

**Vermont Business & Professional Women
Post-Convention Meeting
Sunday, June 3, 2012**

Call to Order: Call to Order at 8:10 am

Roll Call: Quorum met.

Marilyn Grunewald, Immediate Past State President, handed gavel over to Donna Rae Heath, President. Donna Rae's theme is "Stepping Up to the Plate".

Review of Board Book:

2012-2013 Calendar in the Board Book. Donna will send out reminders of events to everyone by email. Ellie Smith, Bylaws, to send "Amended" Bylaws from the 87th Convention to Donna Rae and the membership. New England Regional Past State Presidents meeting will be September 8, 2012 in Vermont. Location to be determined. Senator Leahy's Economic Conference is November 10, 2012.

Awards Form: Use forms for all applications. Dates for Awards are in the Board Book. Fill out Reimbursement Request form for reimbursement. Trisha Woodward, Franklin County, suggested this form be available electronically. The Conference Call number remains the same (712-451-6000 and the access code is 445699#).

2013 Convention: Donna Rae will contact St. Johnsbury for Convention Chair.

Nominating Committee: Jacquie Hood nominated Marilyn Grunewald, Franklin County BPW, Chair: Ellie Smith nominated Kim Bina, Westshire, Diane Brockway, Champlain Valley BPW, for this year's Nominating Committee. Voting cast by oral vote. Elected.

Old Business:

Secretary: Pre-Convention Minutes from Friday, June 1st were distributed.

Motion: Deborah Williams, St. Johnsbury BPW, moved to accept the Pre-Convention Minutes as amended.

Seconded by Stephanie Hainley, Burlington BPW.

Motion Carried.

Celebration Party at Marilyn Grunewald's for Board on Saturday, June 30th. Invitations will be sent. Family members are included.

New Business:

Marie Eddy, Burlington BPW, chair committee for Guidelines for the Project Fund, is looking for committee members.

Rutland Fundraiser: Donna Rae Heath and Pearl Gilbert and Leslie Germain will work on a fundraiser to re-establish/revitalize the Rutland BPW. Marilyn Grunewald will assist.

Adjournment:

Motion: Deborah Williams, St. Johnsbury BPW moved to adjourn the Meeting.

Seconded by Ellie Smith, Westshire BPW.

Motion carried.

P.S. Trish Woodward expressed a thank you to Staci Smith on a wonderful Convention. Donna Rae Heath, President, presented a "thank you" gift to Staci Smith for her hard work.