The Richmond Chapter of the International Society of Certified Employee Benefit Specialists, Inc. Minutes of the Board of Directors Meeting Held on March 10, 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 March 10, 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	X	
Craig Rupert – Webmaster	X	

Call to Order

Peter called the meeting to order at 8:16 AM.

Secretary's Report

The February 2022 Minutes were approved.

Treasurer's Report

The February 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

- The Board discussed whether to begin applying a cost to Chapter members and non-members for scheduled events (virtual and in-person). For 2022, the Chapter agreed to continue not charging for virtual events and only charge for in-person events when such events included a meal and/or social component for which the Chapter would incur a cost.
- The Board noted the high participation among members and non-members for virtual events and expressed reservations about the potential for lower-than-expected participation for in-person events at this time.
- Brittany Sims shared feedback with the Board from her attendance at the Chapter Volunteer Forum which took place in Brookfield, WI on March 3, 2022. Brittany noted that only about a third of Society chapters have returned to meeting in-person. She also shared other topics discussed included the pros and cons of hybrid meetings and outreach to the local chapter of Gamma lota Sigma, among other items.
- The Board discussed a return to in-person meetings, with the suggestion to conduct inperson meetings every other month starting in June.

Adjournment

The meeting was adjourned at 8:58 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