

MINUTES OF THE
BOARD OF DIRECTORS MONTHLY MEETING
OF
LEA COUNTY WOMEN'S NETWORK
May 10, 2010

The monthly meeting of the Board of Directors for the Lea County Women's Network was on Monday, May 10, at 12:00 noon.

2010 BOARD MEMBERS PRESENT: Cortney Whitley (with proxy for Dee Dutton and Louise Hudson), Anita Braun, Marianne Westbrook, Sheryl Reid, Lynda Lakin, Corinne DiBlasi, Charlotte Smith, Sharon Clark, Mary Jane Ward

2010 BOARD MEMBERS ABSENT: Louise Hudson, Dee Dutton, Kyle Shepard

2010 CHAIRS PRESENT: Shirley Steinfath, Mikal Fonseca, Carol Crossland (with proxy for Kyle Shepard), Sharon Clark, Luanne North.

2010 CHAIRS ABSENT: Louise Hudson

Meeting was called to order by President Cortney Whitley at 12:06 pm. A quorum was present.

Agenda: The agenda was adopted on a motion by Mary Jane and a second by Marianne. Motion carried.

Minutes: The minutes of the previous month's meeting of April 12, 2010, were reviewed. A motion was made to approve the minutes by Corinne and seconded by Lynda, with the following changes: Sharon Clark's name appears on those Board members present and she was not present. In paragraph for 3rd VP, LES/UTES should be changed to LES ETUS. Motion carried.

President Elect: Anita Braun had no report.

1st VP - Membership/Banquet: Dee Dutton was absent (Carol gave an overview of the results of the Wine-tasting Fundraiser, in which over \$8,000 was collected) *move to fund raising*

2nd VP - Programs/Speakers: Mary Jane Ward announced the guest speaker for May is Paula Smith, wife of Finn Smith, to speak on MyPower. Professional Development will be discussed this week and September is the tentative month for the program. Sheryl suggested the professional development be highlighted in the newsletter.

3rd VP - Public Relations: Sheryl Reid reported that two articles are submitted, and she indicated the Healthy Woman and Wine-tasting were both very successful. Leslie Blake is invited for the next meeting, which will be an evening meeting.

Secretary: Marianne Westbrook said she needs signed minutes for the last 3 membership meetings whose minutes were taken by others. Please get a copy of each to Marianne.

Treasurer's Report: Kyle Shepard was absent. Carol Crossland offered a report on the Wine Tasting Fundraiser and shared financial statements ending 4-30-10. A motion was made to approve the treasurer's report by Sharon and seconded by Anita. Motion carried.

Website Coordinator: Lynda Lakin announced a "glitch" on the website. "The green box is back," causing some added symbols to text when the bulletin is viewed online. Regarding transition updates, Lynda observed that "we are an organization on the move" and need to view ourselves as a business organization as well as a social networking organization. Thus, she suggested that in the future we evaluate ourselves for suitability for the position (s) each of us holds. She offered to facilitate a Board Development session whereby each member will complete a Behavioral Preference Inventory and then debrief as a group the impact of the results on the LCWN organization. The purpose would be to have each member assess their strengths and match them to the position they hold now and possibly for next year. The activity will take about an hour.

Mentoring Director: Louise Hudson was absent.

Scholarship Director: Corinne DiBlasi presented the applications. The rubric was discussed. Potential changes to the rubric were discussed. Corinne is to send a corrected rubric to board members for a vote. It was also decided a contract is needed for recipients to attend the March/April or October/November meeting, submit a photograph of themselves, and submit either a bio or testimony for the LCWN website. Charlotte offered to assist Corinne in writing up a draft of a letter reflecting these points on which the board can comment.

Electronic Communications: Charlotte Smith reiterated that the website is progressing due to input of membership.

Past President: Sharon Clark had no report.

Committee Reports:

- Finance: Carol Crossland distributed a Fundraising Income report on the Wine Tasting.
- Guest Relations: Shirley Steinfath had no report.
- Health/Wellness: Louise Hudson
- Fundraising: Mikal Fonseca had no report other than to say we are still waiting for an invoice from the vineyard for wine. It was suggested we give them our tax-free certificate to be sure we don't pay tax on the wine. Anita will help Mikal with the process involved. Mikal will call a committee meeting to develop a task list for the next wine-tasting as well as writing thank you notes.
- By-Laws: Sharon Clark had no report.
- Professional Development: Luanne North was absent.

Old Business:

- The May meeting will be the Thursday before the 3rd Friday: May 20, in the Casino Mezzanine at 6:30 p.m. A slide show is being developed.

New Business:

- Invitees were discussed. It was decided to invite 3 persons at the next meeting.

- Everyone was asked to please be sure to give their proxy and duties to someone if they cannot attend a meeting. Sharon stated that it is VERY important to keep your responsibilities for which you have volunteered. If you cannot do something you volunteered to do, be sure to make other arrangements to cover for you.

Other Business:

- The next membership luncheon will be Thursday, May 20th.
- The next board meeting will be held on Monday, June 7th.

Adjournment: There being no further business, the meeting was adjourned at 1:27 p.m.

Signature on file