

EWI Roanoke Chapter Board Meeting Minutes
June 11, 2008

Attending: Leslie Coty, Wanda Hatchett, Tonya Harper, Michelle Chambers, Ana Karbassiyoon, Ashley Austin, Amanda Schaal, Linda Mack, Angie Baughman, Becky Beard, Libby Camper

Meeting called to order by Leslie Coty, president at 4:20pm

Old Business: Leslie has ordered LCAM DVD but has not received it yet.

New Business: Nominating committee for 2008-2009 board; Libby Camper, immediate past president will chair this committee. Members will include Leslie Coty, Wanda Hatchett, pres.elect, Becky Beard & Amanda Schaal.

Treasurer's Report: Michelle reported funds in General fund \$12,486.68, Investment Account \$7,862.39 for a total of \$20,349.07. The B/C/DP account has a balance of \$3,840.62

Membership Report: We currently have 18 members and several interested prospects. We continue to have quality guests attend our meetings; Leslie is following up with them after the meetings and urged other board members to do the same. All guests receive the EWI Guest Folder with information on our chapter, letters from current reps reflecting on their benefits of their EWI membership, current edition of the Pulse, and an application. Our chapter's effort to boost membership is a priority for all our member firms.

Programs: Tonight's program will be a presentation by Valley Forward; a group of young professionals making a difference in the Roanoke Valley and our ASIST Scholarship award. July's meeting will be on LCAM 2008 in Palm Springs; hopefully the DVD will arrive before then. August's meeting is something new; we are planning a business meeting & girlfriend slumber party. This will happen at the Hyatt Place; we will use the time together to plan 2009, brainstorm program ideas & where we want our chapter to go in the coming year. More details to follow. At our Sept meeting we will install our new board and have a guest speaker.

Publications & Website: Ashley received several contributions for June's Pulse which makes the publication a real newsletter. A reminder; it is free advertising for any member firm. Our website needs a little attention to update some of the member links; Ashley will make this happen.

Director at Large: Amanda announced the scholarship winner as Jennifer Courtney who is a student at Roanoke College; she will be joining us tonight & her guest Daryl Medley. A BIG check, courtesy of Sir Speedy, will be given to Jennifer in the amount of \$1,000. The real check will be mailed to Roanoke College to help cover Jennifer's expenses.

Sergeant-at-Arms: Linda & Angie had nothing to report. Angie has planned an ice breaker activity for tonight.

Ways & Means: Libby reminder everyone of the deadline for the Ukrops Golden Gift points; the deadline to turn in is Sat. June 14. Our next date for First Fridays is Oct. 3; we will need 10 volunteers for this event. At this point the Boutique Night is on hold; this is something we have held for the past 3 years the weekend before the Junior League's Stocked Market in Nov. Our key vendor is a jeweler from Cozumel Mexico; they did not have the sales at the Stocked Market as they have had in the past 2 years which is discouraging to them.

Reading Rally: Becky has completed a successful year at chairman of Reading Rally. The response from the students & staff were all very positive.

Additional Information: Leslie share information on a Women's Health Beauty & Life Expo in Nov; it is a 2 day event. The target audience is women ages 24-58; EWI has the opportunity of participating with a booth at the rate of \$350. More information & discussion to follow in the coming months.

Meeting adjourned at 5:10pm

Respectfully submitted by Acting Secretary Libby Camper