

Roanoke EWI Board Meeting Minutes May 13, 2009
Schaals on Campbell

Meeting began at 4:30 pm, presided by president, Wanda Hatchett.

Attendance: Wanda Hatchett, Leslie Coty, Angie Baughman, Linda Mack, Tonya Harper, Michelle Chambers, Libby Camper (late arrival)

Old Business: A portion of our First Friday's earnings was given to Hurt Park Elementary Odyssey of the Mind team made up of 6 students & teachers to attend the state competition in April in Norfolk. They placed 3rd in the state. They had raised 2/3 of their target goal and we were able to provide the remaining \$1,000.

Tonya Harper has retired from UBS & will be a Sustaining Member; she held the position of Vice-President/President elect. UBS will decide if they want to continue being a member firm & send a new rep.

Michelle Chambers will take over as Vice President/President Elect; this is the position Tonya Harper held. Michelle will continue her role as Treasurer; we are looking for someone to train with her & be able to step into this position at for the 2009-2010 term.

LCAM – Sept 24 – 26 in Louisville, KY. Michelle has reserved a 7-passenger van since the conference is within a drive-able distance; this is a great opportunity for several of our members to attend. Wanda will talk about LCAM tonight at the general meeting & share with our membership the scholarship opportunity available.

Treasurer's report by Michelle Chambers: The audit will be held tomorrow (May 14) at Hyatt Place at 9:30am. The board appointed Tonya Harper, Libby Camper, Celie Holmes-Viar, & Michelle Chambers to serve on the audit committee.

Membership Report by Linda Mack: She reported that we currently have 16 member firms. Bright Services is interested. We will start working on a membership promotion in August.

Programs: Frito Lay Firm Night in June; this will be held at Schaal's on Campbell. July's meeting has several possibilities; one is Technology.

Scholarship: Angie Baughman put all 10 applications on CDs. Judges will be Libby Camper, Mel Ludovici & Amanda Schaal has a business contact that will also judge. The score sheets need to be completed & returned to Angie on May 26. This is the most applicants our chapter has ever received.

Sergeant-at-Arms: Leslie Coty mentioned some members were behind in a dinner payment or two. She will work with Michelle to get the invoices to those that owe. Orientation of the newer members should help with this detail.

Ways & Means reported by Libby Camper: Our Christmas Shopping at Schaal's in April earned \$184.27.

Reading Rally: Celebration at Hurt Park was held May 1st; thanks to Frito Lay, Schaal's, Q-99 for providing goodies & Q Bear. The book EWI Corporate has chosen for Reading Rally is When Donkey's Fly. Wanda had contacted the author & received a signed copy & other marketing pieces; this will be given the library at Hurt Park Elementary.

Meeting adjourned at 5:15pm Minutes Submitted by Leslie Coty for Libby Camper