

Insurance Women of Toledo

Board Meeting Minutes for: **November 2006**

Date: 11/29/06

Meeting called to order at 5:35 p.m. by ***Bev Smith***

Collect read by: Sandy Dobbins

Attendance was taken by Debby Gomez for Sandy Powder. The following attended:

Bev Smith	Rachel Schneider
Sandy Fintel	Barb Hofferle
Sandy Dobbins	Sue Dawley
Bev Hammond	Rose Ann Koperski
Debby Gomez	Becky Stewart

I. Approval of Previous Minutes:

- Corrections? None – stand as printed

II. Correspondence by: Debby Gomez

- None

III. Treasurer's Report by: Bev Hammond

- Placed on file for audit

IV. Committee Reports

Programs by: Sandy Fintel (Pres. Elect)

- Tribute to Industry Night was a great success;
- December will be at Manhattan's on Adams St. downtown – networking and ornament exchange
- January will be a “mixer” – IWOT chairmen and Conference chairmen – encourage new members and invite guests

Education by: Nancy Homan (V.P.)

- Nancy is planning on having the NAIW class “Local Association Leadership Training”; it will be held after conference sometime in April / May. It is an 8 hour class and upon completion, will be able to use to obtain CPIW and DAE

By-Laws by: December Goodreau

- Ohio Council By-Laws committee withdrew their proposal for changes to the by-laws until further discussion occurs

Legislative by: Rose Ann Koperski

- Flood insurance revision being discussed – see bulletin report

Long Range Planning by: Traci Shook

- No Report

Finance & Budget by: Rachel Schneider

- Carruth fundraiser resulted in profits of \$649.80 and Poinsettia sales resulted in \$235 profit;
- December will have a Max & Erma's Fundraiser day; IWOT will earn 40% of all sales on a specific day at a specific Max & Erma's restaurant if the person mentions "Insurance Women of Toledo" – more details to follow

Membership by: Barb Hofferle

- Brochures will be sent out in December to various insurance agencies/companies with a letter from Bev Smith inviting them to our January "mixer" meeting

Public Relations by: Sandy Dobbins

- No Report

Safety by: Sue Dawley

- No Report

Community Service by: Amanda Geletka

- No Report

Bulletin by: Julie Diener / Vicki Duncan

- Bulletin reports for December are due to Julie by 11/30/06 – 4:00 p.m.

Conference 2007 by: Kathy Turley / Debby Gomez

- The Silent Auction at Industry Night resulted in \$1,100 for Conference – great job to both Sue Dawley and Bev Smith for their hard work
- In the process of finalizing the decorations
- Our first mailing should go out next week

Awards by Becky Stewart

- At Industry Night, Becky awarded Amanda Geletka IWOT's Rookie of the Year award and Marla Wholf IWOT's Insurance Professional of the Year.
- Also awarded was Ohio Council's Rookie of the Year award to Amanda Geletka and Ohio Council's Insurance Woman of the Year award to Traci Shook.

V. Unfinished Business

- Brother of Luella Melroy sent a note stating that Luella had a major stroke and was in serious condition
- Question on the CPIW designation – if a member decides not to join IWOT or NAIW, can the CPIW designation still be held? Bev to research

VI. New Business

- Discussion on IWOT purchasing a brick for NAIW's new building being built in Oklahoma. Deb Gomez to make a motion at the general meeting as the brick cost is \$125.

VII. Bills

- None

VIII. Announcements

- Sandy Fintel will officially be honored at the February meeting with her CPIW designation, but Sandy was given her CPIW certificate

Meeting adjourned at 6:45 p.m.