**Officer Director Board Meeting**

**Friday, February 23, 2024**

**Opening:**

The board meeting of the Dallas CPCU Society Chapter was called to order at 10:36 AM by Chapter President, Fredricka Myles via Zoom

**Attendance:**

Fredricka Myles, Laura Vaden, Azsure Dorton, Martinique Castal, Precious Walton, Tony La Rocca, Jonelle Young

**Agenda:**

1. Accept January meeting minutes
	* Not a quorum-sending for vote via email
2. Chat GPT presentation for April’s luncheon and for recommendation for In2Risk-Azsure
	* April 16th 12:30 via Zoom
	* Working with IL Chapter
	* Tony will reach out about getting a speaker
	* Azsure will work on TX CE submission once the speaker has been determined
3. March is Ethics Awareness month-Chapter Recognition Award for Ethics Awareness month due by 4/5/2024
	* March event with Mike K. CE has been submitted
	* We should submit this for recognition award afterwards
4. Voter Registration Update-Martinique
	* We are not moving forward as a Chapter
	* We are encouraged to do other community events
5. Zoom account renewal-Precious
	* A large account is not needed
	* We purchased Zoom Pro with large meeting capacity (max 500-1000) $150/yr.
	* Saving $700-800
	* Venngage is less than $200, $115/yr. Precious will confirm

**Voting Items**

1. Recommendation from the programming committee that the Chapter purchase a direct subscription to [www.venngage.com](http://www.venngage.com) to avoid any issues with shared access
2. Recommendation to purchase a portable and lightweight projector/screen, small portable speaker and mifi. Total cost would be less than $200

**Committee Updates**:

1. Community Good Works: Laura is working with Sundra to discuss different ideas
2. Communications/Web Master: Clint
3. Registration and Arrangements: Tara
4. Programming/All Industry Day: Precious
	* Collin College-went through the submission process for their facilities $50
	* They have approved vendors
	* We need a certificate of insurance
5. Education and Professional Development: Peter
6. Social Media: Martinique-is continuing to promote chapter events
7. Membership/New Designee: Jessica
8. DEI: Victoria will Chair with support from Tony
9. Student Outreach- all students are eligible for a free membership to the society-Olivia Allen until spring, Cydney does not want to Chair, but will help. She is working with Collin College who has an AS Associate in Insurance
10. Sponsorship-Vacant

**Action Items:**

* Tony will follow up with Mimi Trieu. She is interested in getting involved after May

**Adjournment:** Meeting adjourned at 11:30 AM