

Insurance Women of Toledo
General Meeting Minutes of June 9, 2004

Date: June 29, 2004

Meeting called to order at 5:36 p.m. by President Lisa Hochradel at the Toledo Club located at 235 14th Street. All members recited the Pledge of Allegiance and Joanne Sonnenberg read the Collect. Immediately following was the introduction of guests and dinner.

I. Approval of Previous Minutes: Approved as written; will be submitted for placement on IWOT website.

- Corrections? None
- Additions? None

II. Correspondence: Barb Hofferle - Bulletin from the Safety Council 37th Annual Hero Awards Banquet: A special appreciation and thank you to IWOT.

III. Treasurer's Report by: Nancy Homan - Correction on the 2007 Conference Amount. Note: Received \$500.00 check from Miami Valley Insurance Women. 50/50 raffle did a great job, total collected \$257.00

IV. Committee Reports

Programs by: President Elect Traci Shook - No Report

Education by: Chairman Marla Wholf announced that CWC (Communicate with Confidence) Class will be scheduled for mid to Late August.

By-Laws by: Becky Stewart - No report

Legislative by: Bev Hammond - in bulletin on website.

Long Range Planning by: Debby Gomez - No report

Finance & Budget by: Chairman Sue Dawley reported that on the last Fundraiser that we did a great job. Christie Strobel had the highest sales bringing in \$154.00. She received a gift certificate to the mall.

Membership by: Chairman Sandy Dobbins reported that the Membership Renewal application is now due. There are still seven (7) outstanding applications. Please send in as soon as possible.

Public Relations by: Chairman Mary Hertzfeld - No Report

Safety by: Amy Miller - No Report

Community Service by: Jenny Bruns - No report

Bulletin by: Carol Sheets/Suzanne Jurgens - No report

Awards by: Cathy Krueger - No Report

Employment by: Sandy Fintel announced that if anyone was interested in hosting Euchre please advise. We are looking for a new location to play.

Reservations by: Ms. Powder reported that there were forty-three (43) in attendance.

Conference 2007 by: Conference Chairman Kathy Turley announced that the Committees will be in contact with the members.

V. Unfinished Business: Lisa Hochradel reopened the motion to reconsider giving additional monies for the Scholarship Fund. The motion was offered to give \$1,000 to NAIW to increase from Silver to Gold status. Motion second by Sue Dawley. Marla Wholf reiterated the importance of the scholarship fund and gave the restrictions after extensive research. Joanne Sonnenberg stated she has supported the fund for ten (10) years both nationally and locally. We should utilize our funds because we have the finances. The motion was carried.

VI. New Business: Donna Wymer: Report from Nominating Committee.

President: Traci Shook
Past President: No Nomination, Lisa Hochradel CPIW, CISR
President Elect: Marla Wholf CIC, CPIW
Vice President: Beverly Smith MHP, CPIW, HIA
Secretary: Latonya Williams
Treasurer: Nancy Homan CISR, CPIW
By-Laws: Donna Wymer CPCU, AIC, CPIW, DAE
Legislature: Susan Dawley CIC, CPIW
Long Range Planning: Debby Gomez CPIW, CISR, CIC
(No nomination needed for a 2 year officer)
Finance and Budget: Sandy Dobbins CIC, CISR, CPSR, CPIW
Membership: Sandy Fintel CISR
Public Relations: Kristi Strobel
Safety: Denyce Baker, Nicole Nash
Community Service: Rose Ann Koperski CIC, CPIW, Roberta Malone
Bulletin: Sandy Powder

Presentation: Becky Stewart did the installation of the New Officers for 2004-2005.

VII. Bills: No report

VIII. Announcements: Made as follows:

- Nancy Homan announced that Donna Wymer received her DAE designation.
- Beverly Hammond will send card to Dorothy Nielsen for her 80th Birthday.
- Incoming board members need to take pictures following the meeting to be posted on the website.
- Networking weekend will be September 2004.
- 50/50 Drawing Winner: Donna Wymer
- Getting to Know You: N/A

There being no further business, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Latonya Williams