

EWI Roanoke Chapter Board Meeting Minutes June 13, 2007

The June Board of Directors meeting was called to order at 4:30 p.m. by President, Charlene Hudson. Representatives present were Lana Seale, Leslie Coty, Libby Camper, Tonya Harper, Linda Mack, Wanda Hatchett, Anna Karbassiyoon, Amanda Schaal, and Linda Mack.

OLD BUSINESS: Deborah Clark, Membership Advisor will not be attending tonight's membership meeting due to a work conflict. She has expressed interest in attending the July meeting and she will be contacted for a commitment so the hotel arrangements can be made.

Libby Camper will talk with the HR Dept. of the Hotel Roanoke to see if they have an ample supply of blank name tags. They will then be given to Ashley for printing.

NEW BUSINESS: Charlene asked for a vote to elect a delegate for LCAM. Leslie Coty was elected by a unanimous vote. An alternate will be announced at a later date.

Two membership referrals have been received from Corporate and are being reviewed.

A nominating committee was chosen consisting of: Libby Camper, Amanda Schaal, Charlene Hudson and Linda Mack.

TREASURER'S REPORT: Tonya stated that \$165 had been returned from Corporate. Total in all accounts: \$21,906.85. Total in B/C/DP account: \$2,850.32. Tonya will be on vacation for July's meeting, but will prepare her report and send it to Libby. Tonya has been informed that our website domain is owned by Carol Kirtley. Research will be done to explore starting a new one that our Chapter has control over.

MEMBERSHIP REPORT: Anna has not received the membership files from Donna Tatum. She will stop by Donna's office to pick them up, if possible. She has scheduled appointments with prospective new members. Amanda Schaal stated Alexa Mower with Nationwide is ready to commit to joining.

PROGRAMS REPORT: The July program has been set. Express Personnel had expressed interest in doing a firm night in August. They will be contacted to see if they want to schedule this so a program can be planned if they have changed their plans.

PUBLICATION REPORT: The LCAM Richmond scholarship will be promoted in the newsletter.

DIRECTOR AT LARGE REPORT: There are still conflicts in member meeting reservations. The email link on the website will be checked to make certain they are being received. Wanda Hatchett volunteered to assist Jessica for the remainder of this term since Reading Rally has concluded. A meeting will be scheduled with Charlene, Wanda and Jessica to discuss and define responsibilities.

SEARGEANT-AT-ARMS REPORT: The scholarship winner will be announced at tonight's meeting. The recipient and her mother will be in attendance.

WAYS AND MEANS: Libby Camper suggested that we move forward with our November Boutique Night with some changes/improvements. Hotel Roanoke does not have space available, but Amanda Schaal agreed to host at her new business location in downtown Roanoke. Several vendors wish to return and others will be contacted. There will be more publicity done this year with a Chamber email, Just The Fax and other methods of marketing. The possibility of a wine tasting from a local winery will be explored.

READING RALLY REPORT: Reading Rally has been completed for the year. Wanda had received a letter from Ms. Smith stating that she will be moving to the First Grade class and will sincerely miss EWI.

The meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Lana J. Seale
Secretary