

**IWIRC – FLORIDA Network – Board of Directors Meeting  
January 4, 2017**

Attendees: Monique Hayes, Snow Wallace, Leanne Prendergast, Barbara Hart, Jennifer Gavrich,  
Lori Vaughan, Nicolette Vilmos, Jackie Calderin, Leyza Blanco

The meeting was held via telephone conference and was called to order at approximately 5:10 p.m. on January 4, 2017.

**Minutes**

The minutes of the 12/7/16 board meeting were approved with the following changes: (i) Barbara Hart will replace Jodi Cooke as Vice-Chair and will serve until the next board elections; and (ii) the board approved paying shipping costs for Monique to ship IWIRC pashminas to Tampa, Orlando and Jacksonville for distribution to members.

**2017 Programming**

**Tampa:** Paskay dinner, Annual Valentines Tea in February

**Miami:** Leyza is working with Judge Isicoff to coordinate dates for a reception to honor Judge Isicoff's appointment as Chief Judge (which could also be used as a recruiting event) and a cooking class in February

**Orlando:** Jennifer is coordinating a reception to be hosted by BDO on 2/16/17

**Jacksonville:** Snow and Leanne will confer about ideas and report back

**Committees**

We will be forming the following committees: Programming, New Orleans Spa Weekend and Leadership Summit. We will send out an email asking interested members to reply to [iwircflorida@yahoo.com](mailto:iwircflorida@yahoo.com) so that we will all have access to responses.

**Annual Report**

Our annual report is due to International by the end of the month. Monique has been gathering information from Eventbrite to report on all of our events and Shawna will prepare the financial report.

Our next board meeting is scheduled for February 1 at 5:00 p.m. Eastern. Dial-in number is (641) 715-3580 and the access code is 967053.

*s/ Leanne McKnight Prendergast*  
Secretary, IWIRC – FLORIDA network