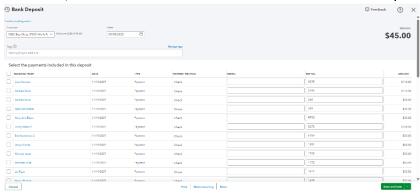


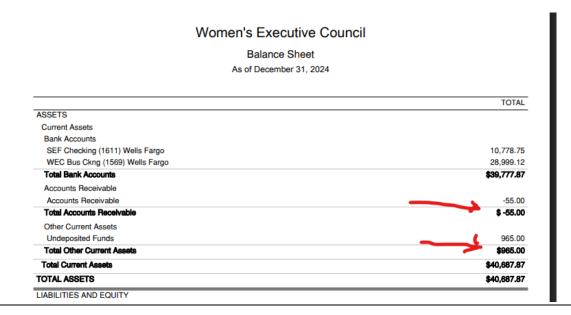
# Women's Executive Council, Inc. and Scholarship Endowment Fund of Women's Executive Council, Inc. Board Meeting Minutes

Section I. Gene	ral Information			
Location:	Zoom (Link sent via email)			
Date:	May 20, 2025			
Call to Order:	6:11 PM			
Attendees:	Yarmmys Vargas, Mia Poinsette, Jennifer Pollock, Reshell Smith, Deb Kelly, Jennifer Wade, Diane Diaz			
Guests in	None			
Attendance:				
Unattended:	Carol Enriquez, Heather Numa Bell, Heather Wylam, Carina Borkon, Patrizia Harrington, Jean Horning,			
	Lauren Mendelsohn, Dauri Sandison, Norma Mercado, Nora Buning, Deanna Snyder, Nancy Mireles			
Submitted By:	Mia Poinsette			
•	Section II. Important Dates			
•	a. June 17, 2025 – Monthly Board Meeting via Zoom from 6-7 pm			
	b. July 15, 2025 – Monthly Board Meeting via Zoom from 6-7 pm			
	c. August 15, 2025 – Scholarship Social at the Girl Scouts of Citrus Council from 4-6 pm			
	d. August 19, 2025 – Monthly Board Meeting via Zoom from 6-7 pm			
	e. September 11, 2025 – Nominations Committee meeting at Celebration Title Group from 5-8 pm			
	f. October 1, 2025 – Volunteer Event with Boys and Girls Club			
	g. October 16, 2025 – Women's Achievement Awards at The Abbey			
Section III. Age	nda Topics/ Minutes			
1.	President (Carina Borkon not present; Yarmmys Vargas provided the report)			
	a. Approval of April and May minutes needed as a quorum was not met.			
	b. Yarmmys will follow up with Carol to confirm if we have a sponsor for the Scholarship Social in			
	August.			
	c. Advertising of WAA will begin next month to promote Women of the Year due to the election			
	process.			
	d. Foley and Lardner LLP is our newest corporate sponsor. The law firm has requested our W-9			
	information to mail the \$2,500 payment.			
	e. Need to confirm how much Deb should contribute to scholarships and operational costs			
2	(continuation of the lunch sponsorship fund). Yarmmys will discuss with Carina.			
2.	Vice-President (Carol Enriquez not present)			
	a. No report.			
3.	Treasurer (Jennifer Pollock)			
3.				
	a. Need to secure the board's approval to engage an Intuit QB specialist to clean up our historical data records.			
	b. REQUEST: Authorized QB specialist to remove/delete all records prior to January 1 2017. Estimated			
	expense is less than \$300, most likely \$120. Electronic board vote conducted. Of those able to vote,			
	these members responded via email on 5/28/25 with a response of "Yay":			
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	!			

- Norma Mercado
- Deb Kelly
- Diane Diaz
- Nancy Mireles
- Yarmmys Vargas
- Mia Poinsette
- Reshell Smith
- Carol Enriquez
- c. REASONING: When we changed from QB desktop version to QB OnLine cloud 3 years ago, data was ported over as far back as 2007.
  - The data did not create any issues in the desktop version, however
  - since the OnLine Cloud version, there has been a <u>persistent glitch</u>, specifically there are + 2 dozen transactions that are present (dated 2006- 7) that continue to 'match up' with EVERY and ANY open bank transaction. **This can and should be cleaned up**.



d. Also, the Account Balance Reports includes <u>"ancient" A/R and undeposited funds</u>. Again this comes from old data. We have been able to work around this by exporting to EXCEL and then deleting the lines, but **this can and should clean up the problem** as well.



- e. Nora has talked with Eva Shoemaker regarding these issues, the plan to clean up the records, and Eva agrees that it would be the right thing to do.
- f. Yarmmys to follow up with registration for May bill.

# 4. Membership (Yarmmys Vargas & Jennifer Wade)

a. Submitted membership applications for review and consideration:

### Anita Boyd

Role/Company: REALTOR/Commonwealth & President of GE Protection

Description of Work: Provide security guard services to hotels, schools, constructions sites and other facilities.

Professional & Civic Affiliations & Accomplishments: Graduate of the University of Central Florida.

Member of Alpha Kappa Alpha Sorority, Inc.

Personal: Foodie, traveling, mini golf, church.

WEC: Community Outreach

Dues?: Yes Board Decision:

Reshell Smith motions and Diane Diaz seconds to approve Anita Boyd to membership as her dues are paid in full. All in Favor, Board approves this new member.

- b. Michell Warren requested a new name badge due to a misspelling. It will cost \$12 to correct the issue.
- c. Jennifer Anders will have her employer included on her badge as a corporate sponsor.

# 5. Mentorship (Reshell Smith & Diane Diaz)

- a. Reshell (Membership Mentorship):
  - Suggested two membership mixers per year and will discuss a Fall date with Carina.
- b. Diane (Student Mentorship):
  - Only 2 mentors have signed up.
  - Additional emails will be going out.
  - Discussed additional ways to encourage members to sign up as mentors.
  - Examined the possibility of recording a short 2-minute video explaining the value of mentorship, how simple it is to mentor a scholarship recipient, and the minimal time commitment.

#### 6. Programs (Nancy Mireles)

a. The 2025 Programs line-up:

June	No speaker scheduled	
July	Tentatively – Field trip with FEW to Dr. Phillips Center for the Performing	
	Arts	
August	Field trip to Orlando Science Center with JoAnn Newman as speaker, CEO	
September	Tentatively – Sarah Gal of World Orlando	
October	No meeting due to WAA	
November	WEC Members Only – no speaker/ elections	
December	No meeting due to holiday party	

b. Yarmmys to confirm with Carina if guests can be added to field trips.

# 7. Sponsorships (Vacant; Carol Enriquez provided report)

a. Current sponsorship list:

Sponsor	Amount	Status
Poinsette Foundation	\$ 5,000.00	Payment Received-Lunch sponsor
Rollins/Holt	\$ 2,500.00	Payment Received
VisitOrlando	\$ 2,500.00	Payment Received
United Way	\$ 500.00	Payment Received
Bridges	\$ 2,500.00	Confirmed sponsorship 5/1; invoice sent 5/9; pending payment
AdventHealth	\$ 2,500.00	Confirmed sponsorship; pending payment
Foley and Lardner LLP	\$ 2,500.00	Invoice sent 3/30/25; pending payment
USB/Laubach	\$ 5,000.00	Invoice sent 3/5/25; sent another follow up
Massey		They are evaluating; sent another follow up
Publix		Pending application decision
OUC	Requested \$2,500	Sent multiple follow ups; sent another follow up
Hilton	Requested	4/10 Hilton confirmed they have had some changes and are evaluating; sent another follow up
Pando	Requested	Sent multiple follow ups
Loyal Source	Requested	
Fun Spot	DENIED 5/8/25	DENIED 5/8/26

# 8. Scholarships (Deb Kelly)

- a. 23 applications received in May; unusual to not receive applications yet from Rollins Crummer/ Holt. Yarmmys will send Doragnes Bradshaw a message to spread awareness about program.
- b. The Dean and marketing contact from Galen College of Nursing (near UCF) have recently joined as members and would like to be added to our list. An electronic invitation to the grand opening in July of Galen College of Nursing will be sent to membership soon.
- c. Discuss at a future meeting the inclusion of trade schools in our scholarship program.
- d. The WEC scholarship website has been updated as we are now accepting 2025 applications through 6/30: <a href="https://www.wecorlando.com/Scholarship-Application-Information/">https://www.wecorlando.com/Scholarship-Application-Information/</a>

	<ul> <li>e. WEC members are encouraged to spread the word.</li> <li>f. Any WEC member who is interested in volunteering to review 5-10 applications (occurring 6/25-7/10), please send a message to <a href="mailto:dkelly@siena.edu">dkelly@siena.edu</a></li> </ul>
9.	Events (Vacant)
	a.
10.	Marketing (Norma Mercado)
	a.
11.	Social Media (Heather Numa Bell)
	a. Currently working on the social post from the last meeting and will collaborate with Carina to get situated with WAA. Please provide additional pictures if you have them.
12.	Activities (Heather Wylam)
	a. A volunteer event at the Boys and Girls Club is scheduled for October 1st.
	b. Emails containing more details for each event will be forthcoming and our scholarship recipients will also be invited.
13.	Registration (Jean Horning & Patrizia Harrington)
	a. May luncheon totals: Registration — Final headcount 48 total attended Total Amount Paid: \$2,025 Total No Shows Paid:(6) Total Meals No Show Comped: 1 Total Meals Comped: 12
Section IV. O	ld Business
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Section V. No	ew Business
Section VI. A	djournment
	Diane motions to adjourn our meeting at 7:05 pm, Deb Kelly seconds motion. All in favor, the Board approves motion.