

The Richmond Chapter of the International Society of Certified Employee Benefit Specialists, Inc.
Minutes of the Board of Directors Meeting Held on November 3, 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 November 3, 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

The meeting was called to order at 8:17 AM.

Secretary’s Report

The October 2022 Minutes were approved.

Treasurer’s Report

The October 2022 Treasurer’s Report was approved.

Education Report

Nothing to report.

Membership Report

Nothing to report.

Publicity Report

Nothing to report.

Sponsorship Report

Nothing to report.

New Business

- The Board noted the continued and unsuccessful efforts to secure speakers on the agreed upon topics.
- The Board put forth consideration of a roundtable panel discussion on the topics in place of efforts to secure a speaker for the final meeting of the year. A possible date in early December was identified as well as a decision on an in person or virtual meeting.
- The Board discussed recommendations of nominees for board officers in 2023. Several board members indicated they would reach out to their respective network to solicit interest in serving and continue efforts at recruiting new members.

Adjournment

There being no other business, the meeting was adjourned at 8:47 AM.

Next Meeting of the Board

The next Board meeting is scheduled for Thursday, December 1, 2022, at 8:15 a.m.

Respectfully submitted,

Peter S. Thompson, CEBS