**Dallas Society CPCU**

**Chapter Officer Board Meeting**

**October 24, 2023**

**Opening:**

A board meeting of the CPCU Society Dallas was called to order at 1:07 pm via Microsoft Teams on October 24, 2023, Texas by President David Owen.

**Attendance:**

Chapter President David Owen, Immediate Past President Tia Tolbert, Vice President Jason Znoy, Treasurer Laura Vaden, Recording Secretary Fredricka Myles, Director Jonelle Young, Chair David Van Amburgh, Chair Jessica Ledo, Chair Tara Letterman, Chair Tashera Lewis Governor, Guest Melissa Jadin

**Agenda Topic:**

1. Did not have quorum last board meeting and will share the past 2 meeting minutes so that they can be shared with the group and brought forth upcoming meeting.
2. Financial Updates - Still in progress and will share be sent with the group later today.
3. C.O.E. – The chapter will need to submit a few items to ensure we meet the qualifications to meet the COE.

**Committee Updates:**

1. 2024 I-Day committee – Jason is working with multiple entities to increase attendance as well as being more inclusive, finalize speakers, getting volunteers as well as finalizing agenda. Will keep the board abreast of all updates.
2. Questions came about regarding using the school which limited attendance. Tia recommend we see if we can get sponsors to cover the price.
3. Communications – Megan submitted a resignation for the board effective 10/31 – vacancy
   1. Tara will be willing to assist until the seat is filled
4. DEI – No new updates, great previous event
5. Education – vacant chair, Precious is currently filling the gap – interest received from Chrishaun Beatty
6. Good Works - vacant chair, interest received from Sandra Stubbs
7. Membership – Jessica, no updates
8. Registration/Communication – Tara, no updates
9. November-Planning – planning for next year
10. December – Volunteer-Board meeting – Tashera suggests we bring a canned good
11. Will be scheduling a meeting with Nichelle Dawkins who is our Data & Analytics
12. Delayed – Bylaws, Shreveport merger until we hear from the CPCU society.
13. Next Board meeting November 16, 2023 at 11AM CST.

Adjournment:Board meeting was adjourned at 2:16pm by President David Owen.