

# ***Insurance Women of Toledo***

Board Meeting Minutes for April 27, 2005

Date: April 27, 2005

Meeting called to order at 5:40 p.m. by Traci Shook

Collect read by: Sandy Powder

Attendance Taken

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

- Corrections? Will submit
- Additions? None

## ***II. Correspondence by: N/A***

## ***III. Treasurer's Report by: Nancy Homan – No report***

- Two people to audit the books – Joanne Sonnenberg and Vicki Duncan

## ***IV. Committee Reports***

Programs by: Marla Wholf

Feedback from the Mix-It. Guest commented on how nice we were. New members oncoming on board. May Breakfast (5/11/05), Perrysburg French Quarter. Speaker Holly Salits from the Ohio Department of Insurance, Bev Whitehead State Director, and Dianne Ziemann, Assistant State Director will attend.

Education by: Bev Smith – No report

By-Laws by: Donna Wymer – No report

Legislative by: Sue Dawley – No Report

Long Range Planning by: Debby Gomez

Final project is done for the year – the IWOT Brochure

Finance & Budget by: Sandy Dobbins

Carruth went very well – participation is low. Sold \$947.00 and made \$435.00. The orders are complete.

Membership by: Sandy Fintel

Renewal membership forms due by June 1, 2005. Dues are \$68.50 for National and \$20.00 for local for a total of \$88.50. Honoring new members at May Breakfast (6 new members). Anyone who wants to play euchre contact Sandy – need a location for next year.

Public Relations by: Kristi Strobel

May Breakfast – 5/11/05 at the French Quarter

Safety by: Nicole Nash – No report

Community Service by: Rose Ann Koperski / Bobby Malone

Bobby stated their committee had \$50.00 from the budget that was not used this year. Would like to donate the \$50 to the Fire Museum – tabled the discussion. Requested additional amount of \$165.00 leftover from last year's fundraising – board advised that money was placed in the General Fund at the end of the year per Standing Rules.

Bulletin by: Vicki Duncan / Sandy Powder – No report

Conference 2007 by Kathy Turley – No report

#### ***V. Unfinished Business***

Golf outing with Insurance Women of Metro Detroit (possibly 8/03/05). We need to appoint committee co-chairs. It will be held at the Monroe Carrington Golf Club. We need to bring pastries in the a.m. – also need a \$100 deposit. Postcards will be sent and copies to us. We need to pick a charity – Victory Center was suggested.

#### ***VI. New Business***

Traci sent an email to the board to change the June meeting date to June 15<sup>th</sup>.

Euchre – need new location.

Need a nominating committee for the 05-06 term – two from the Board and three from the general membership. Sandy Fintel and Sandy Dobbins were elected from the Board. Need to have a notice on the website to get three volunteers from the general membership.

#### ***VII. Bills – None***

#### ***VIII. Announcements***

May Breakfast – 5/11/05 at French Quarter

National Convention – Reno, NV – 6/5/05 – 6/8/05

State Meeting this weekend

Board Meeting - 5/25/05 at 5:30 p.m.

Meeting adjourned at 6:45 p.m.