











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:	June 17, 2025
Call to Order:	6:05 PM
Attendees:	Yarmmys Vargas, Mia Poinsette, Deb Kelly, Jennifer Wade, Diane Diaz, Carol Enriquez, Nancy Mireles, Heather Wylam
Guests in Attendance:	None
Unattended:	Carina Borkon, Jennifer Pollock, Heather Numa Bell, Reshell Smith, Patrizia Harrington, Jean Horning, Lauren Mendelsohn, Dauri Sandison, Norma Mercado, Nora Buning, Deanna Snyder
Submitted By:	Mia Poinsette
Section II. Important Dates	
	<ul style="list-style-type: none"> a. July 15, 2025 – Monthly Board Meeting via Zoom from 6-7 pm Monthly Luncheon/ Field Trip to AdventHealth from 11:30 am – 1 pm b. August 12, 2025 – Monthly Luncheon/ Field Trip to Orlando Science Center from 11:30 am – 1 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 h. November 11, 2025 – WEC Members Only Luncheon (Elections/ No speaker) i. December 2025 – WEC Holiday Party (Date to TBD)
Section III. Agenda Topics/ Minutes	
1.	President (Carina Borkon not present; Carol Enriquez provided the report)
	a. Approval of April and May meeting minutes need to occur via email for those that can vote as a quorum was not met.
2.	Vice-President (Carol Enriquez)
	a. No report.
3.	Treasurer (Jennifer Pollock not present; Carol Enriquez provided the report)
	<ul style="list-style-type: none"> a. Two reports attached. b. Our transaction entry into the QB accounts are current through the end of May. Unfortunately, we must wait to reconcile the WEC account once the QB clean up (that the board approved the cost of last month) is completed. Goal is to complete that work in two weeks. <p>Our bank account balance as of today is as follows: SEF \$27,551.07 WEC \$31,016.75</p>

	There is approximately \$4200 in the WEC account that will be transferred to the SEF account by the end of June.																		
4.	Membership (Yarmmys Vargas & Jennifer Wade) a. No membership applications submitted this month for review and consideration.																		
5.	Mentorship (Reshell Smith & Diane Diaz) a. Reshell (Membership Mentorship): <ul style="list-style-type: none">No report. b. Diane (Student Mentorship): <ul style="list-style-type: none">No report.																		
6.	Programs (Nancy Mireles) a. Confirmation received that guests are welcomed on field trips. b. The 2025 Programs line-up: <table><tr><td>June</td><td>No speaker scheduled</td></tr><tr><td>July</td><td>Tentatively – Finalizing plans for a July field trip meeting to AdventHealth, Innovation Tower with guest speaker, Jessica Behmer, AdventHealth CFO</td></tr><tr><td>August</td><td>Field trip to Orlando Science Center with speaker JoAnn Newman, CEO</td></tr><tr><td>September</td><td>Tentatively – Sarah Gal of World Orlando</td></tr><tr><td>October</td><td>No meeting due to WAA</td></tr><tr><td>November</td><td>WEC Members Only – no speaker/ elections</td></tr><tr><td>December</td><td>No meeting due to holiday party</td></tr></table>	June	No speaker scheduled	July	Tentatively – Finalizing plans for a July field trip meeting to AdventHealth, Innovation Tower with guest speaker, Jessica Behmer, AdventHealth CFO	August	Field trip to Orlando Science Center with speaker JoAnn Newman, 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				
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7.	Sponsorships (Vacant; Carol Enriquez provided report) a. Call to Action: We need everyone to try and get \$500 donations from their employers or any companies they may know. This will help increase the number of scholarships we can distribute. b. Need to confirm how much Deb Kelly should contribute to scholarships and operational costs (continuation of the lunch sponsorship fund). Carina Borkon to follow up with Deb prior to August 1 st to know how many scholarships we’re able to fund this year. c. Latest sponsorship update: <table><tr><th>Sponsor</th><th>Amount</th><th>Status</th></tr><tr><td>Poinsette Foundation</td><td>\$ 5,000.00</td><td>Payment Received-Lunch sponsor</td></tr><tr><td>Rollins/Holt</td><td>\$ 2,500.00</td><td>Payment Received</td></tr><tr><td>VisitOrlando</td><td>\$ 2,500.00</td><td>Payment Received</td></tr><tr><td>United Way</td><td>\$ 500.00</td><td>Payment Received</td></tr><tr><td>Foley and Lardner LLP</td><td>\$ 2,500.00</td><td>Payment Received</td></tr></table>	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	Foley and Lardner LLP	\$ 2,500.00	Payment Received
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	Bridges	\$ 2,500.00	Confirmed sponsorship 5/1; invoice sent 5/9; pending payment
	AdventHealth	\$ 2,500.00	Confirmed sponsorship; 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 5/8/25
8.	Scholarships (Deb Kelly)		
	<p>a. The WEC scholarship webpage is "live", and we are accepting 2025 applications (through 6/30). WEC members are encouraged to continue spreading the word: https://www.wecorlando.com/Scholarship-Application-Information/</p> <p>b. As of 6/17 we have received 47 applications. Historically we received an additional 50-70 applications on the last day of the submission period.</p> <p>c. Any WEC member who is interested in volunteering to review 7 applications (reviews occur 6/25-7/10), please send a message to dkelly@siena.edu In order to serve on the Committee, reviewers must be current members of WEC (with paid dues for 2025).</p> <p>d. This year WEC will be administering the application process for 3 scholarships to be funded by Florida Executive Women (FEW). 10 of the applications we receive will be reviewed by a panel of 3 FEW members. The FEW panel will select which 3 of those 10 applications will be awarded with scholarships funded/sponsored by FEW. (And WEC may then opt to award scholarships to any of the remaining applicants, if we choose).</p>		
9.	Events (Vacant)		
	a. No report.		
10.	Marketing (Norma Mercado)		
	b. No report.		
11.	Social Media (Heather Numa Bell)		
	a. Update provided post meeting – scholarship application was posted today and will be caught up with WAA this week.		

12.	Activities (Heather Wylam)
	<p>a. Discuss Free Book Bag & Art Event presented by Creative Hub of Apopka, First Methodist Church of Apopka, and Re-Imagine Communities which is occurring on August 2nd:</p> <ul style="list-style-type: none"> Two different volunteer opportunities are available on Friday, August 1st from 5-7 pm and the day of the event on Saturday, August 2nd from 11 am – 1 pm <p>MAKE IT, PACK IT, TAKE IT! 2nd Annual FREE Book Bag & Art Event  August 2nd 11:00 AM – 1:00 PM</p> <ul style="list-style-type: none">  Teachers Lounge Creative Hub of Apopka – 124 E 2nd Street  Kids Art Area, School Supplies, & Lunch First Methodist Apopka, Fellowship Hall – 201 S Park Ave <ul style="list-style-type: none">  Kids: Personalize a book bag with patches and buttons  Make bookmarks and notebooks  Pack your bag with school supplies <p> NEW THIS YEAR: Teachers Lounge – special supplies and a relaxing activity just for educators  Hot dog, chips, and drinks included! Presented by: Creative Hub of Apopka, First Methodist Church of Apopka, and Re-Imagine Communities</p>
13.	Registration (Jean Horning & Patrizia Harrington)
	a. No new information.
Section IV. Old Business	
Section V. New Business	
Section VI. Adjournment	
	Yarmmys Vargas motions to adjourn our meeting at 6:38 pm, Nancy Mireles seconds motion. All in favor, the Board approves motion.