Virtual Board Meeting Agenda 9/17/2020 @ 2:00 pm

Whitney called the virtual meeting to be held via Microsoft teams on 10/20/20 at 2:00 pm

Board Members in attendance: Whitney Gurtzweiler; Katie Brazel; Michael Azarigian; Gail Sanders; Becky McCormack; Patty Smith; Morgan Moore; Rob Bates; Alison Shuman

Board members not in attendance: Marissa Yorkshire, Kelly Philips; Daphne Outz; Brent Stone; Dessa Hair; Margarita Hudgins

How is everyone doing? It’s been a while! Let’s go around the “room” to let everyone know what you have been doing for the past 6 months!

Are you working remote or in the office?

Favorite Quarantine activity/hobby?

Any exciting news to share with the group?

Budget---Daphne FINANCIALS IN HER OFFICE, SHE WILL EMAIL NEXT WEEK

I-Day

10/20 11AM-12PM

Katie Brazel is reaching out to our new designees to see when majority can make it. Katie and Whitney to work on “welcome kits” for the new designees to include CPCU swag, Pin, $20 Gift card for lunch PINS ORDERED

Will have each new designee introduce themselves: Company, location, role, fun fact/quarantine hobby

Director Ray Farmer to give update and Cody Rowe to pin new designees

INVITATIONS---Alison to make a 1 pager. Kelly to send meeting invite

Upcoming Virtual Meetings

Morgan Moore can host a virtual cyber meeting. We will file CE with Becky. Morgan to email availability for November date

Board voted on 1 virtual meeting each quarter until COVID is over or it is safe to meet in person.

Christmas---virtual Happy hour, trivia game with prizes, small group rooms. Alison shared great ideas for meetings she has had. Will pick a date after I-DAY

2021 Board

Is everyone staying on board? Patty Smith is retiring, everyone else will remain active

Katie Brazel volunteered for President, Morgan will move to new designee and student chair---will send a survey out to vote to our members

Need to actively recruit for coming terms, Patty Smith reaching out to a new designee in her office to ask to become involved

Whitney adjourned meeting at 2:37pm on 10/20/20