

**WPCF Board of Directors Meeting
Wyndham Orlando Resort
May 2, 2006**

BOARD MEMBERS PRESENT:

President - Ed Medici
Vice President - Kevin Knox
Director of Member Services - Melissa Sprinkle
Director of Bridal Services - Jeff VerSchage
Director at Large - Mark LeGrand
Past President - Melissa Bartley

GUESTS PRESENT:

Doug Forner
Karen Lee
Evelyn Durran
Sim Seckbach
Rhett Pyle

BOARD MEMBERS ABSENT:

Secretary-Brandi Zrallack
Treasurer-David Baker

President called meeting to order

- 1 Kevin advised that the July social will be at Doc's Restaurant on Orange Avenue in downtown Orlando. No price is set yet and still working on entertainment. It is open to guests, however, price may be charged for guests.
- 2 June's meeting is at the Citrus Club
- 3 Orlando Wedding TV discussion held on the production of the 30-second commercial logistics. Karen presented the contract on the approved price for signature. Karen will add clause saying the contract will not expire for 12 months from the date commercial is on the air. Mark made motion to approve contract with amendment that it will start with first air date for 12 months. Melissa S. seconded and it passed unanimously.
- 4 Nominating committee presented slate of candidates. Proxies need to go out for members.
- 5 Mark created and submitted ads for CFB and PWG by deadline consistent with banner previously designed.
- 6 Discussion was held on Member Emeritus as to whom may be eligible.
- 7 Discussion was held on the Wedding Noir show.
- 8 Ed will email all membership and put in the newsletter the new logo options for members' opinions.
- 9 Melissa B made a motion to approve the minutes from April 4th as amended; seconded by Melissa S and passed unanimously.
- 10 Bridal show is void at this time for summer.

MEMBERSHIP

New Applications: Radisson Resort Orlando, Perfect Sky Productions, Tacari Events

Applications pending information: Weddings Noir

New Members voted on: Total Event DJ Solution, Crowne Plaza Orlando Universal, Chocolate Traditions

Adjourned at 5:45 p.m.

Submitted by

Melissa Bartley taking notes in Brandi's absence