CPCU Society: Dallas Chapter

# Meeting Minutes

March 19th, 2019

**Opening**

A Board Meeting of the CPCU Society: Dallas Chapter was called to order at 1:30pm on March 19th, 2019 in Dallas, TX by Wallace Eason Quorum was met.

**Present**

Wallace Eason, Precious Norman-Walton, Karen Pieroni, Nicole Soto-Garcia, Linda Bunts, Tia Tolbert, ShaRhonda Caviness, Peter Morford, Kerrick Porter, Magda Barrie, and Jennifer Bentancourt.

**Agenda Topic: Old Business**

1. Karen moved to approve last meeting’s minutes. Motion seconded and passed.

**Agenda Topic: New Business**

1. Per Wallace: Membership transfer to chap– Travis Dean – Allie’s spouse. Tia is going to get this on the website with information on how transfer from one chapter to another chapter.
2. Certificates to get people to luncheon for free- Wallace was able to get someone to luncheon today. Think about adding it to membership. Could the membership committee sponsor this? Magda brought a guest and Wallce gave the ticket. One time opportunity to consider for the future.
3. Leadership Summit – 11 confirmed and registered.
4. Leadership dinner date(s) Apr 22,29, May 3. Apr. 22nd will work.
5. Succession Planning Update– We recruited 6 volunteers from the Social.
6. Yearbook reminder for ND.
7. CE approved for 3/19 – Precious filed for Chapter. Precious- Submitted for Dallas Chapter to be set up with TDI as a CE provider. We were approved and everything will be set up electronically. We will plan to also do CE for I-Day. The I-Day speaker will speak on behalf of National Society. Wallace will get with Patrick for details on presentation timeline.
8. President’s Award- just checking that we all reviewed criteria and already voted on it.
9. Feedback from attending GIS YBP Student Speaker series 2/27….last one in March 4th and final Apr. 8th. Speaker Series- Wallace spoke of people he networked with who were looking for jobs. GIS students were there. He got to meet with Deborah of GIS there as well. Should we host a meal? November, 2019? Professional Designation Day. We will plan to be a part of that.



**Agenda Topic: Reports of Officers, Boards and Standing Committees**

1. Report for Registration- Name Tags on table help to move things faster. Ran smoothly (Jennifer).
2. Magda- Community Good Works Program Committee- Working on a volunteer opportunity in May. Food Pantry? Precious asked about monetary donations to senior source. Can we do that? Magda will follow up to find out. Wallace reached out to Senior Source, and they are in need of gift cards in addition to canned goods if possible.
3. Kerrick- Update on New Designees. Spoke of difficulty in contacting new designees or inactive members. Trying to show the value of being an active CPCU member. Shelly, himself, and Allison are the most active in that committee.
4. Peter- mentoring- doubled in size already with mentees. He can talk at the June luncheon in regards to this.
5. Martinique Social Media Update- get from Wallace on social media on our increases in virtual followers for LinkedIn, FaceBook, Instagram, Twitter.
6. Tia- Membership Committee: Membership- If we want to stay relevant, we need to be attractive to all generations, as well as gain more support from our Corporate partners.
7. I Day- save the dates will go out later this month. Make sure that Ben and Jonathan can contact all of our capable sponsors.

**Agenda Topic: Voting Items**

1. May Volunteer Recognition Award winner. Ben Orr- chosen to be unanimously for volunteer of the month.
2. Patrick mentioned there is a block chain course that Wallace can do. Would cost $149.00. We can table it after taking a look at the link.
3. Professional Designation Day – we want to coordinate this for GIS. We will move away from socials and move to getting them to luncheons. Motion to use the $1000 towards the prof education day and the remaining balance for food and scholarship. Tabled until we have more detail on what the day will look like but we have the money to do it.
4. Future use of GIS budget go toward scholarship instead – per Debra’s recommendation
5. Precious wondering if we can use remaining budget from one person who can’t make it to Denver to fund a trip for the annual meeting for her. Will be tabled for next meeting to have time to see how much we spend on Denver by end of April.

Meeting Adjourned at 2:12pm by Wallace Eason.

Minutes submitted by: Nicole Soto-Garcia

Approved by: