2021 Tampa Bay ISCEBS Board Monthly Call: October

Date: Thursday, October 7, 2021

Time: 9:00am – 9:40am

Attendees: Jennifer Chartrand, Anthony Donatelli, Scot Grooms, Steve Hall, Paula Krupa,

Dave Lohrey, Rebecca Witherow

Purpose: Monthly Chapter Board call

Discussion topics:

September minutes officially approved.

Webinar Coalition

- Tracy provided an update and notes below via email
- An invite was extended to all CWC volunteers to join the newly forming "Webcast Committee" and Tracy did volunteer to join.
- The first meeting is on October 29, 2021 and Tracy will be attending virtually from 9:30am 2pm, so hopefully have more of an update for the next meeting
- In the meantime, it is business "as usual" for the current CWC which will continue their webcasts scheduled through the end of 2021.

Educational Programs/Schedule

- Next program Year-end annual meeting
 - Set for Wednesday November 17 at Maggiano's from 4:30pm-ish to 7ish
 - Scot to provide Paula with bio for the invitation
 - o Genomic Life (and its Cancer Guardian product) will be partially sponsor the event
 - Nominations for next year's board will be included in invite for year-end program
- Fundamentals program targeted for late Q1 or Q2 of 2022

Membership outreach -- new grads and past members

• Outreach committee to work through list to invite folks to the year-end program

Financial Update

- Current bank balance is \$10,458.50
- New bank to be considered for the chapter for 2022
- Two board members will have access to banking as we did this year