

Board Meeting Minutes  
Tuesday, October 25, 2011  
Location: BancorpSouth

ATTENDANCE: Jessica Rowden, Julia Brunner, Stacy Eddings, Andrea Denning, Brooke Ward, Ashley Shaw, Marina Wiley, Valerie Newman, Sarah Schrader

Meeting started at 6:00pm

#### **Marina- President**

- The board discussed ideas on how to revamp monthly meetings to make them more fun and inviting. Several changes will be implemented that will include:
  - Ice breakers
  - A guest speaker at each Tuesday meeting (15-20 minutes)
  - Complete meetings in a timely manner, stay on track with time
  - Will have or offer refreshments at one or more meetings a month
  - Call and personally invite members to upcoming meetings and events
- Meetings and Meeting location:
  - Meetings are now booked with Hy-Vee for the next year
  - We are working on some food options and catering for the meetings
  - Committees will now meet on their own schedule times vs. meeting after the Tuesday meeting each month
  - Event committees will be asked to attend meetings to give a report to the entire club, so that we are all updated and involved
- Quarterly Newsletter update:
  - We have enough information to start creating the actual newsletter. Ashley Shaw and Brooke Ward will be working on getting this out for review this week
- New Members:
  - We will give out our new member information and immediately assign a mentor
  - We will set times for new members to stay after our regularly scheduled meetings to ask questions and get to know everyone
- Supporting other clubs:
  - The overall consensus was to attend as many meetings and events for other clubs as possible to build a closer relationship

#### **Sarah -Treasurer**

- The budget reports now have a new format.
- A quarterly financial audit will now be completed instead of yearly. The budget will be reviewed at each quarterly board meeting.

#### **Upcoming events/Annual Projects:**

- Grant Presentation-December 6th
- 5K-November 12<sup>th</sup>, pre-register now
  - We have about 25 pre-registered
  - The first 50 will receive a bag from the Running Chicks
  - 9 volunteers will be needed at the event
- Membership Drive-November, more to be announced
- Uncle Bentleys Golf Tournament-April
- Derby Days-May
  - First meeting will be held November 9<sup>th</sup> with Ashlee Marsh and Monica Fintel.
  - An email will be sent inviting all members to attend and please be involved in the planning of this event.
- Women's Golf Tournament-June