

EDUCATION FOUNDATION OF THE FLORIDA FEDERATION OF BUSINESS AND PROFESSIONAL WOMEN'S CLUBS, INC.

Minutes of the Board of Directors Meeting
April 27, 2007
215 Nettlewood Lane, Fern Park, FL

Call to Order: 6:05 PM

Roll Call:

Present: President, Christine Weigle
1st Vice President, Carolyn Wiggins
Recording Secretary, Lorraine Pollock
Treasurer, Kathy Hardesty
Corresponding Secretary, Larry Renda
Parliamentarian, represented by Tami Simms-Powel
Director, Louise Miller
Director, Elaine Kaufman
Director, Laura Eckert

Absent:

2nd Vice President, Audrey Sheekey
Director, Kristin Guenthardt
Director, Cynthia Ramirez
Director, Eva Krzewinski
Director, Rachel Sieg

A quorum was declared.

Minutes from the August 26, 2006 board meeting were approved and filed.

MOTION: To approve the Investment Policy as amended by comments from Cynthia Ramirez re: financial instruments and investments in land that we do not want to be involved with. Louise Miller Moved, motion was seconded and Motion carried.

Treasurer's report as of 4/26/07 was approved as presented.

State Conference Friday night June 1st Hawg Callin' event:

Discussed the BPW/Women's History Jeopardy challenge that will be conducted at State Conference Hawg Callin event. Teams will be composed of the young women from the Scholarship houses. They may ask for help from the audience for which audience members must pay \$5 per answer in the first round. It may be adjusted at the discretion of the moderator, Elaine Kaufman.

Lorraine Pollock, State Conference Co-chair, explained that there might be a dinner buffet for the Hawg Callin event. Food arrangements have still not been completed with the hotel.

The estimated time line for the Hawg Callin' is:

7 pm – 7:45 pm – attendees partake of the buffet dinner
8:00 pm – doors opened to general membership for participation in event
8 pm – 9:00 pm – Jeopardy event
9 pm – 9:15 pm – Hi Dollar Donor recognition chaired by Laura Eckert
9:15 pm – 9:30 pm – Hawg callin

During the dinner part of the meeting a powerpoint presentation will be displaying the Liaison house reports so members can see them during the dinner. Education Foundation will supply the laptop. State Conference co-chair will find out cost of projector, screen and microphones from hotel and AV supplier.

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There was considerable discussion about Scholarship House Students attendance at state conference. This year we have an unusual occurrence; there are 20 young women who would like to attend State Conference. We decided in the previous email vote, that the Education foundation would pay for:

- the registration, above the 2 per house that the federation pays,
- Hawg Callin event and
- One hotel room per house for 2 nights of the conference

for any young women from the Scholarship Houses who wish to attend.

MOTION: to table the discussion of covering all State Conference events until a future time by Louise Miller. No second therefore Motion died.

Donations to the individual restricted lines for each house will be accepted to cover the costs of the other events of the conference. Several donations have already been made by members of Halifax and Orlando to cover some of these costs. Any other donations will go to Kathy Hardesty and she will write one check from the Foundation to the Federation for the students to attend the events. Since there is a large balance in the FAU line, it was thought that those 8 young women could use those funds to attend all functions at state conference.

MOTION: To use the balance of the restricted funds for each house for scholarships to attend State Conference this June. Elaine Kaufman (?) Moved, Seconded and motion carried.

Treasurer's Report:

The Treasurer's report was presented by Kathy Hardesty. There being no objections, the report will be filed.

New Brochures:

Elaine Kaufman will do a new design for the brochure.

St. Pete College update:

St. Pete College has approved the building of the next scholarship house on land they are donating for the building. The ST. Pete College Foundation has agreed to finance our loan. Rate to be negotiated.

MOTION:

To give Christine Weigle and Larry Renda authorization to move forward with the process of securing a proposal to build the St. Pete scholarship house, including quarterly updates, which will be presented to the board. Lorraine Pollock moved, motion was seconded and motion carried.

Credit card processing:

MOTION:

To have Kathy Hardesty perform research over the next 2 weeks to see if we can do better than the 1 year projected expenditures with BBT. If not, we will go with BBT. Louise Miller moved, the motion was seconded and motion carried.

By-Laws changes:

Attached proposed changes were read and will be presented for approval to the general membership at the Education Foundation general business meeting at state conference.

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Meeting adjourned at 8:13 PM.

Lorraine Pollock, Recording Secretary

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2007 Proposed By-Laws Changes