

EWI-Roanoke October Board Meeting
Wed Nov 12, 2008 4:15 p.m.
The Hotel Roanoke Board Room

Attending:

Michelle Chambers, Tonya Harper, Wanda Hatchett, Becky Beard, Corrie Bowers, Linda Mack, Ashley Austin, Leslie Coty, Elizabeth Futrell, Angie Baughman

Meeting called to order at 4:20 pm by Wanda Hatchett, President.

Old Business: EWI Display-Tonya

Anna is working on the display as she is having challenges with the resolution. We will be updated at our next board meeting.

Wanda is looking for a Marketing Chairperson.

New Business: Leslie will send a news/press release to the newspapers for our 2008/2009 Board

There is a five dollar (\$5.00) increase in renewal dues from Corporate. A motion was made by Leslie and second by Michelle that we increase our Chapter dues (for renewals) by \$5.00.

Renewals will go out in November via email to the reps unless indicated otherwise to Michelle. Dinner will remain at \$24.00 per meal.

Treasurer's Report: Discussed the 2009 budget. We need to raise approximately \$3,800.00 to meet our budget for 2009. A motion was made by Becky and second by Leslie that we accept the 2009 budget. Discuss the Financial report.

Membership: With the installation of Doloris West we will have 19 member firms. Discuss having a membership drive. Ideas included a breakfast, talking with Robin at SpaVA or wine tasting, or talking to Lisa Thomas of the Art Museum about having a breakfast--(something to draw the potential member firms). A suggestion was made that each rep gives Linda at least 5 potential member firms we can pursue. We hope to have the membership drive in January. Linda will meet with the membership committee to discuss the direction in which we will go for the membership drive and report back to the Board.

Programs: Discussed programs for 2008/2009 term. Tonight is Eye on EWI-where we will discuss connections/careers/community, LCAM/Reading rally, Membership, etc. Our December meeting will be Dirty Santa. The invitation for the Dec 3rd meeting will go out on November 17.

Publications: Ashley will update the website with the 2008/2009 officers

Director at Large: no report

Sergeant-at-Arms: Six guests tonight and all have paid in advance. We will meet at Schaals on Campbell starting January. Discuss payment options. Leslie will report at the next board meeting on the payment options-credit card/paypal/costs etc. Leslie selling EWI pins- \$10 each.

Ways & Means: Wanda reminded us of the Shopping event on Tuesday, November 18. Ten percent (10%) of sales will go to our chapter.

Reading Rally: Will start reading in January.

Respectfully submitted by Linda Mack, Acting Secretary