Peter network committee. He will need about 10 minute for the next luncheon.

Nicole wills end out notes from the prior I-DAY meeting.

Marcus- has posted stuff on our social media. We are not following too manh people, but other CPCU chapters across the country are following us. For example, we already have over 50 likes from the luncheon we just had. Reminder for the social for next week on the 28th. FB and LinkedIn.

Precious- she will not be able to chair the education committee. We will need a new chair for that committee. Wallace has reached out to Nicolette to see if she would chair the edu committee and she is interested. They are finalizing the scholarship. Per Tony- maybe we can reach out to UTD students who already have two parts completed who could be interested. There is $750.00 budgeted towards a candidate.

For upcoming Social- Allie gave Ed a timeline.

New Designee Committee- has heard nothing

Good Works- Have not heard recently from Magda.

Membership renewals- A reminder push will be sent today.

Leadership Summitt- a couple leaders are waiting for their membership renewals to clear so they can rregister.

Leadership Dinner- dates are out.

New Designess committee is down to one committee member.

Registration- looking for greeters on a rotational basis.

Need a social media backup.

Membership- down to one person. Tia is a claims trainer.

Wallace showed us a nametag idea- $8 per piece.

VOTING ITEMS:

March Volunteer Winner?

President’s Award Criteria- we can table it for March.

Softball- right now would be during summer during the week. Either 350 with Richardson or 365 with Plano per session times 2. It can be up to 15 people. Plus –Shirts. We can pay for the commitment for one.

Leadership Summitt- we have two people who cannot attend the summit. Nicolette and Jennifer Bettencourt. Tony made motion to approve for them to attend. We have the money. Approved.

Karen moved for Volunteer awards- Howard for March, Magda for April, if she is already then Ben. Motion seconded and passed.

Tony motioned that we have $225.00 from our speaker budget and use it for CE credits. Motion seconded and passed.

Karen- I move that we accept the Presidents Award Criteria. Motion seconded and passed.