**Officer Director Board Meeting**

**Thursday, January 25, 2024**

**Opening:**

The board meeting of the Dallas CPCU Society Chapter was called to order at 2:45 PM by Chapter President, Fredricka Myles. Location: Renner Frankford Branch Library, 6400 Frankford Rd., Dallas, TX 75252

**Attendance:**

Martinique Castal, Jonelle Young, Azsure Dorton, Fredricka Myles, Tony LaRocca, Precious Norman-Walton, Clint Bump, and Tia Tolbert (via ZOOM).

**Agenda:**

* Introduction/Welcome: Precious provided updates regarding the chapter. Dallas is in the process of becoming a Star Chapter. Items to keep in mind as we begin budget planning-keeping our platinum status by achieving Circle of Excellence goals and remaining a jumbo chapter.
* Icebreaker-Individual introductions and 1 interesting fact
* Onboarding – Precious walked through creating an Interact account. locke@theinstitutes.org is available for assistance
* Calendar of events for 2024
	+ Calendar in works provided by Precious was shared:



* + Discussed adding a Golf event
	+ Need to incorporate AI events, i.e. Chat GPT
	+ Student outreach event in February
* Budget: we established a tentative budget for 2024 based on partial 2023 outcomes

**Committee Updates**:

* Student Outreach has a temporary Chair
* Chairs are needed for Sponsorship, Education, and DE&I

**Action Items:**

* Consider having 2 years for officer succession planning
* We need to explore a better option for savings to yield higher interest
* We need to explore new venue options UTD an UNT; Fredricka and Aszure will research
* Martinique will reach out via Interact regarding voter registration

**Adjournment:** Meeting adjourned at 4:45 PM