

EWI Roanoke Chapter Board Meeting Minutes July 11, 2007

The July Board of Directors meeting was called to order at 4:40 p.m. by President, Charlene Hudson. Representatives present were Lana Seale, Leslie Coty, Libby Camper, Linda Mack, Wanda Hatchett, Amanda Schaal, and Ashley Austin. Deborah Clark, Membership Advisor from the Richmond Chapter was also in attendance.

OLD BUSINESS: Charlene informed the board members that she would be participating in the EWI teleconference to be held on Thursday, July 12, 2007. She had the call in number available for anyone who might be interested in also being a participant.

NEW BUSINESS: Charlene presented the roster of board nominees for 2007-2008. They will be voted on at the membership meeting later tonight and are as follows:

President – Leslie Coty
VP's – Lana Seale and Wanda Hatchett
Secretary – Jo Lynn Seifert
Treasurer – Tonya Harper and Michelle Chambers
Sergeant-At-Arms – Angie Baughman and Linda Mack
Membership – Anna Karbassiyoon
Programs – Corrie Bowers
Publications – Ashley Austin
Ways & Means – Libby Camper and Jennifer Piszczek
Director-At-Large – Amanda Schaal
Reading Rally – Becky Beard
Past President – Charlene Hudson

All nominees were anxious to serve and were assured that the experienced board members would be very available to mentor the new ones. Incoming board members will be encouraged to attend the Board Meetings in August and September to become acquainted with the procedures. All members are welcome and encouraged to attend any meetings, but cannot participate in discussion or have a vote.

Wanda Hatchett will give the Reading Rally Kit to Becky Beard after the vote tonight.

Deadlines for the LCAM conference to be held on 9/27-29 were discussed. Leslie Coty was asked to make her airline reservations and submit for reimbursement. An alternate delegate needs to be voted on by 8/10/07. This will most likely take place at the August Chapter meeting which will be held on 8/8/07. A Chapter photo has been requested and needs to be submitted by 8/31/07. Charlene will email the membership about taking a group photo at the meeting in August.

A \$700 scholarship will be awarded to one of our Chapter Members. Libby Camper will distribute the application at tonight's meeting and the winner will be chosen on 7/25/07.

Deborah Clark stated that the \$1500 Richmond scholarship winner would be announced on 7/12/07.

TREASURER'S REPORT: Tonya was on vacation and therefore absent from the meeting. The financial reports were distributed and reviewed. Total in all accounts is \$22,166.55

MEMBERSHIP REPORT: Anna was absent. Membership count stands at 26. Prospective new members will be discussed at our August meeting.

PROGRAMS REPORT: Express Personnel will hold a firm night for the August meeting and September's meeting will be installation of the new board.

PUBLICATION REPORT: Ashley said she has been working on the website updates and asked that any mistakes be reported to her for correction. The deadline for the next newsletter is 7/19/07.

DIRECTOR AT LARGE REPORT: The \$1000 has been paid and the winner (Chrisite Conner) was notified that the check had been sent.

SEARGEANT-AT-ARMS REPORT: The website link has been corrected and hopefully the rsvp emails will now be directed properly. Wanda Hatchett will assist with the duties until the new board is elected and installed.

WAYS AND MEANS: Libby Camper is working on the Boutique Night fundraiser for November. It will be held earlier to accommodate vendors' schedule who will be traveling from Cozumel. Promotion will be increased through Just The Fax, Downtown Roanoke, and The Roanoke Times will advertise once at no cost.

READING RALLY REPORT: Wanda had received a note from Ms. Myers, the librarian at Hurt Part and will read at the membership meeting.

The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Lana J. Seale
Secretary