

Scottsdale Express Network

Board Meeting, December 30, 2009

6:00 p.m. by conference call - Mike Hayashi, Donna Tucker, and SAM; Janet Maxwell was sick

Mike sent us Janet Shanney's resignation. Donna said she would cover education.

Donna suggested we purchase tickets for the Get Motivated seminar in February and give them away at the January meeting. Members can attend the seminar themselves or use the tickets as customer gifts. Donna will ask Janet. SAM will add it to the Website.

Mike and Donna would also like to purchase the e-mail meeting promotion from Gelie at NetworkingPhoenix for the January meeting. Donna will ask Janet to take care of it.

Mike told us that he will be starting a job at the University of Phoenix beginning the week after the January meeting. He is going to try to negotiate the extra hour he'd need each month so he can continue to lead the meetings. He'll let us know.

Woman of the Year apps are due by the January meeting. SAM will add that to the Website also. She suggested that we encourage Caitlyn to apply. Donna said that Janet was planning to submit her application.

Mike asked if we could rearrange the meeting agenda in January so he can sneak out early if possible for another engagement. Everyone agreed that it's his choice.

The board discussed future speakers. SAM will contact Marsha Petrie Sue. We also talked about Raleigh Pinskey and Glenna Salisbury. We need some big names to attract new members.

The April meeting is another networking-only event. The board decided this one should be a fun one. Donna will try to find some networking "games" we could use for the meeting.

The meeting adjourned at 6:30 p.m.

Donna Tucker, VP Communications