**Chapter Officer Board Meeting**

**December 5, 2023**

**Opening:**

A board meeting of the CPCU Society Dallas was called to order at 12:31 pm via Microsoft Teams on December 5, 2023, by Governor TaShera Lewis.

**Attendance:**

Chapter President David Owen, Immediate Past President Tia Tolbert, Vice President Jason Znoy, Treasurer Laura Vaden, Recording Secretary Fredricka Myles, Director Jonelle Young, Director Martinique Castal, Director Marissa Holland, Director Olivia Allen, Chair Precious Norman Walton

Agenda:

1. The meeting opened with a question of the day
2. Ground rules were set for the day’s conversation reminding everyone to be respectful and considerate of one another.
   1. We are all volunteers, and we will disagree and choose sides. Received reports that we have not been being respectful.
3. At this time, Dallas is behind sending out the 2024 ballots. Questions arose re: the bylaws which are pending approval by the CPCU Society. Recommending We changed this in 2020 to give Precious time to acclimate to the role of president.
4. David sent a motion to approve the directors and officers for the 2024 ballot. The ballot was approved in a vote of 8:
5. The proposed 2024 Dallas Chapter Board members are as follows:

***2024 CPCU Ballot***

President – Fredricka Myles

President Elect – vacant

Vice President – Jason Znoy

Secretary – Jonelle Young

Treasurer – Laura Vaden

Immediate Past President – David Owen

Director – Tia Tolbert

Director – Martinique Castal

Director – Marissa Holland

Director – Alex Salinas

Director – Olivia Allen

Director – Tony LaRocca

1. Jason shared that he spoke with several volunteers and members who expressed interest in the board. However, there were only 3 responses received via the chapters email account.
   1. Will follow up with David Van Amburgh regarding his interest in joining the board as a director

Meeting was adjourned at 1:30