

The Richmond Chapter of the International Society of Certified Employee Benefit Specialists, Inc.
Minutes of the Board of Directors Meeting Held on September 1, 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 September 1, 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 8:15 AM.

Secretary’s Report

The August 2022 Minutes were approved.

Treasurer’s Report

The August 2022 Treasurer’s Reports was approved.

Education Report

Nothing to report.

Membership Report

Nothing to report.

Publicity Report

Nothing to report.

Sponsorship Report

Nothing to report.

New Business

- Sarah confirmed meeting space availability to host the fall education session at the Westwood Club on October 20, 2022. A pricing proposal for an estimated 15-20 attendees would be provided for consideration.
- The Board discussed various topics for presentation and potential speakers for the fall education session. After broad discussion of possible topics, it was decided one presentation would cover a health-related topic and the other presentation would cover a retirement topic. A registration link would be created and shared once speakers were finalized.
- Several board members indicated they would assist with identifying and recruiting potential speakers for each topic.
- Board members discussed the annual meeting and proposed December 8th or 15th as the possible date for the event.

Adjournment

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

Next Meeting of the Board

The next Board meeting is scheduled for Thursday, October 6, 2022, at 8:15 a.m.

Respectfully submitted,

Peter S. Thompson, CEBS