

## IWSA General Assembly Meeting Agenda

Old San Francisco Steakhouse

Gold Room

10223 Sahara Drive, San Antonio TX

February 28, 2019

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

**Chaplain:** April Massey gave the invocation.

**1<sup>st</sup> Vice President :** Sue Finke announced our Guests and Birthdays

Olga	Delgado	Texas Med Clinic
Diane	Martinez	Texas Med Clinic
Debby	Colyer	Texas Med Clinic
Diane	Mahan	Texas farm Bureau

February Birthdays were sponsored by : Enterprise Rent A Car

Janis	Modesette	February 5th
Ana	Tomes	February 23rd

**President Elect.:** Kamie Clark provided a recap of this morning CE class - Ethical Road to Mayberry- In a Pickle and the instructor is Kamie Clark. Kamie also provided an update on the scholarships. Applications can be found on the IWSA website and the deadline to apply is April 14, 2019.

**President:** Lucy Martinez stated the January General Assembly minutes were posted on the IWSA website. There were no corrections and the minutes will be filed as posted.

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

### **EXECUTIVE COMMITTEE REPORTS:**

**2<sup>nd</sup> Vice President/Finance:** Ana Tomes, not present. Lucy reported on her behalf and advised we made a profit of \$2175.56 at our Fall Fun Raffle. Lisa Bumpus will now be taking lead on the Golf Tournament, as Ana is taking on new duties at her office. Lisa provided an update on the tournament which is being held Wednesday, April 24<sup>th</sup>. Shotgun start at 8am. Lisa thanked those that have already sponsored the event. We need more golfers and Lisa reminded everyone that the tournament is open to anyone so please pass along to any golfers you know. If your company wants to be a sponsor on any level, please let her know. Email her with any questions you may have [lbumpas@gerloffinc.com](mailto:lbumpas@gerloffinc.com)

**Convention Advisor:** Susie Hollingsworth reminded everyone about the FIWT Leadership and Education Mid-Year Expo in Abilene is April 12-13, 2019. Please register on the website and get your hotel and let her know if you are going to attend. IWSA is offering a "first timer" scholarship to cover the registration fee for one IWSA member. Get you application to Susie by March 8<sup>th</sup>. This year we are having a Country Store to raise funds, so Susie is asking for any donations of gently used and new items, crafts, etc.

**Parliamentarian:** Jean Schriever stated that we were in order.

**Past President:** April Massey announced March is IWSA Birthday month and FIWT President Cindy Jordan and Corresponding Secretary Tanya Wyatt will be our guests at the March luncheon. April provided today's "Lean In" video titled "Settle Down, Pay Attention, Say Thank You" by Dr. Kristen Race. Which provided practical tips to help women balance work, life and family and become more resilient to daily stress.

**Unfinished Business:**

**Treasurer:** Angie Cash provided an IRS update, and stated we received our approval letter from the IRS regarding our tax- exempt status that is retroactive back to February 2016. Lucy thanked Angie Cash for all of her hard work over the past 2 years to get this resolved.

**New Business:** Lucy announced that Kamie Clark has resigned as President Elect. She will complete her duties through May. Lucy thanked her for her time and support over the last year. We are now seeking nominations to chair the 2019-2020 nominations committee. Lucy received a nomination from the floor by Angie Cash, to nominate Liz Dunn and received 2<sup>nd</sup> motion from Lisa Bumpas. All members were in favor and Liz Dunn has been elected to chair the nominating committee. Congratulations to Liz Dunn. Lucy will notify her.

IWSA member Sue Finke is moving up in the FIWT officer ranks and will be running for FIWT President elect this year. Per IWSA standing rule 10 in the by -laws, this requires an approval from our members. Lucy asked if there was any discussion? There was no discussion and all were in favor. Congratulations Sue.

**Community Service Raffle:** SLEW Community Service Raffle proceeds of \$79 will go toward Community Service Funds. Raffle prize was sponsored by: Enterprise Rent A Car

**Door Prizes:** Door Prizes were sponsored by Myrtha Castillo with Accident Fund Insurance and Kenna Rickett with Allwell and Enterprise Rent A Car.

**Announcements:** None

Hearing nothing further, the meeting is adjourned by Lucy Martinez President at:12:47 pm.