South Carolina CPCU Chapter - Board Meeting Minutes

# January 9, 2020

1:00 pm to 2:00 pm

IIASC, Columbia SC

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| **Attendance** | Dessa Hair, Whitney Gurtzweiler, Becky McCormack, Michael Azarigian, Alison Shuman, Marissa Yorkshire, Morgan Moore, Katie Brazel, Brent Stone |
| **Missing Board Members** | Margarita Hudgins, Daphne Ouzts, Gail Sanders, Patty Smith, Rob Bates, Brent Stone, Kelly Philips |
| **Call to Order** | President Whitney Gurtzweiler called the meeting to order with a quorum present at 1:10 pm.  |
| **Financials** | * In the absence of treasurer Daphne Ouzts,Whitney Gurtzweiler, gave the financial reports to the board members. Overall we had an income of $1,846. We had a loss of $408 on monthly meetings. As of 12/31/19 we have total assets of $20,514.30
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| **CPCU Monthly Meeting Dates and Topics** | The board discussed the 2020 chapter goals and future meetings:Social Media—Marissa Yorshire to spearhead this and start with InstagramStudent Involvement---Katie and Michael to see how we can get more students involvedNew meeting ideas---happy hour, Riverdogs game?See attached monthly outlines for meetings and ideas discussed |
| **Next board meeting** | TBD |

With all business concluded, Whitney Gurtzweiler made a motion to adjourn the meeting

at 1:50

Respectfully submitted,

Whitney Gurtzweiler CPCU, ARM

January 13, 2020