

EWI Roanoke Chapter Board Meeting
December 3, 2008 Hotel Roanoke & Conference Center

Attending:

Wanda Hatchett, Leslie Coty, Linda Mack, Becky Beard, Elizabeth Futrell, Libby Camper

Meeting called to order 4:15pm by Wanda Hatchett

Old Business:

- EWI Display, this is not completed yet.
- Marketing Committee for 2009 will be carried over to Jan meeting.

New Business:

- Jan Meeting will be at Schaal's on Campbell; this will be our meeting place for 2009 with the exception of Firm Nights.
- Committee sign up sheets; since the attendance for tonight's meeting is low due to the date change we will start these the first of the year.

Treasurers Report: approved

Membership Report: Linda Mack

- Membership count at 19
- Blue Ridge Business Journal will be sending a replacement rep
- We have received the application from Celie Holmes w/Fast teks; she will be attending the meeting tonight. Her application will be posted to the membership for approval.
- The membership committee will meet Mon Dec 8 at 8am at the Roanoker Restaurant to discuss a membership drive

Programs: Nothing to report, still need to confirm speaker for Jan.

Publications: No report

Director at Large: nothing to report

Sergeant-at-Arms: Leslie Coty

- Amanda Schaal will be the co-chair beginning in Jan
- Meeting location will be Schaal's on Campbell
- Guest packets are being given out & followed up on after meeting

Ways & Means: Libby Camper

- We will receive our check from First Friday's fundraiser on Dec 10th
- We are looking into Party in the Park for 2009; it would require 3 events w/20 volunteers each time. This is on Thurs nights

Reading Rally: Becky Beard

- Hurt Park has 3 3rd grade classes this year
- Kick Off, in each classroom, scheduled for Jan 23 at 11:30
- Dates: Feb 6, 13, 27 Mar 6, 13, 20, 27, Apr 3, 24
- Reading times 11:30-noon
- Celebration May 1st
- Sign up sheets will be available at Jan meeting

Meeting adjourned at 5pm

Respectfully submitted by Libby Camper, Secretary