**Dallas Society CPCU**

**Chapter Officer Board Meeting**

**May 9, 2023**

**Opening:**

A board meeting of the CPCU Society Dallas was called to order at 3:10 pm via Microsoft Teams on May 9, 2023, in Dallas, Texas by Past President Precious Norman-Walton.

**Attendance:**

Chapter President David Owen, Treasurer Ksenia Wilder, Recording Secretary Fredricka Myles, Director Jason Znoy, Director Jonelle Williams and Director Marissa Holland, Director Martinique Castal, and Director Precious Norman-Walton

**Agenda Topic:**

1. Ladda Hawkins is a Pathway – adding her as an education director and transition Megan to the Student Outreach. Formerly voted and approved Ladda
2. Motion put forth to request an update to the chapter bylaws to reflect the following ‘Directors must be members of both the Society and the Chapter – Article 5. Section 3
   1. Motion approved to submit the changes to the bylaws to the CPCU Society for approval to change the bylaws to the chapter
3. Motion put forth to request an update to the chapter bylaws Article V Section 16 to exclude alcohol from reimbursement
   1. Motion approved to submit the changes for an amendment to the bylaws to the CPCU Society for approval to change the bylaws for the Dallas Chapter to meet current chapter needs.
4. Motion put forth to request an amendment to the by-laws to remove the position of Vice President
   1. Motion approved by the chapter board to submit a request to the CPCU Society for approval to change the bylaws to the chapter

**Committee Updates:**

1. Financials Update - Ksenia shared financials, sent updated statement. Also received a monetary incentive from our Atlanta Chapter for partnership in sharing
2. DE&I – Jonelle shared that there are no updates at this time
3. Social Media - Martinique advised that he made updates to the social meeting site which has since received an increase in views and activity on the chapter’s site
4. Director of Education - Megan is requesting a shift of responsibility and provided a CPCU who is interested in volunteering with the chapter – will reach out to Olivia to determine area of interest and availability
5. Programming Chair, Precious Norman-Walton received approval for 1.5 hours of CE for chapter luncheon scheduled for Thursday, May 11, 2023.
   1. All Industry Day is approaching. Provided updates to the agenda and guest speaker
6. Succession Planning – a recommendation was brought forth to request updates to the bylaws to reflect the following additions to assist with future chapter needs: Pathways and Academic board
7. **Adjournment:** Board meeting was adjourned at 4:03 pm by President David Owen.

Minutes submitted by: Fredricka Myles