

PWI Minutes from February 6th, 2008

Present: B'Ann Dittmar, Nancy Peterson, Tara Hollander, Jackie Richardson, Melissa Kaiser-Conley, Carrie Melton, Tina Hyde

Mary Sheahen via phone

Absent - Betty Fields

Co-President B'Ann Dittmar called meeting to order at approximately 8:15

Secretary Report - Absent

Treasurer Report - Tina distributed and reviewed the treasurer report. We are currently at 102 members. Our checking account balance is at \$6755.42 and our \$300.00 CD has reached maturity. Nancy motioned that 3 - \$1000.00 scholarships will be given out, 2nd by Carrie. Jackie motioned that these scholarships will be given to 3 females at either Tri-State or Galena schools, 2nd by Tara. We will be giving out these scholarships at our May luncheons and asking the winners to be present with their parents. We will ask the Galena Gazette to also be present.

B'Ann and Mary will be meeting after the luncheon on Wednesday, February 13th to discuss the details of the scholarship program. Board members and members are welcomed to stay and discuss. Board members were asked to research scholarships and application forms. We will be discussing structure and will need a time line – application due, interview due, etc.

Tina motioned to roll over our CD into a 30 day at a rate of 1.55%, 2nd by Jackie.

Tina discussed the mail.

Membership Report – Melissa discussed membership renewal. She will be sending out renewal information to all of the e-mail groups she currently has under PWI. Melissa has resigned from PWI and will e-mail Jean Scallon and Vickie Gratton as they have shown interest in the PWI Board. Carrie stated that if she could not find someone interested in becoming the Membership Director she would be open to moving into that position and someone could come into her role as the Program Director.

Hospitality Report – Discussed 2008 members' luncheon prices. Mary made a motion to increase the prices from \$11 (member)/ \$15 (non-member) to \$12 (member)/ \$16 (non-member), 2nd by Carrie. These prices will be effective in March.

Communication Report – Discussed the website – B'ann directed Nancy to have Scott pull everything from our old website over to our new website. If we want to add anything to the website please e-mail it to Nancy. Once all of the information in up on the new site, Nancy will e-mail it out to the Board to review.

Nancy stated that she has been approached by the Territory Times regarding editorial information regarding PWI. Nancy stated she will work with them to submit information.

Discussed all of the work that Lisa McCarthy has done with the website – she will be acknowledged at the annual meeting for her work on the monthly newsletter.

Discussed the membership directory – we will be getting two bids – one from Lisa and one from Dwight.

Program Report - Carrie discussed the annual meeting. She also stated that November will be filled with Women's Legal issues and for the first time we have two male presenters for our luncheon – Dave Lange (Travel Tips) and Larry Eggers (Financial).

Annual Meeting

- Gifts – Melissa will discuss with Nancy (Whispering Willow Gift Shop) to see if we are able to order willow gifts for our members.
- Slate
- Election
- Agenda
- Members Only
- Woman of Influence Award to be presented – award will need to be made
- Financial Report given by Tina

Carrie also discussed the Women of Influence Award.

Past President Report – Nothing to report.

Co-President Report – B'Ann discussed Community Days and explained the coupon program for not-for-profit groups for fundraising. Nancy stated that she would sell the coupons at the next luncheon. B'Ann reviewed the Bylaws with the group – Collapse newsletter and publicity in communication committee and remove policy and procedure committee.

Announcements for the upcoming luncheon:

- Woman of Influence Award
- Reminder of Annual Meeting
- Giving away 3 books
- Special Gift
- Booth Event
- Scholarship Information
- Annual Renewals – increase to lunch prices
- Golf Committee
- Community Day coupons

Next Meeting scheduled for March 6th at US Bank 8:15 AM.

Meeting adjourned at approximately 10:15 AM