

Insurance Women of Toledo
General Meeting Minutes of April 15, 2004

Meeting called to order at 5:45 p.m. by President Lisa Hochradel at the Inverness Country Club located at 4601 Dorr Street. All members recited the Pledge of Allegiance and Nicole Nash read the Collect. There were 3 guests in attendance.

I. Approval of Previous Minutes: Approved as written; will be submitted for placement on IWOT website.

- Corrections? None

- Additions? None

II. Correspondence: None to report

III. Treasurer's Report by: Nancy Homan – IWOT Financial Report was provided. Treasurer Homan asked if there were any questions. There being none, Ms. Homan stated that the appropriate signatures would be obtained and the report would be filed for audit.

IV. Committee Reports

Programs by: Traci Shook

- The report for the Region IV Conference is on the website and photographs were passed around for all to view
- Speaker for the evening is Joe Gomez, Aikido Instructor.
- President Lisa Hochradel announced the marriage of member Sue Derian to John Dawley on April 2nd, offering Congratulations and Best Wishes.
- IWOT won the Pinnacle Award at the 2004 Regional Conference.

Education by: Chairman Marla Wholf announced that she would be emailing everyone who signed the sheet and are interested in the CWC (Communicate with Confidence) Class. We have not set a date or time, will check with Becky Stewart for more details.

By-Laws by: No report

Legislative by: Bev Hammond – in bulletin on website.

Long Range Planning by: No report

Finance & Budget by: Chairman Sue Dawley reported that the last Fundraiser would be for Tupperware. Sandy Fintel is a Tupperware Representative. The final order is due by May 12, 2004. Early Bird special ends 04/28/2004 (if you sell over \$100 & get your order in by 4/28 - your name will be put into a drawing for a \$25 Tupperware gift certificate). There will also be a drawing for the top sales for a \$25 gift certificate to Westfield Shopping mall. Allow 4-6 weeks for delivery (in approx. 6/23). Orders will be delivered to the agency you work for.

Membership by: Chairman Sandy Dobbins reported that the membership renewal applications are being passed out to a representative from each agency. Please complete as thoroughly as possible. The deadline is June 1, 2004. Please return at the next meeting. There will be a May Breakfast honoring the members.

Public Relations by: Chairman Mary Hertzfeld announced that we need four (4) additional bowlers. Please update with her if you would like to participate. On May 12, 2004 at the Tamaron Country Club we will have our May Breakfast. The speaker will be Susan Rowe, Assistant to US Representative, Marcy Kaptur. See the flier on the website for further details.

Safety by: Lisa Hochradel reported for Chairman Amy Miller that April 22, 2004 is the date for the Hero Banquet. Please e-mail Amy if you are interested in volunteering.

Community Service by: No report

Bulletin by: No report

Awards by: Chairman Cathy Krueger no report see bulletin.

Employment by: No report

Reservations by: Ms. Powder reported that there were twenty-five (25) in attendance with three (3) no shows and three (3) guests. Ha-Ha did take place but the winner was not in attendance.

Conference 2007 by: Conference Chairman Kathy Turley announced that the Committees are assigned. A list of committees and chairman's was distributed. More to come.

V. Unfinished Business: Lisa Hochradel reported the following: The board recommended NAIW Education Foundation to increase our level of giving. We are at a level of Silver pledging for 2000. In order to become a Gold Member we need to contribute \$1000 more for the next 5 years. The Education Foundation gives away scholarships to high school students. Kathy Turley offered a motion to donate an additional \$1000, Traci Shook second the motion. Kristi Strobel questioned if the money would be used for college students or those that are attending graduate school? Also based upon her research none of the funds are going to any area students. She suggested that we should keep the money in our local area. No one locally has received any of the benefits. We need to outsource the money. Kathy Turley offered to table the issue until we do further research. Marla Wholf will research and bring the information to the next meeting. Motion for additional monies to fund the Scholarship Fund is tabled.

VI. New Business: Anna Gartner and Sandy Powder were appointed to audit the Treasurer Books for the 2003-2004 period.

VII. Bills: No report

Presentation: Joe Gomez, our Aikido instructor, then provided Members with a presentation. He did a 30-minute presentation giving tips on self-defense, and demonstrating the gentle art of self-defense.

VIII. Announcements: Made as follows:

- Lisa Hochradel announced that Debby Gomez and Donna Wymer were voted to head the Nominating Committee. Nicole Nash, Vicki Duncan and Sandy Fintel volunteered to be apart of the committee. Lisa Hochradel offered the motion and Kathy Turley second.
- The Tri-City Bowling will be held April 17, 2004 and the State Education Day will be held April 30-May 1, 2004.
- Ms. Hochradel then called to the front Lynn Boden, introducing her to TOWI. The most surprising thing about Lynn is that she didn't have anything surprising to tell us. The advice that she told TOWI was to get involved with a committee.

There being no further business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Latonya Williams
For Barbara Hofferle, IWOT Secretary