

PWI Board Meeting

August 7, 2008

US Bank

Present: Nancy Peterson, Sue Berning, Tina Hyde, Carrie Melton, Betsy Eaton, and B'Ann Dittmar.

Absent: Jackie Richardson

Treasurer's Report: Tina provided the board with the contract agreement with Scott Salwolke. There was also discussion about getting the deposit back from Eagle Ridge. Jackie is asked to look into this possibility. Sue and Jackie will be able to fill in for Tina at the luncheon to collect money. Tina had already prepared the money back and honorarium check for the speaker.

Tina provided the board with a written report showing Total Cash Balance of \$12,315.71. Nancy motioned to approve the Treasurer's Report, Tina seconded, motion carried.

Minutes: Betsy motioned to approve the minutes from the July meeting as submitted by Carrie. Sue seconded. Motion carried.

Membership: Sue noted that attendance she showed 35 attendees for June and 31 for July. No guests had signed up. She is going to watch the list for those that missed 3 consecutive luncheons and follow up with a phone call. She also presented the guest sign in sheet. It was decided that September luncheon will be the Annual "Bring a Friend" luncheon.

Program Report: September Luncheon will have Larry Eggers on Investing for Women. The Luncheon will be the annual "Bring a Friend" luncheon and Carrie will be sure to include that on the invitation. Carrie will work to get the invitation to automatically open when someone opens their email. Carrie will be acting as the "host" for the August luncheon and B'Ann provided her with a list of things that is usually done at the meeting. Carrie will announce the membership survey that will be sent via email regarding additional networking opportunities. Other meal options were discussed. Sue will talk with Jackie about PWI's obligated contract with Ramada/Cindy's to see if it is an option to offer other catered meals from other locations. B'Ann will be in contact with a possible speaker for November luncheon on workplace etiquette.

Communications: Nancy has been narrowing down the parameters for the Member Toot Your Own Horn piece for the newsletter. She will have those finalized soon. She also is working on finalizing the networking survey for members. She stated that it will only cost \$19.95 for a membership to surveymonkey and they will compile the results. She plans to email it out to members on August 18 with a deadline of August 28th. Nancy noted that she needed names for portrait of a lady – will be drawn at next luncheon.

President's Report: B'Ann discussed the process for Carrie to become President Elect. Betsy motioned for Carrie to take on that role and Sue seconded it. Motion carried.