

INSURANCE WOMEN OF TOLEDO
May 28, 2003 - BOARD MEETING

President Donna Wymer called the meeting to order at 5:40 p.m. at the Wellington F. Roemer Insurance Agency conference room.

Collect was read by Sandi Mominee

Sue Derian-
Minutes: Will stand as printed

Correspondence: May & June Columbus Bulletins.

Kathy Turley-
Treasurer's Report: Advised balance in checking.

Committee Reports:

Lisa Hochradel-
Programs: June - Election of new officers (Wyndham) - June 18th.

Traci Shook-
Education: N/R

Marla Wholf-
By Laws: N/R

Deb Gaffir-
Legislation: N/R

Nancy Meyer-
Long Range Planning: N/R

Sandi Mominee-
Finance & Budget: \$185.50 Profit on Current Fundraiser

Sandy Dobbins-
Membership: Renewal memberships due by 6/1/03

Bev Hammond-
Public Relations: Need bowlers for Clara Vail Tri-City Tournament - June 21nd - Cleveland - the deadline is 6/5 for registration. 51 reservations for May breakfast. Received an apology letter from Melissa Voetsch for missing her speaking engagement.

Linda Heilmann-
Safety: N/R

Jenny Bruns-
Community Service: N/R

Anna Gartner-
Bulletin: Discussion concerning placement & timing of advertising on Home Page. Will contact website designer to come to board meeting to discuss.

Sandy Forgette-
Awards: N/R

Carol Reid-
Employment: On Website

Sandy Powder-
Reservations: On Website

Unfinished Business: None

New Business: Discussed buying Rules of the Road book. Not enough Board members present for a vote. Discussed plans for moving files to storage unit.

Bills: None

Announcements: June 11-14th - National Conference in Nashville
June 18 - General meeting.
Announced Nominating Committee's suggestions for New 2003-2004 Election of Officers.

Meeting adjourned at 6:55 p.m.

Respectfully submitted,
Sue Derian