women of Texas dba Texas Federation and shall be payable by July 1st of each year. Dues must be current in order for a member to hold office or chair a committee. Any member whose renewal dues are not paid prior to October 1st of each year will be required to meet the membership requirements of Sec. 1g (which formerly applied only to new members). New members joining after January 1st will be billed \$40.00 for the remainder of the year.

Proposed change : The dues of the Association shall be \$75.00 per year, which includes the dues of the Federation of Insurance Women of Texas dba Texas Federation and shall be payable by July 1st of each year. Dues must be current in order for a member to hold office or chair a committee. Any member whose renewal dues are not paid prior to October 1st of each year will be required to meet the membership requirements of **Article I Sec. 1f** (which formerly applied only to new members).

Proposed change: And to delete the last sentence which reads: New members joining after January 1st will be billed \$40.00 for the remainder of the year.

Reason for change: Increase IWSA dues to \$75.00 to increase IWSA revenue slightly and keep up with FIWT dues.

Membership procedure is now Article I sec 1 f. (in lieu of 1 g.)

Last sentence deleted because we have to pay full FIWT dues for new members no matter when they join and we were not collecting enough to cover the FIWT dues in some cases. Therefore, we propose not to prorate any dues during the year. .