CPCU Society Dallas Chapter

# Meeting Minutes

July 25th, 2019

**Opening**

A Virtual Board Meeting of the CPCU Society Dallas Chapter was called to order at 10:20am on July 25th , 2019 in Dallas, TX by Wallace Eason Quorum was not met.

**Present**

President Wallace Eason, Vice President Precious Norman-Walton, Treasurer Karen Pieroni (joining at 10:30), Secretary Nicole Soto-Garcia, Director Shelly Thomas, Amanda Norris, Ben Orr, Fredricka Myles.

**Old Business and Approval of last meeting’s minutes/Financials**

Review/Clarify use of New Designee budget (free Dec Luncheon/free Annual Meeting dinner) . Is $1500 the amount for new designees? It would be better served to bring people to the chapter luncheons. We did it recently in June. We may do a December luncheon for free to the new designees. Also something we can do at the annual dinner for them.

Karen- financials. She has mailed out one of the scholarship checks. She has emailed the other scholarship recipient and has not received a response for his social security number, so she will go ahead and send it to UTD. Financials from June are done. She is continuing to receive money for I-Day sponsors.

Minutes from May 22nd. Precious moved to approve the minutes. Motion seconded and passed.

Headcount for luncheons. Maybe we should estimate that 85% of people who register will actually attend the luncheon. We do not break even on our luncheons. $30 per person would be sufficient. We could raise our dues- but theoretically it would be raising dues for 50-70 people to attend a luncheon per month. We can table this for a future in person meeting. Karen is going to put together a proposal on how raising our dues can help with luncheon expenses. Also- is it possible to require that all people pay prior to the meeting? Is Paypal limiting us?

**Reports of Officers, Boards and Standing Committees**

Amanda does the surveys for our luncheons. For the prior luncheon we got responses. Most comments were positive. Feedback though that we should end promptly at 1:00pm. As we move forward, we want to also be mindful of time on I-Day; end on time or end early.

Call Campaign Update- ended June 30th. Thank you to those who participated and for Amanda’s help.

Best practices for recruiting volunteers was shared by Wallace. Do what we can to get in touch as soon as possible.

CPCU society chapter dashboard email blast for candidates and unpaid members. Wallace found out that most if not all of the emails. Paid members, unpaid members, new designees, students, candidates for example. The system we use only allows us to send up to 1100 at one time and 1500 in one day. Candidates make up the larger portion.

Softball update: email was resent. There will be an August league. Wallace has received a good response.

Brought up a success story of a person in a Transportation Insurance Industry who will be getting more active in our Chapter.

Email meeting- The email needs to be called to order. Need to ensure that all people are online- so possibly send a personal text. Looking for best practices for the future.

There were a couple other topics that needed voting but we did not have quorum so they are tabled for next meeting.

11:07 meeting adjourned by Wallace Eason.

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