

Insurance Women of Toledo

General Meeting Minutes for: **October 13, 2004**

Date: October 13, 2004

Meeting called to order at 6:30 p.m. by President Traci Shook. All members recited the Pledge of Allegiance and Latonya Williams read the Collect. Immediately following was the introduction of our guests. May McClain from American Family Insurance.

I. Approval of Previous Minutes:

- Corrections: None
- Additions: None

II. Correspondence by: None

III. Treasurer's Report by:

Nancy Homan – Report Presented – see attachment. No questions or comments to give.

IV. Committee Reports

Programs by: Marla Wholf – Industry Night will be held on November 10, 2004 at the Wyndham Hotel. Please get the word out and post the flyers in the different offices. We will also be doing the 50/50 raffle. Tickets can be emailed see Marla. A short speaker will be at Industry Night. The CPCU Society is involved.

Education by: Beverly Smith – CWC are looking for a candidate for the Speak Off. If you have taken the CWC class you are eligible. Industry Night needs to honor the CPIW and DAE designations. If interested please let Beverly Smith know. If you are interested in working on the Education Night Committee please see Beverly Smith also.

By-Laws by: Donna Wymer (absent) Report given by Lisa Hochradel. Lisa advised everyone that there will be changes to the Bi-Laws. More information to come.

Legislative by: Sue Dawley reminded everyone to “Get out and Vote” on Tuesday November 2, 2004. If you want more information on the candidates that are running for office and the issues in Ohio log onto: www.ohiobusinessvotes.org

Long Range Planning by: Debby Gomez – No Report

Finance & Budget by: Sandy Dobbins stated that the Current Fundraiser is due today. If you forgot to bring it today please see Sandy to make arrangements. IWOT will be doing jars again this year for a XMAS fundraiser. We will start taking orders in November. The jars will be ready in December. We should hand out the brochures at Industry Night.

We have another fundraiser on the agenda. Sandy made a motion for the car magnets. The company needs a check for \$375.00 to purchase the magnets. Motion was made by Sandy Dobbins and pass. We decided to have a Fundraiser table at Industry Night.

Membership by: Sandy Fintel introduce our new member Cara Thompson.

Public Relations by: Kristi Strobel announced that our meeting was posted in the Blade.

Safety by: Nicole Nash – No Report

Community Service by: RoseAnn Koperski and Bobbi Malone – Absent
Traci Shook made the announcement that we are working with the Ronald McDonald House on a date for us to take food over.

Bulletin by: Traci Shook – Report is in the bulletin. Please Read

Awards by: Bev Hammond announced that nominations for Professional Women of the Year, Life and Health Award and Claims Award are being taken. The deadline is extended until November 14, 2004. If you are interested please let Bev know. The local awards are due November 12, 2004.

Employment by: Anna Gardner – No Report

Reservations by: Nancy Florence - 32 members attending, 2 guests, 5 no-shows, total attending 39. HaHa: \$14.00

Conference 2007 by: Kathy Turley met last week with the committee. In the future they will be meeting once every month with the different chairs and committee.

V. Unfinished Business

Kristi Strobel will send a Thank You card to the fire chief for his presentation. Denyce will give her the address.

VI. New Business – No Report

VII. Bills – No Report

VIII. Announcements

- CWC Contestant one person is scheduled to speak. Nancy Homan has volunteered.
- Networking weekend went over well. We had a great success.

Ha Ha Winner: N/A

There being no further business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Latonya Williams
Secretary