**Dallas Chapter Society CPCU**

**Chapter Officer Board Meeting**

**February 16, 2023**

**Opening:**

A board meeting of the Dallas Chapter CPCU Society was called to order at 11:08am on February 16, 2023, in Dallas, Texas by President David Owen.

**Attendance:**

Chapter President David Owen, Immediate Past President Tia Tolbert, President Elect Alex Salinas, Treasurer Ksenia Wilder, Recording Secretary Fredricka Myles, Director Jonelle Williams, Director Martinique Castal

**Agenda Topic:**

1. A motion was extended and approved for the January meeting minutes.
2. In2 Leadership attendance as follows:
   1. Ksenia, Megan, Precious, Tia, Fredricka, Jason
3. Confirm new designees in the DFW area who will be in attendance the In2 Leadership meeting.
   1. Martinique to use the chapter’s social media platform to create interest and awareness for potential meet up at the conference gauge
      1. New membership chair – will need to get a list of the new designees
4. Ksenia will need to review the contract for our April speaker, Rita Williams Bogart, who is scheduled as our April continuing education speaker.
   * 1. Precious will contact the other chapters (Alamo and Houston) to figure out if they will split the $2500 speaker cost since the meeting will be a joint effort.
        1. This cost will deplete our speaker budget for the year
5. Upcoming NAAIA meeting scheduled for 2/28 from 11:30-1:00. This will be a hybrid meeting with a $10 cost for a donation to Minnie’s Pantry.
   1. Will need to ensure we have a Zoom meeting code for those who will not be physically present

**Committee Updates:**

1. New Designee Committee – Need to confirm our new designee committee chair and obtain a list of new designees
2. DE&I – No updates
3. Social Media – No updates

**Action Items:**

1. Precious to confirm if other chapters will split the cost of our April speaker’s fee
2. Precious to supply the Zoom invite for the NAAIA joint meeting
3. Martinique to send a social media blast for potential interest in a social at the upcoming In2Leadership meeting

**Next Meeting:**

1. Next board meeting is scheduled for March 20th at 10:30 – 11:30am CST.

**Adjournment:**

Meeting adjourned at 11:30am by David Owen.

Minutes submitted by: Fredricka Myles