

**The Richmond Chapter of the International Society of Certified Employee Benefit Specialists, Inc.
Minutes of the Board of Directors Meeting Held on January 12, 2023
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 12, 2023.

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	
Vacant - At Large/Sponsorship Chair	x	

Call to Order

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

Secretary’s Report

The December 2022 Minutes were approved.

Treasurer’s Report

The December 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 discussed the current slate of officers for 2023 and the options provided by home office. Home office noted the recruitment challenge is similar to what other chapters are experiencing and the allowance granted for the current slate to continue in current positions for another year.
- The Board discussed the vacancies for 2023 and indicated efforts to continue to identify potential volunteers to serve, including former chapter officers you may be willing to serve for a year and/or mentor new volunteers to the role.
- The Board discussed scheduling a strategic planning session in the coming weeks to develop and finalize goals for 2023. Peter will provide dates for consideration and schedule the meeting session.

Adjournment

There being no other business, the meeting was adjourned at 8:39 AM.

Next Meeting of the Board

The next Board meeting is scheduled for Thursday, February 2, 2023, at 8:15 a.m.

Respectfully submitted,

Peter S. Thompson, CEBS