

Insurance Women of Toledo

Board Meeting Minutes for: **APRIL 2007**

Date: 4/20/07

Meeting called to order at 5:43p.m. by *Bev Smith*

Collect read by: Sandy Powder

Attendance was taken by Sandy Powder; the following attended:

Bev Smith	Vicki Duncan
Sandy Fintel	Barb Hofferle
Sandy Powder	Sue Dawley
Bev Hammond	
Rose Ann Koperski	

I. Approval of Previous Minutes:

➤ Corrections?

II. Correspondence by: Sandy Powder

Karen Steph, from Indianapolis, wrote a card saying she thought we put on a Great Conference. She was really impressed with the Hospitality room and really liked the door prizes.

Rita Collins, Indy Assn. of Ins. Women, great job!!! You all made the conference a fun one to remember. Said to give ourselves a pat on the back!

Margaret Wildi wanted to remind us that she is running for National Secretary and to submit any comments or suggestions on how we can continue to make NAIW our assn. of choice. She asks us to Please Vote for her.

Safety Council of Northwest Ohio sent a thank you letter for the IWOT Hostesses contribution to their 40th Annual Hero Awards Ceremony. They said: "the Hostesses did a great job!"

III. Treasurer's Report by: Bev Hammond

Report on the table

IV. Committee Reports

Programs by: Sandy Fintel (**Pres. Elect**)

No Report

Education by: Nancy Homan (**V.P.**)

No Report

By-Laws by: December Goodreau

No Report

Legislative by: Rose Ann Koperski
No Report

Long Range Planning by: Traci Shook
No Report

Finance & Budget by: Rachel Schneider
No Report from Rachel. Sandy Fintel to take the Hoen orders to Rachel at Sky.

Membership by: Barb Hofferle
We have a new member from Sky Insurance, Kate Becker. The new member apps are on the website. Barb will pass out the new member packets and new members will be recognized at the May Breakfast. New Member deadline, for 07-08, is June 1, 2007.

Public Relations by: Sandy Dobbins
Bev sent a card to Sandy Dobbins; she had surgery. May breakfast is all set; flyers were sent via global e-mail and put on the website. The deadline for May Breakfast reservations is Friday, May 4th. Our speaker will be from the Toledo Botanical Garden.

Safety by: Sue Dawley
Iwot provided 11 hostesses for the Hero's Banquet

Community Service by: Amanda Geletka
No Report

Bulletin by: Julie Diener / Vicki Duncan
No Report

V. Unfinished Business
None

VI. New Business
We discussed the Nominating committee for next years chair position & Officers. Barb Hofferle and Bev Hammond offered to volunteer as Board Members. Sandy Powder presented a motion to nominate Barb & Bev H., Rose Anne Koperski seconded. We did not have a quorum; so Bev Smith e-mailed Board Members for a vote and according to her e-mail, dated May 2nd, we received a majority (11) vote to accept the motion. The motion was adopted via e-mail.

We discussed a request, by the Girl Scouts of Greater Toledo, asking for a donation to send girls to various day camps functions.

Discussed the "Clara Vail Bowling Tournament"; undecided if the event will happen, more to come.

VII. Bills
None

VIII. Announcements
The Ohio Council Meeting is April 27th & 28th, Education Day. We have 6 members attending, please submit statement and try to win the \$250 for education.

Meeting adjourned at 6:30p.m.