The Richmond Chapter of the International Society of Certified Employee Benefit Specialists, Inc. Minutes of the Board of Directors Meeting Held on April 7, 2022 via Teleconference

The regular monthly meeting of the Board of Directors of the Richmond Chapter of the International Society of Certified Employee Benefit Specialists, Inc. was held on April 7, 2022.

Board Member	Present	Absent
Peter Thompson – President	x	
Vacant - Vice President Sarah Faulkner– Treasurer/Past President	x	
Vacant - Secretary Susan Woodward - At Large/Membership Chair	x	
Brittany Sims - At Large/Sponsorship Chair Craig Rupert – Webmaster	x x	

Call to Order

Peter called the meeting to order at 8:15 AM.

Secretary's Report

The March 2022 Minutes were approved.

Treasurer's Report

The March 2022 Treasurer's Report was approved.

Education Report

Nothing new to share.

Membership Report

Nothing new to share.

Publicity Report

Nothing new to share.

Sponsorship Report

Nothing new to share.

New Business

- As the Board seeks a return to in person events, a venue that provides both indoor and outdoor seating and activities was recommended for the Chapter Social in June. The Board also suggested scheduling the event the week of June 13 or June 20. Peter would reach out to event venues for availability.
- The March 2022 Chapter Newsletter was released on March 23, 2022, and included a registration link to the May 5, 2022, virtual education session with Mercer. It was noted that approximately twelve (12) individuals had registered for the event so far.
- Susan agreed to send an email to those CEBS students who have successfully completed an exam in the first quarter 2022 or registered for an exam in the second quarter 2022.

Adjournment

The meeting was adjourned at 8:40 AM

Next Meeting of the Board

The next Board meeting is scheduled for Thursday, April 7, 2022, at 8:15 a.m. Dial in information will be provided on the meeting invite/meeting agenda.

Respectfully submitted,

Peter S. Thompson, CEBS