

PFLA Board Meeting

March 5, 2012

Present: Michelle Mahana, Judy Bankson, Deb Walker, Gwen Wolfram, Karren Cholewinski, Shelly Signs, Shirley Chow, Deb Weitzman

Minutes: February meeting minutes were approved.

Treasurer's Report: all board members have received the updated PFLA Treasurer's Report.

Membership: Donetta was absent. Most recent membership information is included in the Treasurer's Report.

Professional Development: Melissa Elmore

Spring Event: April 17 at LaSells Stewart Center, 11:30 am for lunch with presentation at 12:15pm. Cost is \$40 for non-members or \$20 for members

Gwen will post in OSU Today after the registration link is ready. Flyer to go out mid-March.

Spring Gala: Janet has a list of items for the art auction. Event is scheduled for June 7 at The Vue-downtown Corvallis. Angela and Janet plan to have about 20 items for the auction. Angela has connected with Heather at The Vue. Deb Weitzman will try to procure a Bonnie Hall item for the auction.

Nominations/Elections: Deb Walker will be president-elect. Karren Cholewinski will take over Deb Walker's responsibilities for the Nominating Committee.

Positions to fill: Membership—Donetta will not continue as Membership

Marketing: Judy will not continue as Marketing. (this is going to be confirmed by Michelle)

Professional Development: Melissa is continuing.

Web Development: Gwen will continue.

Ballot is to be presented at the April Board meeting. The ballot will be sent to the membership in May.

We need to remember to add the bylaw change to the ballot.

Gwen will make a web form—no response to the ballot will be considered approval of the ballot and bylaw change.

Meeting adjourned at 1pm.

Next meeting April 2, 2012.

Respectfully submitted,
Deb Weitzman, PFLA secretary