

## Insurance Women of Toledo

Board Meeting Minutes for: **September 28, 2005**

**Date: September 28, 2005**

Meeting called to order at 5:41 p.m. by President Marla Wholf at Hylant Group offices, Toledo, Ohio.

Collect read by: Becky Stewart

Attendance taken by Vicki Duncan: 10 Board members present; 3 excused; 6 absent.

1) **Approval of Previous Minutes**

Secretary excused so no previous minutes available.

2) **Correspondence**

Secretary excused so no correspondence.

3) **Treasurer's Report** by Bev Hammond

No official report; Nancy Homan will help Bev so there will be a report in October.

4) **Committee Reports**

**Program** by Bev Smith (excused: report given by Marla Wholf)

October meeting will be held at Mr. Beefy's in Perrysburg; speaker will be on fire safety; also honoring Past Presidents and Bev has asked for some help in tracking down some of them. She also wanted to remind everyone of Industry Night to be held November 9.

**Education** by Kristi Strobel

Kristi has been getting responses re educational programs, but that nothing will be scheduled until first of the year.

**By-Laws** by Sandi Mominee – excused; no report

**Legislation** by Cindy Hershey – absent; no report.

**Long Range Planning** by Nancy Homan

All mentors in place; she will be sending out letters to current chairs advising them of mentors. Marla also suggested that each chair do a time line calendar and list of duties to put in their files to pass from chair to chair.

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### **Finance & Budget** by Sandy Fintel

She is planning on selling Carruth through end of October; next month, Current; and recipe jars in December. Also a 50/50 at December meeting. In the spring, she was considering a plant sale but was looking for a greenhouse to work with on a coupon basis.

### **Membership** by TBD

Marla is going to ask Barb Hofferle if she would consider doing membership along with her duties as public relations.

### **Public Relations** by Barb Hofferle – absent, no report

### **Safety** by Jenny Bruns

The speaker at the October meeting will be Lt. Bozak from the Fire Prevention Bureau. Jenny also inquired about renewing our membership in the Safety Council, and about distribution of the Tyke stickers. It was felt both of these were important to continue.

### **Community Service** by Amanda Geletka

Amanda says collecting the small toiletries for the YWCA is an ongoing project; and that they are also in need of clothing and household items. Also, the Ronald McDonald House project last year where a dinner was provided was well-received and something we might want to consider doing again.

### **Bulletin/Web Coordinator** by Vicki Duncan & Sandy Powder – no report

### **2007 Regional Conference** – Kathy Turley – no report

### **Awards** by Joanne Sonnenberg (absent; report given by Marla Wholf)

Marla has the awards book and will drop it off to Joanne's house. In the meantime, Sandy will do a global email about the upcoming awards and pointing people to the website for forms. Deadlines for the various awards were announced.

The CWC Speak-Off will be held at the Legislative Meeting on 11/4 and 11/5 and we are in need of a contestant; it was suggested that since Nancy Homan did such a good job last year she might want to do it again. She's taking it "under advisement."

### **Reservations** by Christine Mahboob (absent: report given by Marla Wholf)

A flyer regarding the October meeting will be inserted in the bulletin.

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5) **Unfinished Business**

The Scholarship Committee has been meeting to set criteria for scholarship applicants.

Legislative Meeting – 11/4 and 11/5 in Cincinnati. Anyone interested in going should let Marla know.

6) **New Business**

None

7) **Bills**

None

8) **Announcements**

General meeting at Mr. Beefy's – 10/12

There being no further business, the meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Vicki Duncan  
Acting Secretary