

# IAI Southeast Chapter Monthly Chapter Board Meeting Minutes

Meeting Date and Time	
Date of Meeting:	April 7th, 2023
Time of Meeting:	3:00 EST PM
Meeting Location	
Location of Meeting:	Teams
Meeting Attendees	
Present at Meeting:	Carmen DuBose Lea Tamarack Tony Winders Martin Lisitza Jim Mullaney Osbey Orozco Cary Jones

The regular meeting of the Chapter Board of IAI Southeast Chapter was called to order by Carmen DuBose.

## I. Approval of Agenda

The agenda for the meeting was covered and approved.

## II. Review of Previous Minutes

The minutes of the previous meeting were reviewed by Martin Lisitza and approved.

## III. Consideration of Open Issues

- 1<sup>st</sup> SE Chapter Board Meeting - Charlotte, NC - 5/5/2023 – Prep Topics Discussed.
  - Lea Tamarack is writing - building out meeting power point presentation.
  - Jim Mullaney is contacting multiple state retail ORC orgs and distributing planned meeting details - invite to all known CFIs in SE region for all (3) upcoming meetings.
  - Tony Paixao and Emily Kuhn confirmed to attend meeting and Tony will speak – present to group.
  - Osbey Orozco in contact with UNC-Charlotte Criminal Justice dept. and campus PD to secure a possible guest speaker.
  - Carmen DuBose confirmed that (50) attendees is the goal for attendance for the meeting.

## IV. Consideration of New Business

- Additional planning discussions for scheduled chapter meetings in August, 2023 / Atlanta, GA and November, 2023 in Orlando, FL.

## V. Agenda and Time of Next Meeting

The next meeting will take place on Teams on Friday April 21<sup>st</sup> at 3pm EST.

The agenda for the next meeting is as follows: Additional updates and final planning for the May Charlotte, NC meeting.

The meeting was adjourned by Carmen Dubose.