

Insurance Women of Toledo

Board Meeting Minutes for: **JANUARY 2007**

Date: 1/24/07

Meeting called to order at 5:40 p.m. by **Bev Smith**

Collect read by: Sandy Fintel

Sandy Powder took attendance. The following attended:

Bev Smith	Barb Hofferle
Sandy Fintel	Debby Gomez
Nancy Homan	Sandy Dobbins
Sandy Powder	Vicki Duncan
Bev Hammond	Rose Ann Koperski

I. Approval of Previous Minutes:

➤ Corrections?

None

II. Correspondence by:

None

III. Treasurer's Report by: Bev Hammond

Placed on file for Audit

IV. Committee Reports

Programs by: Sandy Fintel (Pres. Elect)

March General meeting will have a representative from Adalante as our speaker.
April's speaker will be from the American Cancer Society.

Education by: Nancy Homan (V.P.)

February 7th is Education Night at the Toledo Club. The night's event will cost \$36.00. Tom Gilbride will host a 2-hour continuing education program titled: "Profile in Ethical Behavior". Tom hopes to have the Michigan C.E. credits at this event. Reservations are due January 31st. So far Nancy has collected 4 reservations.

PIA classes in Ohio; Reality C.E. Commercial Lines, E & O, Flood Insurance & Commercial Property in Toledo, on March 13th.

By-Laws by: December Goodreau

No report

Legislative by: Rose Ann Koperski

State Issue 2: **Minimum Wage** - Ohio raises the minimum wage to \$6.85, effective January 1, 2007. This wage will increase each year according to inflation as determined by the consumer index. Most employers will be subject to new recordkeeping & disclosure criteria.

State Issue 5: **Smoke-free Ohio** – Implements a statewide ban that applies to every public place. Establishment owners can designate an unenclosed area of his/her property for smoking, like a parking lot; however, the owner can prohibit smoking anywhere on his/her property. Employers will be required to post “no smoking signs”, remove all ashtrays and ensure that smoke does not enter through doors, etc.

Long Range Planning by: Traci Shook

No Report

Finance & Budget by: Rachel Schneider

Max & Erma’s fundraiser took in \$700 worth of sales, netting IWOT \$178.24.

Membership by: Barb Hofferle

No official responses from Insurance Companies Approached for membership.

Public Relations by: Sandy Dobbins

May Breakfast will be held at the Toledo Club and it will be a Buffet Meal.

Safety by: Sue Dawley

Sue is checking into the date of the Hero’s Banquet, present by the Ohio Safety Council, held every year. She will be looking for volunteers to help set guest at the banquet.

Community Service by: Amanda Geletka

Shopping for the Cherry Street Mission & Adalante Food Pantry to be at the Dollar Store & Kroger’s. Looking for diapers & Wipes.

Bulletin by: Julie Diener / Vicki Duncan

Bulletin reports due 1/30. Send Dan French’s Information to Ohio Council for a Website quote.

Conference 2007 by Kathy Turley / Debby Gomez

Marcy Kaptur to welcome members.

CE class is still unknown. Saturday there will be "Tips & Tricks" for Excel Spread Sheets, instructor Joe Gomez.

We have received 115 reservations as of this meeting.

Cinderella will hand out program at the Crystal Ball

Alice will hand out program for the Yellow Brick Road.

Charging \$200 for Exhibitor and \$125 for local vendors

AAMGA Class is free as is the Excel Class.

V. Unfinished Business

CPIW Designation: If you qualify for this designation, please apply.

VI. New Business

None

VII. Bills

None

VIII. Announcements

Mildred Klipstein Delelles has passed away.

We need Hi-Flyer participants!!

Don't forget the Storm game!

Meeting adjourned at 6:45 p.m.