

EWI Roanoke Chapter Board Meeting Minutes February 14, 2007

The December Board of Directors meeting was called to order at 4:20 p.m. by Vice President/President Elect , Leslie Coty at the Hotel Roanoke. Representatives present were: Libby Camper, Donna Tatum, Danielle Rand-Byrd, Linda Mack, Jessica McGrady and Wanda Hatchett.

Old Business: Sergeant-at-Arms duties were discussed and confirmed. The roster took the spotlight as this needs to be updated. Also, Ashley Austin is updating all the name tags for the membership meetings.

New Business: Membership renewals were discussed. The members who have not renewed to date are: Arbonne, Divinity Spa, Geiger (Libby Newton renewed as Advance Auto Parts) and WDBJ 7. Danielle Rand-Byrd will follow up with WDBJ 7 since another TV station has expressed interest in joining. The renewal paperwork was sent by Fed Ex to Corporate headquarters. Libby Camper had EWI membership applications which she distributed to the Board. These are personalize to include all the financial facts for Roanoke members.

Treasurer's Report: Tonya Harper was not present and Libby Camper distributed copies of the Monthly Financial Report. The general account has \$19464.18 and the B/C/DP account has \$3850.45

Membership Report: Donna Tatum needs to be emailed name and information on prospective members to check for conflicts-still! There has been a flurry of activity in the membership department with several firms expressing interest. Calls will be

made to follow up on the list of potential members. There was a discussion about EWI Classifications. SunTrust may add a second entity, SunTrust Mortgage Company. The process and procedure to change classifications was discussed.

Programs: Libby Newton was not present but there was a suggestion that Andre Brooks speak on leadership in July. Donna Tatum expressed interest in a Firm Night in late summer or early Fall.

Publication Report: Ashley Austin was not present but we know she is updating the website, name tags and about finished on the Netflix programming.

Director at Large: Linda Mack, the new director at large has reported on all the agencies/academic institutions that she has notified to recruit scholarship applicants. Several volunteered to help Linda communicate and do follow up.

Ways and Means: Danielle Rand-Byrd had nothing to report. Since the Spa did not renew she will forgo any more attempts to receive funds promised in our fundraiser in November. The only other outstanding payment that is delinquent is PocketBrooks. It was very difficult to receive payment last year so she will keep at it again this year. Neither of these vendors will be asked to return.

Reading Rally: Wanda Hatchett has the ball rolling at Hurt Park. The first readers attended last Friday. Reading will continue until April. The volunteer sign up sheets will be available at the membership meeting, for the Friday's yet to come.

Charlene Hudson adjourned the meeting at 5:20 p.m.

Respectfully submitted
Danielle Rand-Byrd

Substitute Secretary