2021 Tampa Bay ISCEBS Board Monthly Call: May

Date:	June 10, 2021
Time:	9:00am – 9:40am
Attendees:	Anthony Donatelli, Tracy Fennell, Scot Grooms, Steve Hall, Paula Krupa, Dave Lohrey, Rebecca Witherow
Purpose:	Monthly Chapter Board call

Discussion topics:

May minutes officially approved.

Webinar Coalition

• Received the invoice for the Chapter Webinar Coalition (CWC) for \$257 for the 15-month period ending 3/31/21, and will be paid to the Pacific NW Chapter of ISCEBS / CWC

Educational Programs/Schedule

- Next program targeted for late August or early September and decisions to be made on next board meeting July 1
- Program will be an in-person meeting, and venue to be determined July 1 as well
- Topics discuss:
 - Open enrollment preparation
 - o ARPA / COBRA
 - Return to work
 - Other options for consideration?
- Discussed year-end annual meeting in November, and Genomics/DNA testing and cancer support benefit programs was mentioned as a topic; timing/venue to be discussed July 1

Membership outreach -- new grads and past members

• At large members continue to work with Society on outreach opportunities and an invite was sent to prospects for our April panel discussion.

Financial Update

- Current bank balance is \$10,820.50.
- Dave and Scot to work on venue pricing options for upcoming programs