

AGENDA

Las Vegas CPCU Society Chapter

Wednesday, December 20, 2023

5 pm via Microsoft Teams (see link on last page)

1. Call to Order
2. Roll Call
3. Introduction of Guests –
4. Minutes –
5. Treasurer’s report -
6. President’s report – 2023 recap
 - a. 2/8/2023 – Board of Directors and “all hands” chapter meeting
 - b. 3/9/2023 – NIIA annual tradeshow tabling event
 - c. 3/23/2023 – Board of Directors chapter meeting
 - d. 5/4/2023 – Board of Directors chapter meeting
 - e. 6/15/2023 – Board of Directors chapter meeting
 - f. 6/16/2023 – Three Square Food Bank with Nevada RIMS volunteer event
 - g. 7/13/2023 – Flight Club Social Darts at the Venetian social event
 - h. 8/23/2023 – Dollar Loan Center Arena risk management tour educational event
 - i. 8/24/2023 – Board of Directors chapter meeting
 - j. 10/18/2023 – Board of Directors chapter meeting
 - k. 10/27/2023 – Opportunity Village HalloVeen at Magical Forest with LVVWD volunteer event
 - l. 11/06/2023 - Annual membership meeting at Sierra Gold

- m. 11/30/2023 – Opportunity Village Holiday at Magical Forest with Nevada RIMS volunteer event
- n. 12/06/2023 – Holiday party with NIIA social event
- o. UNLV insurance & risk management class instruction

7. Committee Reports -

a. Community Service –

b. Education –

- i. Risk management tour of Las Vegas Valley Water District - 2024

c. Social Events –

- i. Pinot’s Palette 2024
- ii. Aviators and/or Aces game in 2024

8. Old Business – annual membership meeting 11/6/2023 – Chapter officers and directors for 2024

President	Robin Ryder
President-Elect	Stacy Le Piere
Secretary/Treasurer	Meena Barikzi
Immediate Past President	Thomas Fitzgerald, Jr.
Director	Blair Wachob
Director	Stuart Tewksbury
Director	Tom Tyrell
Director	Justin Vitatoe

9. New Business – Robin Ryder – 2024 look ahead

10. Other Matters

11. Announcements –

12. Adjournment

Next Board meeting:

Link for December 20 Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 250 256 045 106

Passcode: 8ou8RG

[Download Teams](#) | [Join on the web](#)

[Learn More](#) | [Meeting options](#)