2021 Tampa Bay ISCEBS Board Monthly Call: November

Date:	Thursday, November 4, 2021
Time:	9:00am – 9:35am
Attendees:	Jennifer Chartrand, Anthony Donatelli, Scot Grooms, Paula Krupa, Dave Lohrey, Rebecca Witherow
Purpose:	Monthly Chapter Board call

Discussion topics:

Webinar Coalition

• Nothing new reported

Educational Programs/Schedule

- Next program Year-end annual meeting
 - Set for Wednesday November 17 at Maggiano's from 4:30pm-ish to 7ish
 - o Attendees target 25
 - o Genomic Life (and its Cancer Guardian product) will be partially sponsor the event
- 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 \$10,433.50
- New bank determined for the chapter for 2022 First Citrus (change due to Regions not able to create multiple user accounts)
- Two board members will have access to banking as we did this year

Miscellaneous

- Nominations for 2022 board:
 - o Rebecca Witherow President
 - Scot Grooms Vice President
 - Dave Lohrey Secretary
 - Anthony Donatelli Treasurer
 - o Paula Krupa past President
 - o Jennifer Chartrand at large
 - o Steve Hall at large
 - o Brian Hass at large
 - John Phan at large