

PFLA Board Meeting Minutes

February 6, 2012

Present: Shelly Signs, Melissa Elmore, Gwen Wolfram, Angela Haney, Deb Walker, Janet Ekholm, Shirley Chow, Donetta Sheffold, Deb Weitzman, Karren Cholewinski

Minutes: January meeting minutes were approved.

Treasurer's report: all board members have received an updated report.

Professional Development: Tara Rodden Robinson is the board's choice for the spring 2012 meeting, April 17, 2012 at LaSells Stewart Center.

Melissa will start looking at professional development opportunities for the 2012-13 year and plans to have the fall meeting proposed for venue and speaker this spring.

Membership Update: Donetta reported that we have 46 members currently. Shirley sent out the current list of members with the monthly treasurer's report.

Spring Art Show Gala and Silent Auction: Angela reported on the committee's progress. The date for the event is Thursday, June 7 and it will be held at The Vue, downtown Corvallis. More to come...

Our Hero: Karren Cholewinski is nominated for January. Tara Lynn Vendetta is nominated for February.

Newsletter: Newsletter deadline is Feb. 8. Judy Bankson is collecting articles.

Those sending articles are: Angela for the Spring Gala and Our Heros, Melissa is sending info for the Professional Development meeting, Shelly on the Networking event, Deb Walker on the nominations committee.

Nominations Committee: Deb Walker asked for a show of hands of who would be able to remain in board positions for next year:

President: Shelly Signs

Secretary: Deb Weitzman

Treasurer: Shirley Chow

Web Services: Gwen Wolfram

Professional Development: Melissa Elmore ??? (not quite sure yet)

Membership?

Networking Event: Shelly reminded us that the next networking event is Thursday, March 1 at the Hilton Garden Inn from 5pm – 7pm. Deb Weitzman suggested that we alternate the venue for August—perhaps Aqua?

Position Descriptions: Received—President, President Elect, Professional Development, Membership, and Web Services. If you have not looked at and updated your position description, please do that before the March meeting. Forward to Deb Weitzman.

Respectfully submitted:

Deb Weitzman

