

BWIS Executive Board Meeting Minutes  
November 8, 2005

Meeting called to order by Loralie Smart

Meeting Agenda

Final slate of Board candidates will be distributed for Board approval before election.

Received letter from Dress for Success. BWIS to "Sponsor Friend" for \$250.00.

Loralie Smart to distribute BWIS 2006 Budget Request.

Loralie Smart to send Thank You letter to Dr. James for his family's support to the Chasman Scholarship.

Membership - 21 paid members so far. A dues reminder to be sent to members not paid yet.

Graphic Arts - Membership applications to be revamped. Meeting sometime Thanksgiving week.

Seminar Program - Nothing new to report.

Treasurer - Statement of accounts read to include totals from bank and scholarship accounts.

Note: Plan to put funds from Chasman Scholarship account into CDs.

Publicity - Nothing new to report.

New Business

BWIS to investigate regulations regarding elimination of Dual Family Insurance coverage. Discussion was tabled until investigations completed and requests made for clarification of new policy.

Candidate slate to be sent by e-mail and finalized by December meeting.

Wine and Cheese reception - Tentative for second week in December around December 7 - 9 at Recreation Hall (Stephanie to contact?). Request made for volunteers.

Meeting adjourned.