

IWSA General Assembly Meeting Minutes

Old San Francisco Steakhouse
Swing Room
10223 Sahara Drive, San Antonio TX
September 27, 2018

The meeting was called to order by President Lucy Martinez at 12:00 pm.

Chaplain – Susie Hollingsworth gave the invocation on behalf of Cheryl Ramirez who was not in attendance

Corresponding Secretary- Lisa Bumpas announced the Luncheon Sponsor was Gerloff Company. Lisa Bumpas took a few minutes and explained who Gerloff Company is and what they specialize in.

1st Vice President – Sue Finke announced our luncheon guests and Birthdays

Guests :

Sarah	Barton	CPG Strategy
Lynette	Brehm	At Risk Technologies
Brandi	Deanda	Benefit Mall
Cheryl	Oswald	Blue Lime Insurance
Lettie	Tovar	Insurica/Pres IIASA
Pierre	Brailsford	Toyota Marine

Sue announced that the September Birthdays were sponsored by Pat Villarreal with Faucet Parts.

President Elect – Kamie Clark, not in attendance. Lucy updated everyone on the upcoming CE classes in October and November. More details to follow. Lucy also announced the upcoming IWSA 75th Birthday Game which will be a lot of fun.

President, Lucy Martinez - Stated the August General Assembly minutes were posted on the IWSA website. There were no corrections and the minutes will be filed as posted.

The August Treasurer's report was read at the September Board meeting and has been filed subject to audit.

EXECUTIVE COMMITTEE REPORTS:

2nd Vice President/Finance: Ana Tomes announced that the golf tournament will be held on 4/29/19 at La Cantera and she is looking for sponsors. Ana referred to flyers on the table requesting liquor donations for the fall raffle. Raffle tickets will be distributed at the October luncheon and the raffle will be held at the December luncheon.

Past President – April Massey announced our October 25th luncheon speaker will be Mr. Bobby Williams with Trinity Tactical Training. He will be speaking about an active shooter situation. Please bring a guest with you to attend.

Community Service- Julia Elizondo – School supplies were delivered to Woodrow Wilson Elementary School on Friday September 7th. We really had an impact on their school supply needs. Pictures have been posted on our facebook page. Julia thanked all who donated. We are continuing the community service raffle for SLEW. FIWT community service contest is still on thru this week. (10-1) We need to have anyone with a decorated sugar

sac send their pictures to Vanessa Torres at besicao3@yahoo.com by tomorrow, for additional points, to be added to our score.

Convention Advisor – Susie Hollingsworth reported that #15 IWSA members have registered for the FIWT Annual convention, and stated that it's not too late to register so please let her know. IWSA is sponsoring the Past President gifts. The winner of IWSA Scholarship for the paid registration fees for a first timer attending was Liz Glover.

Parliamentarian – Jean Schriever stated we were in order.

Past President – April Massey showed a “LEAN IN” -Video talk by Shonda Rhimes, “My Year of Saying Yes to Everything”. The message was about finding joy and being inspired.

Unfinished Business: There was no unfinished business.

New Business: Lucy announced that we are currently working on getting IWSA t-shirts and other branded items and will have them to show in the next few months. IWSA sticky notes were passed out at the registration desk.

Community Service Raffle: Community Service Raffle proceeds of \$90.00 will go toward Community Service Funds. Raffle prizes were sponsored by: Enterprise Rent A Car and Angie Cash with Penn American

Door Prizes: Lucy thanked all the door prize sponsors: Enterprise Rent A Car, Sue Finke, Pat Villarreal and Lavelle Brown.

Announcements: None.

Hearing nothing further, the meeting was adjourned by Lucy Martinez President at: 12:55 pm.

Respectfully submitted,
Kenna Rickett
IWSA Recording Secretary 2018/2019