

**EWI ROANOKE CHAPTER MARCH BOARD MEETING
MARCH 11, 2009 SCHAAL'S METAMORPHOSIS 4:15PM**

Attending: Wanda Hatchett, Tonya Harper, Michelle Chambers, Linda Mack, Ashley Austin, Amanda Schaal, Libby Camper

Old Business: EWI Display was used for Feb. Membership Recruitment Breakfast

New Business:

*Feb Membership Recruitment Meeting was attended by 33+; we are following up with the guests

*Disbursement of 1st Fridays Earnings to Hurt Park Elementary; Libby will talk with Mr. Bell, principal, to see if there are any special needs (Odyssey of the Mind trip) before we determine the amount and the use for the monies.

Proposals for Discussion:

Proposed Bylaws Change: A chapter has proposed the EWI year for elected officers be changed to the calendar year instead of currently starting in Sept. Several of the Chapters had to re-elect board members due to their firms not renewing in Dec. because of the current economy. We agree with this change.

Treasurer's Report: Michelle Chambers presented the Financial Reports

Committee Reports

Membership-Linda Mack

We are holding with 19 members, 3-4 of our guests are strong candidates for membership.

Programs-report submitted by Corrie Bowers

April's meeting will be at the Schaal's Kyle House in Fincastle

May meeting could be the Scholarship presentation w/guest speaker

Publications-Ashley Austin

Deadline for April's Newsletter is March 18th

List of guests at Feb. breakfast will be published

Member Firms that won Best of the Best in Roanoke will also be included

Director-at-Large- report submitted by Angie Baughman

Scholarship applications have been distributed to several of the local colleges; Linda or Amanda will follow up with Angie with local contacts for the colleges we have not contacted.

Ways & Means-Libby Camper/Amanda Schaal

*Fundraiser for 2009 will be the April meeting; Schaal's purchased Florabella's inventory.

We will have a Preview Shopping Event on our April meeting date; guests are welcomed & encouraged, our usual \$24 monthly fee will be in effect for all attendees. There will be heavy hors d'oeuvres & cash bar. 10% of the sales will go to EWI Scholarship Fund.

Amanda will send flyers to the membership next week.

Members will be staffing the event as greeters, floor workers, restocking, cashiers, etc.

*Due to our membership numbers we will not apply for Party in the Park for 2009; we would be required to staff 4 events & provide 20 volunteers at 3 of the events.

Reading Rally-Wanda Hatchett (temp chair)

The next reading date is March 27th Michelle Chambers, Doloris Vest & Angie Baughman are the readers.

Meeting Adjourned 5:15pm

Respectfully submitted by: Libby Camper, Secretary