

# PWI Board Meeting

Thursday September 4, 2008, 8:15 am US Bank

Present: B'Ann, Mary, Jackie, Nancy, Tina, Carrie and Sue

## **Secretary's Report:**

August minutes were reviewed, approved on a motion from Sue and second from B'Ann.

New Secretary: Carrie will ask Karin Strenski if she would be interested in the Program Director next year when Carrie moves into the Co-President role. If Karin agrees to that, Mary will ask Vickie Gratton to come aboard as the Secretary and send out an email for a vote.

## **Treasurer's Report:**

Tina unveiled a new format for the Treasurer's Report.

Tina also noted that she did not think that the board could designate the extra funds from the scholarship to go into the general fund. She suggested dividing up the remaining funds among the scholarship recipients. B'Ann made the motion to provide the scholarship recipients with that extra amount and Nancy seconded it. Motion carried.

The Treasurer's Report showed total expenses for August to be \$362.57, and total revenue of \$748.75. Tina described the new format for the board and the benefit of comparing last year and having a year to date column. Nancy motioned to approve the report, Jackie seconded. Motion carried.

## **Membership Report:**

Sue reported a new member: Megan Schumacher. She recommended having a section on the website for members to update their profile and include that information on the newsletter. Nancy would check on this.

Sue reported that there have been 43 directories distributed and that there have been 18 members who have not attended one of the last 3 luncheons. The board members took the names of those members and will call them before next week's luncheon.

## **Hospitality Director Report:**

Jackie reported that she will look into the option of being able to use the \$100 deposit to Eagle Ridge for another event.

Jackie expressed interest in working with the new Program Director to come up with some other venues and restaurants for the 2009 luncheon calendar.

B'Ann also suggested the use of a punch card system similar to what WLN uses.

## **Communication Director Report:**

Nancy will be getting the directory file to Scott. She said that the last newsletter had some deadline issues and content issues, but that she wanted to get a newsletter out and will have plenty for the upcoming newsletter.

Nancy reported on the Survey through Survey Monkey and that she had expanded the Deadline for the survey. She said that she received 30 responses.

She also asked that Portrait of a Lady be sent out to all members so that she has that as back up content for the newsletter.

## **Outreach Director's Report:**

No report

## **Co-President's Report:**

The announcements were organized for the upcoming luncheon.