



**Board Meeting Agenda
9:00 AM - 10:30 AM
Thursday, May 11, 2017
CONFERENCE CALL**

**Conference Call ID
(712) 770-4700 Access Code: 555116 Host PIN: 1659**

Attendance: Deanna Hathaway, Zee Worstzel, Michelle Fowler, Deana Oseguera,

Local Vision: The Richmond and Southeast VA Chapter of NAWBO supports women entrepreneurs in all stages of their business life.

Mission Statement: NAWBO is an organization which works to:

- ❖ Strengthen the wealth creating capacity of our members and promote economic development
- ❖ Create innovative and effective changes in the business culture
- ❖ Build strategic alliances, coalitions, and affiliations
- ❖ Transform public policy and influence opinion

1. Call to Order
2. Approval of Minutes
Minutes to be approved through email.
3. Review Scorecard
Deanna reported WE overall was successful and financials are in a better place than anticipated. Silent Auction and Ticket Sales fell below budget, but we were able to save on expenses. We are waiting for final numbers to be reconciled.
4. Committee Reports
Programs: Deana reported that the member venues have been very well received for events this year. We are going to craft a letter to membership



to see if businesses would be open to host as an in-kind sponsor. They will need to accommodate at least 50 members and have free parking. We asked members if they would like to host a morning, lunch or evening program. If dates are not filled in by members, we will fill in with other venues as needed. If you have ideas about topics to discuss, please send me an email.

Rene Haines is heading the Nominating Committee for 2017/18.

5. New Business
6. Adjourn

Upcoming Dates

- Next BOD Meeting - June 8, Conference Call
- Next Event: Annual Dinner - June 13, Bon Secours Redskins Training Center