

Tampa Bay ISCEBS Board – Monthly Meeting Minutes

Date: Wednesday, November 9, 2022

Time: 8:00am – 8:30am

Attendees: Jennifer Chartrand, Scot Grooms, John Phan, Rebecca Witherow, Paula Krupa, Tracy Fennell, Brian Haas

Purpose: Monthly Chapter Board Call – Year End Discussion

Discussion topics:

1. October minutes approved. Minutes will be forwarded to Hannah Hadley in WI.
2. Financial Update – \$5,216.38 balance
3. End of Year Meeting – Maggiano's. – POSTPONED. New date will be Thursday January 12th – 4:30-7:30pm. Scot has secured the room and John rescheduled our speaker Gail Smith, Cigna Total Behavioral Health. Cigna will provide a \$1,500 contribution. Steve has generously offered a donation of \$1,000. We will also be charging attendees \$20 at the door. We need to get an invite out before the next meeting. Paula will help lead this. Discussed Board Vote process.
4. Chapter Donation Form – Dave started a DRAFT of a form that we can post to the Chapter site. Dave has scheduled some time with Dallas Chapter Sponsorship & Publicity Chair Lindsay Luedtke, GBA in mid-December to talk about her successes. Anthony will take a stab at a form letter
5. Website Update – Board Meeting Notes were added to the site
 - a. Reminder: Board member roles and responsibilities are up on the site. Take a look if you haven't already
 - b. Here is the link to the site: <https://www.tampaiscebs.org/our-sponsors.html>
6. Next board meeting: Friday December 2nd.