

Tampa Bay ISCEBS Board – Monthly Meeting

Date: Friday, April 22, 2022

Time: 9:00am – 10:00am

Attendees: Jennifer Chartrand, Anthony Donatelli, Tracy Fennell, Brian Haas, Steve Hall, Dave Lohrey, Rebecca Witherow

Purpose: Monthly Chapter Board Call

Discussion topics:

1. Call to Order.
2. March minutes approved.
3. Financial Update – \$10,583.47 balance – funds up \$1,500 from last month (thank you John Phan and Cigna!).
4. Planning for live speaker sessions

(a) Decided not to pursue 'Fundamentals' program at this time due to speaker resources.

(b) Tracy Fennell has lined up a speaker: David Ross, Brown & Brown - How to Build a Winning Health Plan (approved for 2 SHRM & HRCI credits).

Date: July 14th
Location: Doubletree by Hilton Westshore
Time: 4pm – 7pm

Rebecca started an invite DRAFT and emailed it out on Tuesday 4/26 for comments.

Website Update – Board Meeting Notes have been added to the site. Board member roles and responsibilities are up on the site. We will look to continue to build this site out to help with messaging and in-person meeting announcements.

Here is the link to the site: <https://www.tampaiscebs.org/our-sponsors.html>

5. Chapter Bylaws - The Tampa Chapter bylaws are 30 years old. Rebecca and Dave are in the process of putting this in WORD and will be sharing a copy so we can begin reviewing and start the discussion on what needs updating and how we finalize an updated version.
6. Newsletter Update – Rebecca shared a first draft of the newsletter on April 21st.
7. Membership drive – Brian Haas was traveling and will give us an update next meeting.
8. Bi-Monthly Chapter Member Venue – WTW offices are available (thank you Anthony Donatelli!).
9. STAR Assistance Demo – looking to do a demo call either the week of May 2nd or May 9th
10. Next board meeting is Friday May 27, 2022 at 9 a.m.