



Women's Executive Council
*unites professional women by **creating***
*opportunities to **recognize** and **inspire***
*women leaders and students to **serve***
*our Central Florida **community**.*

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

Section I. General Information	
Location:	Zoom (Link sent via email)
Date:	October 7, 2025
Call to Order:	6:03 PM
Attendees:	Carina Borkon, Jennifer Pollock, Yarmmys Vargas, Mia Poinsette, Diane Diaz, Heather Wylam
Guest(s) in Attendance:	None
Unattended:	Reshell Smith, Norma Mercado, Deb Kelly, Jennifer Wade, Carol Enriquez, Nora Buning, Nancy Mireles, Deanna Snyder, Heather Numa Bell, Patrizia Harrington, Jean Horning, Lauren Mendelsohn, Dauri Sandison
Submitted By:	Mia Poinsette (Secretary)
Section II. Important Dates	
	a. October 16, 2025 – Women's Achievement Awards at The Abbey b. October 21, 2025 – Monthly Board Meeting via Zoom from 6-7 pm c. November 11, 2025 – WEC Members Only Luncheon (Elections/ No speaker) d. November 18, 2025 – Monthly Board Meeting via Zoom from 6-7 pm e. December 2025 – WEC Holiday Party (Date to TBD)
Section III. Agenda Topics/ Minutes	
1.	President (Carina Borkon) a. Meeting called to order at 6:03 pm. b. Yarmmys Vargas motions to approve October meeting minutes and Diane Diaz seconds. All in favor, motion passes. c. Women's Achievement Awards – The Board was thanked for actively promoting the event and for securing enough silent auction items. However, additional support is needed to boost ticket sales, as the current headcount is approximately 70 guests and the goal is 100 attendees. The Board was asked to reach out to their companies and assigned groups of members to confirm interest and encourage attendance. A brief discussion followed, noting that this event historically attracts a larger number of guests than members, underscoring the importance of strong member presence to showcase our mission effectively. Current sponsors and community partners will also be contacted. Final suggestion made to pre-sell tickets during member renewals to increase member attendance for next year's annual event. d. Nominations – Mia Poinsette has submitted her intent to run for President, Diane Diaz has submitted her intent for Vice President, and Nora Buning has submitted her intent for Treasurer. This will constitute the proposed 2026 slate to be presented at next month's annual Elections Luncheon.
2.	Vice-President (Carol Enriquez) a. No report.

3.	Treasurer (Jennifer Pollock) a. WEC \$29,315 As of October 6th, the Wells Fargo account balances are as follows: SEF \$ 1,599.26 WEC \$ 29,356.51 Both accounts were successfully reconciled to the QB Ledger as of September 30th. The reconciled balances were: SEF \$ 1,599.26 WEC \$ 28,500.39 The profit and loss report and the balance sheet for the year through September 30th are attached. Significant findings: 1. All 2025 scholarship checks totaling \$94,656 were cleared through the SEF account. 2. Total WAA expenses to date: = \$6,791. Expected additional expenses include photographer, program, signage, decorations. 3. Total WAA Income collected: \$ 13,111 - o WAA Sponsorship funds collected thru Oct 6th = \$6,176.00 - o Total WAA advertisement funds collected: \$ 800.00 - o Total WAA ticket income including Sponsor tickets= \$ 6,135.00
4.	Membership (Yarmmys Vargas & Jennifer Wade) Kia Blair Role/Company: Senior Manager Community Engagement- Women's, Winter Park, Central Market for AdventHealth Description of Work: I have the greatest opportunity to work with nonprofits and others to improve lives in our community, especially underserved populations. Professional & Civic Affiliations & Accomplishments: Association for Multicultural Affairs in Transplantation Chair, MediaPR Michal's Hope Board Member Central Florida Association of Black Journalists Member Orange Technical College Digital Video Technology Advisory Board Member others Personal: My husband and I love to travel, love the beach, dancing, kickball, cooking holiday meals WEC: Selecting Scholarships Dues?: No Jasmyne Reese Role/Company: Manager of Community Engagement with Dr Phillips Center Description of Work: Serve as a liaison between the community and the Dr. Phillips Center Professional & Civic Affiliations & Accomplishments: Boys and Girls Club Board of Directors, Former president of Central Florida Urban League Young Professionals Personal: Community redevelopment, political and social advancement of young women

	WEC: Community Outreach Dues?: Yes Diane Diaz motions to approve Jasmyne Reese to membership as her dues are paid in full, and Kia Blair pending payment of her dues. Jennifer Pollock seconds motion. All in Favor, Board approves these two new members.						
5.	Mentorship (Reshell Smith & Diane Diaz) a. Reshell (Membership Mentorship): - No report. b. Diane (Student Mentorship): - Mentoring continues to go very well. The Board discussed a recommendation to explore launching an internship program for young women in the future.						
6.	Programs (Nancy Mireles) a. Remaining 2025 Program Schedule: <table border="1"> <tr> <td>October</td><td>No meeting – join us at WAA instead!</td></tr> <tr> <td>November</td><td>Members Only Business Meeting/Nominations at Second Harvest Food Bank</td></tr> <tr> <td>December</td><td>No meeting – Happy Holidays!</td></tr> </table>	October	No meeting – join us at WAA instead!	November	Members Only Business Meeting/Nominations at Second Harvest Food Bank	December	No meeting – Happy Holidays!
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7.	Sponsorships (Vacant) – Presented by Carol Enriquez a. No report.						
8.	Scholarships (Deb Kelly) a. No report.						
9.	Events (Vacant) a. No report.						
10.	Marketing (Norma Mercado) a. No report.						
11.	Social Media (Heather Numa Bell) a. No report.						
12.	Activities (Heather Wylam) a. Board thanked Heather for coordinating another engaging event with the Boys and Girls Club.						
13.	Registration (Jean Horning & Patrizia Harrington) a. No report.						
Section IV. Old Business							
Section V. New Business							
Section VI. Adjournment							
	6:35 pm Meeting ends.						