

IWSA General Assembly Meeting
Anne Marie's @ Devonshire Place
Starcrest Room
12475 Starcrest, San Antonio TX
March 22, 2018

Meeting called to order by President April Massey at: 12:05 pm.

Tammy gave the invocation.

1st Vice President Kamie Clark announced the guests in attendance: Shanna Sutton, FIWT President, Jan Savage FIWT Corresponding Secretary, Natlie Sursa with Astech, Hayley Jordan, Lorena Romero and Teresa Montez with Enterprise Rent a car. Kamie announced the March birthdays were Daniella Davis, Julie Elizando, Janet Kolmeier, Shannon Schonefeld, and Laura White. The Birthday gifts were sponsored by Crown Capital Services Inc.

President Elect, Lucy Martinez thanked Dustin Gerloff from Gerloff Companies who was the CE Instructor for today's CE class. Lucy announced the next CE class will be 4/26/18 and referred to flyers on the table with more details and requested those interested to please sign up. Lucy reported on the College Scholarship status and stated she has received 26 applications and is currently working with a committee to pick a winner. Deadline to submit is April 17th.

President, April Massey stated the February General Assembly minutes were posted on the IWSA website. There were no corrections to the minutes and will be filed as posted. The February Treasurer's report was read at the March Board meeting and has been filed subject to audit.

2nd Vice President, Lisa Bumpas provided an update on the Spring into Spring IWSA Golf Tournament on May 2nd. and referred to flyers on the table for details. There are 34 golfers currently signed up. She thanked the tournament sponsors and said that we could not do it without them: Burns & Wilcox- Event Sponsor, McClelland & Hine- Gold Sponsor, United Fire Group- Silver Sponsor, Risk Placement Services- Drink Ticket Sponsor, Accident Fund Insurance Company- Mulligan Sponsor, Closest to Pin Sponsor (Men's and Women's)- Gerloff Company and Photo Sponsor, Lisa stated that that we have filled most of the sponsorships need 3 more and still looking for golfers. Credit cards will be taken for payment. There will be a fajita lunch and cash pin prizes.

Community Service, Sam Lozano has moved to another city and is no longer on the board. Kamie will be heading this committee. Kamie thanked those that brought items for the Girls, Inc. and asked for volunteers to help set up their new office on the 2nd Saturday of April . Times will be from 9am-12pm or 10am-12pm. Please get with her if you can volunteer.

Convention Advisor, Sue Finke reminded everyone about Midyear Convention April 13th and 14th, 2018. Sue stated that the early bird price deadline has passed but you can still register to attend at the price of \$145. All classes offered are included in the registration, except for the CIPT class being offered which is \$50 or the update to the class is \$25. There is also a separate cost for the bowling tournament at Oak Hills Bowling Alley of \$50, non-bowlers \$20. Sue reminded everyone to bring any craft supplies to decorate our super hero cape at the Friday night party, but no glue guns. Pat will need help at the registration table, please send her an email if you can help.

Nominating Committee, Sue Finke requested that anyone who wants to be an IWSA officer for 2018/19 please let her, Pat Villarreal, or Jean Schriever know. Officer applications have already been emailed to all members, and also to some who have already made it known that they want to run for office. The deadline to return them back to her is April 20th, to be presented to the general assembly at the next luncheon, with voting at the May luncheon.

Entertainment, Jennifer McCarter, no report.

Parliamentarian, Shelley Hine stated we were in order.

Susie Hollingsworth introduced our guest speaker: FIWT President Shanna Hutton and stated we have IWSA birthday gifts for Shanna and Jan in appreciation for their service.

Unfinished Business: None

New Business: None

The Community Service Raffle tickets were sold for \$1 each or 6 for \$5 at the luncheon
Community Service Raffle proceeds of \$106.00 will go toward Community Service Funds which will support the American Diabetes Association.

Raffle prizes were sponsored by: Enterprise Rent-a-Car and Sue Finke

Door prizes were sponsored by: Enterprise Rent-a Car, Accident Fund, Pan American, Lavelle Brown and Dress For Success

Hearing nothing further, this meeting is adjourned by April Massey President at 1:07pm.

Respectfully submitted,
Kenna Rickett
IWSA Recording Secretary 2017/2018