**CPCU Society: Dallas Chapter**

Meeting Minutes

November 19, 2019

**Opening**

A Board Meeting of the CPCU Society: Dallas Chapter was called to order at 1:07pm on November 19th, 2019 in Richardson, TX by Wallace Eason. This meeting took place via conference call. Quorum met.

**Present**

Chapter President Wallace Eason, Vice President Tony LaRocca, Treasurer Karen Pieroni, Secretary Nicole Soto-Garcia, Director Peter Morford, Director ShaRhonda Caviness, and Director Shelly Thomas joined via conference call.

**Agenda Topic: New Business**

Wallace Eason reviewed the final results of the 2020 Dallas Chapter Elections. The elections were conducted via ballot on surveymonkey.com. The names listed below are the elected Chapter Officers and Directors effective January 1, 2020.

1. **President - Precious Norman – Walton, CPCU**
2. **President-Elect – Tony LaRocca, CPCU (FCCI)**
3. **Vice President** – **Tia Tolbert, CPCU (State Farm)**
4. **Treasurer - Karen Pieroni, CPCU (Liberty Mutual)**
5. **Secretary - Nicole Soto-Garcia, CPCU (State Farm)**
6. **Director - ShaRhonda Caviness, CPCU (State Farm)**
7. **Director – Kerrick Porter, CPCU (RLI Corp)**
8. **Director - Shelly Thomas, CPCU (RLI Corp)**
9. **Director - Peter M. Morford, CPCU (State Farm)**
10. **Director – Fredricka Myles, CPCU (State Farm)**
11. **Director – Jonelle Williams, CPCU (State Farm)**

**Adjournment**

Meeting Adjourned at 1:18pm by Wallace Eason.

Minutes submitted by: Nicole Soto-Garcia

Approved by: [Name]