

EWI Roanoke Chapter Board Meeting Minutes September 12, 2007

The September 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, Linda Mack, Wanda Hatchett, Tonya Harper and Ashley Austin. We were also joined by incoming board members Becky Beard, Jo Lynn Seifert and Michelle Chambers.

OLD BUSINESS: No old business to discuss.

NEW BUSINESS: Charlene announced that Linda Mack had been able to secure 200 Roanoke pins to be distributed at LCAM from a contact at her church and they were free of charge. Due to this windfall, purchase of additional pins will not be necessary. Linda committed to bringing them along with her to LCAM.

A Board retreat will be planned for early October and will be held at the home of Lana Seale. Lana, Wanda and Leslie will make the plans and notify board members.

TREASURER'S REPORT: Tonya distributed copies of the budget. A \$12 charge had been incurred because the average daily balance had fallen below the limit. SunTrust will be contacted to see if this charge can be waived. The current CD matures in October and a decision will be made at the October board meeting regarding what disposition to be made of it and whether or not additional funds will be added.

MEMBERSHIP REPORT: We currently have 25 Member Firms. Lotz will not be renewing and Marlene Steward will be the replacement representative for Orvis. Sun Trust has not selected a replacement for Jessica McGrady. Interest for membership has been expressed by Roanoke United Methodist Home, Junior League, Roanoke Postal Credit Union, Jefferson College of Health, Clarie V, Roanoke For Women and Verizon. Anna will send out a list to members and allow ten days to respond with concerns regarding conflicts, etc.

PROGRAMS REPORT: A thank you note was received from the Rescue Mission. Our last membership meeting was held there, and the funds collected for the meal were donated. The October meeting will consist of a business meeting and recap of LCAM.

PUBLICATION REPORT: Ashley asked for a decision on what information the board wanted included on the website. The profiles will be removed, and the following information will be included under the membership tab: Name, Title, Company Name, Phone Number and email address. Members' cell phone numbers would only show up in the newsletter. Ashley has also committed to continue her quest to obtain information on NetFlex as a way to raise funds for the Chapter. Even though it has been a frustration...Ashley sees it as a "personal challenge".

DIRECTOR AT LARGE REPORT: Amanda was absent due to illness.

SEARGEANT-AT-ARMS REPORT: Angie Baughman will handle registration this evening.

WAYS AND MEANS: Libby has been working on the November Boutique Night. It will be held on November 7 at Schaal's Catering "Metamorphosis". She has been in contact with the ladies from Cozumel and has been assisting with the pre-shipment of goods to be delivered to the Hotel Roanoke. She's International and Blue Ribbon Boutique also plan to participate. Cathy Kinsey of Downtown Roanoke will send an email blast to promote.

READING RALLY REPORT: Wanda Hatchett shared an email invitation that she received from Hurt Park to attend the School Opening Night SOL success celebration on 9/18 at 6 p.m. and also a volunteer luncheon on 10/5 at 11:30. Wanda will share the email with the members and ask that they rsvp direct to the school by 9/28 for attendance at the luncheon.

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

Respectfully submitted (for the last time :-})

Lana J. Seale
Secretary

P.S. It's been my pleasure to serve as your Secretary for 06-07 and I look forward to stepping into the Co-VP position for the upcoming year. Who wouldn't want to share a position with Wanda Hatchett – the Wonder Woman of the Reading Rally!!