

The Richmond Chapter of the International Society of Certified Employee Benefit Specialists, Inc.
Minutes of the Board of Directors Meeting Held on January, 7 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 January 7, 2021.

Board Member	Present	Absent
Sarah Faulkner - President	x	
Bonnie Dean - Vice President	x	
Neil Turnage - Secretary	x	
Peter Thompson – 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 8:17 a.m.

Secretary's Report

There were no minutes to distribute or be approved for December.

Treasurer's Report

Bonnie & Peter shared the December Treasury Report and it was approved by the Board.

Education Report

Discussed possibility of programming for 2021. Mostly everything is on hold until the pandemic is over – discussed Annual CEBS meeting and potential speakers if possible. Neil has a speaker in mind to provide update from VHHA and will reach out.

Membership Report

Nothing new to report - Neil and Nick to create polling questions for members to guide potential programming. Will send out in the next few weeks.

Sponsorship Report

Confirmed decision to roll over sponsorships from last year to this year.

Other Business Discussed:

1. Discussed training on profiles for new roles/positions through web portal. Many still need to complete.
2. Discussed pictures for website and how to best select appropriate photos.

Adjournment

The meeting was adjourned at 8:32 a.m.

Next Meeting of the Board

The next Board meeting is scheduled for February, 4 2021 at 8:15 a.m. as a teleconference. Dial in information will be provided on the meeting invite.

Respectfully submitted,

Neil Turnage, CEBS