

## ***Insurance Women of Toledo***

Board Meeting Minutes for: **March 23, 2005**

**Date: March 23, 2005**

Meeting call to order at 5:40 p.m. by President Traci Shook at W.F. Roemer Insurance Agency, Toledo, Ohio.

Collect Read By: Sandy Dobbins

The meeting was preceded with the attendance being taken by President Traci Shook.

7 members present, 11 excused.

### **I. Approval of Previous Minutes:**

- Corrections: None pending release on the website.
- Additions: None

### **II. Correspondence by:**

- See attached correspondence from Jennifer Duffy

### **III. Treasurer's Report by:** Nancy Homan

- \$200 to National for Education Foundation

### **IV. Committee Reports**

**Programs by:** Marla Wholf

- April's meeting at the Durty Bird will be on 04/13/82005 at 5:30. This is a mixer the cost is \$10.00 per person. Please bring a friend.

**Education by:** Nancy Homan

- The Griffith Foundation Scholarships are available but must be done quickly. See Traci Shook for additional information.

**By-Laws by:** Donna Wymer – No Report

**Legislative by:** Sue Dawley – No Report

**Long Range Planning by:** Debby Gomez – No Report

**Finance & Budget by:** Sandy Dobbins

- Carruth money is due at the April General Meeting.

**Membership by:** Sandy Fintel – No Report

**Public Relations by:** Kristi Strobel

- IWOT Breakfast for NAIW week is May 11, 2005.

**Safety by:** Nicole Nash

- Heroes Banquet need volunteers of 3 or more. Please be there at 5:00 p.m. 04/14/2005 and wear business attire. Contact Nikki if interested.

**Community Service by:** Bobbi Malone

- No response from the fire department on setting up a program.

**Bulletin by:** Vicki Duncan

- Reports are due by Wednesday March 30, 2005.

**Awards by:** Bev Hammond – No Report

**Employment by:** Anna Gardner – No Report

**Reservations by:** Nancy Florence – No Report

**Conference 2007 by:** Kathy Turley – No Report

**V. Unfinished Business**

- No Report

**VI. New Business**

- No Report

**VII. Bills**

- No Report

**VIII. Announcements**

- April 29 and 30 – State Meeting
- Tri-City Bowling – May 21, 2005 at Southgate, Michigan
- National is June 5-8, Reno, Nevada
- 2<sup>nd</sup> ½ of payment \$238.08 for storage unit was sent.

There be no further business the meeting was adjourned at 6:23 p.m.

Respectfully Submitted By,

Latonya Williams  
Secretary