

EWI Roanoke Chapter Board Meeting Minutes May 9, 2007

The May Board of Directors meeting was called to order at 4:20 p.m. by President, Charlene Hudson. Representatives present were Lana Seale, Leslie Coty, Libby Camper, Tonya Harper, Donna Tatum, Linda Mack, Wanda Hatchett, Anna Karbassiyoon, Amanda Schaal, Danielle Rand-Byrd, Jessica McGrady, Ashley Austin and Linda Mack.

OLD BUSINESS: Debbie Clark, Membership Advisor will visit in June.

NEW BUSINESS: Discussed revised membership class codes. Charlene stated that she had added new members and will distribute copies at the membership meeting. There have been three referrals for membership. One was a duplicate class code.

Charlene then read an email from corporate stated that Tonya had done an outstanding job with the submission of dues. She then asked that we all give some thought to our recommendations for a replacement for Danielle as Chairman of Ways & Means.

Libby Camper gave an overview of the upcoming LCAM to be held in Houston 9/27-29. Registration is \$600 and as of today, airfare could be had for \$288 out of Roanoke. The hotel rates have not yet been announced. Additional information will be passed on as it comes available.

TREASURER'S REPORT: The audit has been conducted and sent to corporate. Tonya reviewed monthly reports and gave a brief overview of her accounting methods.

MEMBERSHIP REPORT: Anna Karbassiyoon will assume Donna Tatum's previous position of Chairman of this committee. Anna will get with Donna to exchange information. Current membership count is 25. Two installations will be conducted later tonight at the membership meeting. Addressed concern of vegetarian selections for attendees. Libby Camper stated that they could be accommodated with advance notice. Guests should be limited to two visits prior to joining (exceptions to be made on a case by case basis). Orvis has paid dues but has not selected a representative. They prefer to have someone in sales vs. someone in HR.

PROGRAMS REPORT: June will be the \$1000 Scholarship announcement and visit by Debbie Clark. EWI will pay for winner and one guest to attend.

PUBLICATION REPORT: Deadline for upcoming newsletter is May 18, 2007. Ashley will include LCAM information and announcements.

DIRECTOR AT LARGE REPORT: Linda Mack announced that the scholarship winner was Christie Conner of Jefferson College of Health Sciences. She is studying physical therapy with a 4.0 GPA. Original information received from applicants will be returned and copies will be shredded.

SEARGEANT-AT-ARMS REPORT: Blank name tags are needed for guests. Libby Camper stated that they could be purchased from the Hotel Roanoke. Amanda stated that she had a box of plastic sleeves for business cards that she would bring.

WAYS AND MEANS: Danielle's last meeting. No replacement has been selected as yet. HUGE shoes to fill.

READING RALLY REPORT: Wanda Hatchett reported on the wrap up party at Hurt Park for the presentation of awards. All the students received a certificate and the winners received trophies. Corrie Bowers of Frito Lay donated treats, Leslie Coty brought QBear (much to the delight of the students) and Amanda Schaal donated the ice cream. Amanda brought photos that she had taken and passed them for members to see. Teresa Smith and Principle, Carlton Bell will be attendance tonight to make a presentation to EWI.

Meeting was adjourned at 5:10 p.m.

Respectfully submitted ,

Lana Seale
Secretary