

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

Board Meeting Minutes for: **August 25, 2004**

Date: August 25, 2004

Meeting called to order at **6:30 p.m. by Traci Shook**

Collect read by: **Marla Wholf**

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

- Corrections: None available – Minutes from the meeting in June 2004 will be read at the next meeting.
  
- Additions: None

### **II. Correspondence by: None**

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

**\*\*Report Attached\*\*** Sky Bank has credited back the charges to the checking account that were taken out. Part of the money in the Smith Barney account will to toward the 2007 Conference. But will only be moved when needed. Networking weekend expenses will flow through regular account as well the paid registrations.

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

Programs by: **Marla Wholf**

It was suggested that at the September meeting each Chairperson make a short presentation of their responsibilities. This would be a good time to ask for help if needed by the new members. This would be a short version of the January 2005 meeting without reporting everything each time a new person comes to your section

Education by: **Beverly Smith**

Beverly stated that she has not received information from Marla at this time. Marla stated that an email is ready to go out concerning Communicate with Confidence (CWC) course. Becky Stewart will teach but she also needs a support person as she, maybe out of town and needs someone to take over in that event. Traci stated that the group might also be interested in an advanced class of Communicate with Confidence.

By-Laws by **Donna Wymer**

No Report – she is requesting a copy of the Regional By-Laws from Bev Whitehead.

Legislative by **Sue Dawley**

No actual report. Sue stated that she has a lot of websites she would like to put on our IWOT website about education etc. She is requesting that an option be added to our Website for easy access to other reference websites. The Health Underwriters have a site where you could have a day at the State house and see how Health laws are handled.

Long Range Planning by **Debby Gomez**

See Handout. Debbie suggested that a person from Long Range Planning committee help out the new chairs in their positions (get them updated). She asked that we look over the handout and see if anything needs to be changed if so, let her know.

Finance & Budget by **Sandy Dobbins**

Sandy requested that if anyone has suggestions for a fundraiser to let her know. We will do jars again this year. There was a suggestion that we have a golf outing and possibly combine with Michigan to put this on. If anyone has any more ideas or suggestions please advise. Tracy also asked Sandy to be in charge of the 50/50 raffle tickets – Sandy has the tickets.

Membership by **Sandy Fintel**

Sandy and Tracy will be having lunch with Marsh Agency next week to give them more information on joining IWOT. There are eight (8) teams for Euchre. The cost is \$5.00 a month to be held at Sky Insurance in Maumee. They play for nine (9) months out of the year. Traci asked Sandy to be sure to keep new member books up this year.

Public Relations by **Kristi Strobel**

No report – Open for suggestions. A suggestion was made that Kristi submit meetings to the business section of the Blade. There is a way to submit announcements and if you follow the rules the announcements will be posted in the paper.

Safety by **Denyce Baker / Nikki Nash**

Working on Safety meeting. Denyce knows a firefighter and we are thinking of using him for Safety Month. Nikki wants to have a couple firefighters or policeman that was involved in 911 directly to speak. More to come later.

Community Service by **Rose Ann Koperski / Bobbi Malone**

Rose and Bobbi have met a couple of times to discuss what they may do this year. No decisions have been made.

Bulletin by **Sandy Powder / Vicki Duncan**

Reports for the bulletin are due today. Will expect to have all by the next day. They want to put the roster on a disk for easier access. Sandy discussed archiving the past on the Website. Sandy will check out how much to add to the archiving site.

Awards by **Beverly Hammond**

No report.

Employment by **Anna Gartner**

No Report – Anna is absent

Reservations by **Nancy Florence**

The September General Meeting will be held at the Happy Rose Buffet at 5:30 p.m. on Wednesday September 8, 2004. Everyone pays there own meal, we will have HAHA and the meeting room is separate.

Conference 2007 by **Kathy Turley**

Kathy will start to have the conference chair meetings once every other month for planning the conference.

**V. Unfinished Business**

Networking – contact state counsel and every local President should send email to their district. It's not too late to register for Networking Weekend. We only have four (4) from Toledo and thirty-two (32) other have registered. Kathy and Nancy are in the golf tournament in Michigan on that Saturday, so there will be pressure on them to attend. Tracy will send out another reminder email.

**VI. New Business**

Traci Shook would like to get a committee together for the storage unit. Their responsibilities will be going to the unit cleaning and taking inventory. She is looking for volunteers. CPCU Society is trying to get up and running again. They will be joining us for Education Night. They will be bringing in their National Officers.

**VII. Bills**

No Report – Storage Unit payment is due in October.

**VIII. Announcements**

Networking Weekend will be held September 10-12, 2004.  
State Meeting will be held November 5, 2004 at the home office of Central Mutual in Van Wert.

Ha Ha Winner: N/A

Getting to Know You: N/A

Meeting Adjourned at: 7:50 p.m.