

IWANE Board Meeting Minutes
Via Zoom ~ December 4, 2021

Call to Order:

The IWANE president called the board meeting to order at approximately 2:07pm. The following board members were present: Andrea Dormady (AD), Janel Milner (JM), Colleen Brown (CB), Joni Light (JL), Karen Eberl (KE), Karen James (KJ). John Fitzgerald (JF) was absent.

Agenda:

A meeting was scheduled in conjunction with the general meeting as per IWANE By-laws, Article II, Section 3. JL was recording the minutes. IWANE will be referred to as "The Club" henceforth.

Opening:

AD started a discussion on job descriptions and that the board agreed to provide comprehensive descriptions and summaries for board positions, director positions, and key committees. JL provided the board with draft summaries as a starting point for the discussion and updating. JL explained that the descriptions provided were compiled from various clubs to capture the essential job requirements, duties, and responsibilities. Specific tasks need not be included as often roles evolve and change over time. AD explained that once descriptions are confirmed by the board, they will be uploaded to the website so that members can understand the commitment of being a board member. Additionally, committee descriptions will be included for people looking to volunteer their time for other aspects of the club. AD asked that all board members review their own descriptions and make edits for a final review.

Nominating Committee:

AD discussed the nominating committee and there was a change. The new committee will be Andrea Dormady, Sue Gilson, and Dolores Kane.

New Business:

KE told the board that longtime member, Sue Orr, is gravely ill and in hospital. She has been in contact with Sue's sister and was asked to consider a donation of some of her IW trophies and memorabilia for the club. KE said she would keep the membership apprised of Sue's condition.

Board meeting adjourned at 4:00pm.

Submitted and approved: April 24, 2022

Joni Light
IWANE Secretary