

PWI Board Meeting

Thursday, February 6, 2008 at U.S. Bank, Perry Street., 8:15 a.m.

Present: Mary, Vickie, Nancy, Karin, Carrie, Sue and Betsy

Absent: B'Ann and Tina

The meeting was called to order by Mary Sheahen at 8:15 a.m.

Secretary's Report:

January minutes were approved on a motion by Nancy with a second from Carrie. Vickie noted that she will be on vacation the month of March so a member of the Board will need to assume responsibility for minutes at the March meeting.

Motion to accept January minutes by Carrie with second by Sue. Motion carried.

Treasurer's Report:

Tina reported via email report:

- Total cash balance of \$7,072.43 (ending check book balance of \$2,072.43; Scholarship/CD \$0 and operating CD of \$5,000). Total expenses for January were \$3,835.16, which include payment of two scholarships, which totaled \$2,455.15. Nancy noted that our website was also prepaid at \$670.
- Reviewed outstanding Invoices
In lieu of continuing notices to member who has also done a large amount of service gratis, Board member Betsy Eaton reimbursed PWI for her outstanding invoices. Thank you Betsy.
- Discussion ensued regarding amount of time Newsletter Coordinator spends per month working of our newsletter. At this time we do not pay a stipend. Group consensus that she does a wonderful job and also, that we do pay our Webmaster for his service. In the spirit of equality and gratitude Nancy moved that 2009 that PWI pay our Newsletter Coordinator \$50 per month renewable on an annual basis effective March, 2009. Motion was seconded by Betsy. Motion carried. Nancy will send Sue Nicolini a note regarding Board decision.

Motion to accept January report by Nancy; seconded by Mary. Motion carried.

Membership Director Report:

Sue reported:

- Sue will include a note with 2009 Membership Renewal Invoice Form which will highlight the professional and personal benefits of belonging to PWI. Renewal form to be emailed tomorrow.
- Sue shared a positive networking story with Board. She was asked to place it in next month's newsletter to highlight that PWI truly offers networking opportunity to members.
- Board shared how "Personal Branding" exercise from last months program facilitated good networking experience for group. We will use as an icebreaker in the future.

Program Director Report:

February:

- Panel Discussion – "Words of Wisdom from Professional Women" is all set to go.
- Suggested panel members sit on stools for visibility
- Karin shared list of speakers for next several months. Nancy will put in newsletter and it will be included in Annual Meeting information. Great job Karin!

March:

- Annual Meeting March 11, 2009. Members only.
- Lori Thielen Sr. VP of Organizational Effectiveness, Heartland Financial confirmed as speaker. Lori's topic will focus on working on change. She will get title to Karin.