

**The Richmond Chapter of the International Society of Certified Employee Benefit
Specialists, Inc.
Minutes of the Board of Directors Meeting Held on August 5, 2021
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 August 5, 2021.

Board Member	Present	Absent
Sarah Faulkner – President	x	
Peter Thompson - Vice President	x	
Bonnie Dean– Treasurer		x
Brittany Sims - At Large/Sponsorship Chair	x	
Nick Ciccolo - At Large/Membership Chair		x
Kim Csan – Past President		x
Craig Rupert – Webmaster	x	

Call to Order

Sarah called the meeting to order at 8:18 a.m.

Secretary's Report

The June minutes will be approved during the September meeting due to attendance.

Treasurer's Report

Bonnie emailed the June and July Treasury Report, and it also will be approved during the September meeting due to attendance.

Education Report

Board discussed potential increased COVID numbers and decision to not move forward with in person education session in September. Board discussed planning a virtual education session for October. Discussion of potential topics to include Rescue Act, flexible work schedules, health and wellness benefits post pandemic.

Membership Report

Nick will update the group in September.

Publicity Report

Nothing new to share.

Sponsorship Report

Nothing new to share.

Adjournment

The meeting was adjourned at 8:29 a.m.

Next Meeting of the Board

The next Board meeting is scheduled for Thursday, September 2, 2021 at 8:15 a.m. Dial in information will be provided on the meeting invite/ meeting agenda.

Respectfully submitted,

Sarah Faulkner, CEBS