

**WPCF Board of Directors Meeting
Perkins Restaurant, Orlando
May 10, 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
Jeff VerSchage
Bob Tancott

BOARD MEMBERS ABSENT:

Treasurer - vacant
Director of Member Services - Elise Enloe
Director of Bridal Services - vacant

Melissa Bartley, President, opened the meeting at 6:13 p.m.

BOARD REPORTS:

President:

No Report

Vice President:

June meeting will be at the Marriott Airport and Ed is still working on spotlight members.

Secretary:

Changes were noted to the April Board of Director minutes. Jo will make changes. Ed made a motion to approve the minutes with noted changes. Mark seconded. Passed.

Treasurer Report:

Rhonda advised that April ending balance is \$25,800.78.
The liability insurance has been paid and is in effect.

DIRECTOR REPORTS:

Director at Large:

Mark LeGrand had no report.

Director of Bridal Services:

There will be no July bridal show. Bid proposal was sent out in last newsletter for any members who want to be involved in the January '06 bridal show. Melissa advised that this will be turned over to the next Board of Directors.

Director of Member Services:

An application was brought up for a new applicant - Holiday Inn International Drive. They will be published in the next newsletter.
Student Application that was received at April's meeting, published in the newsletter was brought up. Mark made a motion to accept the student application. Ed seconded and student application was approved. If at any time, this student opens a business, she will be required to move her membership to a company membership.

OLD BUSINESS

The change in the web site is pending and will be voted on at the June Board Meeting.

The summer social is still being negotiated for Sun on the Beach in Old Towne in Kissimmee. Levans will be a spotlight member. Ed will be checking with live entertainment members for music.

NEW BUSINESS

Melissa announced nominations for Prestige Award. Vote was cast by eligible Board Members and a member was selected.

Melissa announced nominations for Member of the Year Award. One member was nominated; a vote was taken and that member was selected.

Discussion took place on the validity of two members as being eligible to run for Officer positions since that point was raised during the nominations at the General Meeting in May. Motion was made to affirm the ballot as proposed at the general meeting. It was not seconded. Motion was then made to approve the slate that precludes ineligible candidates on the ballot. Motion was seconded. Vote resulted in 2 yeas, 1 no, 1 abstain. Motion was approved. Decision was made later to allow membership to vote on bylaw change at next meeting prior to elections and to include two versions of the ballot in the proxy.

Ed Medici made a motion to elect Louise Blosch as Member Emeritus; motion was seconded, vote was taken and passed.

Motion was made to adjourn, seconded and passed.

Meeting adjourned at 8:30 p.m.

Submitted by Jo Tripp
WPCF Secretary