

Insurance Women of Toledo

Board Meeting Minutes for: February 2007

Date: 2/28/07

Meeting called to order at 5:39 p.m. by ***Bev Smith***

Collect read by: Sue Dawley

Debby Gomez took attendance. The following attended:

Bev Smith	Bev Hammond
Sandy Fintel	Barb Hofferle
Nancy Homan	Amanda Geletka
Sue Dawley	Debby Gomez

I. Approval of Previous Minutes:

- Corrections?
- Previous minutes posted on website – review and advise if any corrections

II. Correspondence by: Debby Gomez

- Thank you card from Jenny Bruns and family for the flowers
- Letter from Insurance Women of Akron requesting IWOT's support for Sue Shaw, CPIW as the next Region IV RVP

III. Treasurer's Report by: Bev Hammond

- Presented and approved for audit

IV. Committee Reports

Programs by: Sandy Fintel (Pres. Elect)

- Sonia Troche from Adelante will be the speaker at the March meeting which will be held at H.J. Prime Cut Restaurant

Education by: Nancy Homan (V.P.)

- PIA Advanced CISR Lecture on 8/07/07
- The Local Association Leadership classes will be held around April – May
- FEMA has a brochure out regarding classes for the state's requirement if selling flood insurance – see website

By-Laws by: December Goodreau

- No Report

Legislative by: Rose Ann Koperski

- No Report

Long Range Planning by: Traci Shook

- No Report

Finance & Budget by: Rachel Schneider

- At the March general meeting, Pizza Hut “Dough for Dollars” will be presented
- For April, we’ll be doing the plant sale again

Membership by: Barb Hofferle

- New member – Margo Malcheski from Sky Insurance

Public Relations by: Sandy Dobbins

- Blade has been contacted to print information regarding the conference

Safety by: Sue Dawley

- Discussion on working with car dealerships - child car seats check up and able to pass out the TIKE stickers
- Hero’s Award Banquet will be on Thursday, 4/19/07

Community Service by: Amanda Geletka

- Still taking donations (shampoo, etc.)
- Discussion on a spring project – possibly Mother’s Day and passing out flowers to the women at Bethany House;
- Discussion on “Backpack” project for inner city kids – food for the weekend

Bulletin by: Julie Diener / Vicki Duncan

- Reports due March 1 2007 by 4:00 p.m.

Conference 2007 by: Kathy Turley / Debby Gomez

- Discussion on the NAIW workshop not being a qualified NAIW class to obtain the CPIW or DAE designation

Awards by:

- Ohio Council Awards:
 - 1) Excellence in Action sponsored by Travelers – \$250 for local association and \$250 for an Ohio Council member – see website;
 - 2) AAMGA Award – see website

V. Unfinished Business

- None

VI. New Business

- None

VII. Bills

- None

VIII. Announcements

- 03/14/07 - General Meeting – H.J. Prime Cut Restaurant, Heatherdowns
- 04/27/07 – 04/27/08 - Ohio Council meeting – Education Day – Cincinnati OH
- 03/28/07 – Board Meeting – **NO BOARD MEETING**

Meeting adjourned at 6:30 p.m.