

**WPCF Board of Directors Meeting  
Perkins Restaurant, Orlando  
April 12, 2005**

**BOARD MEMBERS PRESENT:**

President - Melissa Bartley

Vice President - Ed Medici

Secretary - Jo Tripp

Director at Large - Mark LeGrand

Past President - Doug Forner

**GUESTS PRESENT:**

Interim Treasurer - Rhonda Habercamp

David Baker

Brandi Zrallack

Bill Parkison

**BOARD MEMBERS ABSENT:**

Treasurer - vacant

Director of Member Services - Elise Enloe

Director of Bridal Services - Bob Tancott

Melissa Bartley, President, opened the meeting at 6:18 p.m.

**BOARD REPORTS:**

**President:**

Jo Tripp was elected Secretary at the previous General Meeting and will fulfill term until elections

**Vice President:**

Next meeting will be at the Crowne Plaza Airport and Ed is still working on spotlight vendors. June meeting will be announced soon.

**Secretary:**

Jo will make changes to the last Board of Directors meeting minutes as noted by the Board. Minutes approved with the noted changes.

**Treasurer Report:**

Rhonda advised that ending balance is \$12, 191.64 and with CDs organization's balance is \$25,153.05. The tax return is at accountant being reviewed. Melissa turned over the CDs to Rhonda.

**DIRECTOR REPORTS:**

**Director at Large:**

Mark LeGrand had nothing to report.

**Director of Bridal Services:**

No report

**Director of Member Services:**

Ed noted that a student application was received from Tiffany Presepe. Brandi advised that this person assisted at the January bridal show. It was agreed to have it listed in the newsletter.

Education for May meeting is not known.

Elise and Larry are currently on a committee to explore relationship with Rosen Hospitality. Bill and Ed agree to join that committee.

Ed raised the question about the free membership that was offered to Brandi at An Affair to Remember for her work on the January bridal show in lieu of her request for compensation. Doug advised that the Board agreed on that but it was never voted on. Ed moved that the Board offer An Affair to Remember free membership for services performed at the January bridal show. Mark seconded. Vote was 2 yeas, 1 no. Jo Tripp abstained due to conflict of interest.

### **OLD BUSINESS**

It was the consensus of the Board Members that it would not be feasible at this point to do a bridal show. It would be best to allow the new Board when elected to concentrate efforts for the January show. Melissa will ask Bob to write that announcement in the newsletter. Rhonda suggested reviewing the bylaws regarding bridal show in reference to volunteering vs. paying a coordinator.

Mark will pass along the design of the new sign to Board members.

Ed is working on the summer social and is close to signing a contract. Discussion took place on the cost to the members.

A call was placed to Louise who had been investigating the cost for liability insurance for the Board members. Mark made a motion to select the \$1,000,000 coverage with additional coverage for the treasurer who has fiduciary responsibility. Cost per year is \$1,100.00. Jo seconded; it was passed unanimously.

### **NEW BUSINESS**

Melissa advised that it was time to take nominations for the yearly Prestige Award and Member of the Year Award.

Discussion took place regarding the Board ever conducting emails regarding any WPCF business that must be voted on. Doug advised that the Board can discuss and communicate issues via email but voting by email would not be possible because it doesn't meet the discussion criteria to protect the organization in keeping with our non-profit status.

Motion was made to adjourn, seconded and passed.

Meeting adjourned at 8:00 p.m.

Submitted by Jo Tripp  
WPCF Secretary