



Business and Professional Women/VT Inc.

Legacy Members of Business and Professional Women Foundation with members in Vermont, New York, Connecticut, Massachusetts, Rhode Island, and Pennsylvania

2016-2017 State Board

Executive Committee

- Danielle Martel, President
- Alice Kitchel, Vice President
- Michelle Thibault-Hatch, Treasurer
- Pearl Gilbert, Parliamentarian

Standing Committees/Voting Members

- Executive Committee, Issues Management Chair
- Alice Kitchel, Membership Chair
- Jacqui Hood-Lefebvre, Bylaws Chair
- Jackie Hawkins, Finance Chair
- Lisa Grunewald, Historian
- Shelley Maloney, Individual Development Chair
- Marilyn Grunewald, VT Legislation Chair
- Diane Brockway, NY Legislation Chair
- Emily Owens, Young Careerist Chair
- Executive Committee, Communications Chair

Special Committees/Non-Voting Members

- Leslie Germain, Convention Chair
- Staci Smith, Website Chair
- Jacqui Hood-Lefebvre, Past State President Liaison
- Staci Smith, Past State President Club President
- Kim Bina, VT Commission on Women
- Donna Rae Heath, Women Joining Forces Chair
- Carolyn Frazier, Immediate Past State President

Local Organization Presidents

- Stephanie Hainley, Burlington
- Molly Ryan, Champlain Valley
- Jackie Hawkins, Franklin County
- Michelle Tarryk, St. Johnsbury
- Kim Bina, Westshire
- Denise Spink-Morin, Members At Large

Nominating Committee

- Leslie Germain
- Molly Ryan
- Nancy Werner

Auditors

- Diane Brockway
- Michelle Tarryk

Full Board Discussion Minutes
August 17, 2016 @ 7:00 p.m.
Teleconference (1-712-432-0926 and passcode is 445699)

- Call to Order:** 7:01pm
- Appoint Minute Taker:** Danielle Martel to take notes.
- Roll Call:** No voting so skipped.
- Establishment of Quorum:** No voting so skipped.
- Approve Minutes from 07.20.2016 Full Board Meeting:** No voting so skipped.
- Local Organization's Meet:**
 - Burlington -?
 - Champlain Valley -4th Tues., The Butcher Block at 5pm
 - Franklin County - 3rd Tues., One Federal at 5:30pm
 - Members At Large - teleconference?
 - St. Johnsbury - 3rd Thurs., Maple Wood Lodge at 5:30pm
 - Westshire - kim - meetings change constantly, send list to me
- List of Tasks to be done:**
 - Michelle Thibault-Hatch gave Danielle Martel paperwork to Donna Rae Heath to fill out and get back to Michelle.
 - Danielle to contact Donna re: insurance cover NY stuff.
 - Danielle to send minutes inducting new officers to Michelle for account changes at bank.
 - Michelle to buy computer/printer
 - Danielle to send email re: Audit to Kathy, Michelle, Diane, Michelle, Donna, and Jackie.
 - Danielle to send updated Calendar to Staci for the website.
 - Danielle send Amy Anderson's email address to Alice Kitchel.
 - Kim Bina to send her contact info and info for Westshire group to Alcie Kitchel.
 - Danielle to get convention pictures from Jackie and disperse digitally to Local Presidents.
 - Staci to put link to BPW Foundation on our state website.

-Reminder to fill out IDP survey by 31st, also Danielle to send out again in blast with convention pics.

-Reminder to send Danielle anything for the agenda the Friday before the teleconference.

-Danielle to send out agenda to everyone by the end of the day on Friday before the teleconference.

-Danielle to email with Executive Committee and Shelley Maloney re: date and venue for get-together.