

**The Richmond Chapter of the International Society of Certified Employee Benefit Specialists, Inc.
Minutes of the Board of Directors Meeting Held on June 2, 2022
At Panera Bread Willow Lawn**

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 June 2, 2022, at Panera Bread located at 1601 Willow Lawn Drive, Richmond, VA 23230.

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

The meeting was called to order at 8:18 AM.

Secretary’s Report

The May 2022 Minutes were approved.

Treasurer’s Report

The May 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 the upcoming Chapter Social at Topgolf Richmond on June 23, 2022. It was noted that six (6) members had registered for the event since the initial email announcement was sent on May 20, 2022. The Board agreed to send email reminders about the event to members on June 9th and June 16th.
- The Board agreed the email announcement regarding the Chapter Social should also be sent to CEBS students and non-members as part of the mid-year membership drive.
- The Board discussed the possibility of exploring co-sponsorship opportunities with similarly aligned industry organizations (e.g., SHRM) to reach a broader audience, facilitate interest in CEBS and potentially increase membership.

Adjournment

There being no other business, the meeting was adjourned at 8:51 AM.

Next Meeting of the Board

The Board traditionally does not hold a meeting in July. The next Board meeting is scheduled for Thursday, August 4, 2022, at 8:15 a.m.

Respectfully submitted,

Peter S. Thompson, CEBS