



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:	September 16, 2025
Call to Order:	6:03 PM
Attendees:	Carina Borkon, Jennifer Pollock, Yarmmys Vargas, Mia Poinsette, Deb Kelly, Jennifer Wade, Diane Diaz, Carol Enriquez, Reshell Smith, Norma Mercado, Nora Buning, Nancy Mireles, Deanna Snyder, Heather Numa Bell, Patrizia Harrington, Jean Horning, Lauren Mendelsohn, Dauri Sandison
Guest(s) in Attendance:	Carina Borkon, Yarmmys Vargas, Carol Enriquez, Deb Kelly, Diane Diaz, Nora Buning, Nancy Mireles
Unattended:	Jennifer Pollock, Mia Poinsette, Jennifer Wade, Reshell Smith, Norma Mercado, Deanna Snyder, Heather Numa Bell, Patrizia Harrington, Jean Horning, Lauren Mendelsohn, Dauri Sandison
Submitted By:	Yarmmys Vargas
Section II. Important Dates	
	a. October 1, 2025 – Boys and Girls Club Volunteer Event from 3-6 pm b. October 16, 2025 – Women's Achievement Awards at The Abbey c. October 21, 2025 – Monthly Board Meeting via Zoom from 6-7 pm d. November 11, 2025* – WEC Members Only Luncheon (Elections/ No speaker) e. November 18, 2025 – Monthly Board Meeting via Zoom from 6-7 pm f. December 2025 – WEC Holiday Party (Date to TBD)
Section III. Agenda Topics/ Minutes	
1.	President (Carina Borkon) a. August Meeting Minutes: Carol Enriquez motioned to approve August Board Meeting Minutes, Diane Diaz Second, All in Favor, Board motioned to approve meeting minutes. b. Acquired the last \$2k in WAA sponsorships needed to cover hard costs. c. WAA: 13 tickets sold 10 members/4 guests thus far. d. Carol will be reaching out to Partners to confirm those attending and using their sponsored WAA tickets. e. WAA Winners announced: o Elizabeth Forrest - Touched by Type 1 – WOMAN OF THE YEAR! o Sheryl Kurland - Find Your Fabulosity – Heart of Service Category o Jennifer Wilcox – Girl Scouts of Citrus Council – Generational Impact Category o Ellen Winter – 4Roots Foundation – Community Champion Category o Margaret Newman-Thornton – Opportunity, Community, Ability, Inc. – Nonprofit Category f. WAA Invites: Yarmmys will be sending out Member contact list to Board for them to reach out and encourage ticket purchasing.
2.	Vice-President (Carol Enriquez)

	a. Last call for updating our WEC Procedures. If no additional input, we will proceed for final consideration. b. Still accepting sponsors for WAA, and silent auction items.
3.	Treasurer (Jennifer Pollock) a. WEC \$29,315 b. Wells Fargo Account have a \$1,000 required minimum. Maybe have a deficit of \$187, Nora requests to advance \$200 to SEF account. c. We have about \$650 of checks for reimbursements going out from last few events.
4.	Membership (Yarmmys Vargas & Jennifer Wade) Marci LaRouech Role/Company: SEAY HR/CEO Description of Work: I am the CEO and Owner of Seay HR, a national HR consulting firm providing crucial HR guidance for small business. Professional & Civic Affiliations & Accomplishments: Successfully exited prior business, Makai HR, in 2023. Acquired Seay HR in 2024. Awards: Best Places to Work, Women Who Mean Business, Volunteer of the Year. Featured speaker. Personal: Spending time with friends & family, traveling, walking, Orange Theory, concerts. Single, no children WEC: Strategic Growth Dues?: YES Board Decision: Approved Reagan Dobrolecki Role/Company: Accelerated MBA Student with a STEM 9/25/25 Designation Description of Work: Developing expertise in strategy, analytics, and organizational leadership at a graduate level. Professional & Civic Affiliations & Accomplishments: I earned a B.A. in Psychology and Religious Studies from Rollins College, graduating magna cum laude with multiple honors, and served as Vice President of Publicity for Psi Chi. I am now pursuing an AMBA at the Crummer Graduate School of Business. Personal: I enjoy spending quality time with friends and family, whether that means going out for a nice dinner, taking a trip to the beach, or simply watching a movie together. I also have a personal interest in arts & crafts, such as making bracelets and origami. WEC: Social Media Dues?: YES Board Decision: Approved Cherlette Mccullough Role/Company: Center Peace Therapy / CEO-Therapist Description of Work: Licensed Marriage & Family Therapist Professional & Civic Affiliations & Accomplishments: Community Outreach Personal: Beach, basketball & fashion WEC: Event Planning Dues?: YES Board Decision: Approved

	Marianne Serros Lyon Role/Company: Mrs Lyon / Serros Survey Description of Work: Retired Teacher of 35 years Professional & Civic Affiliations & Accomplishments: Church ministries, member of Orlando Remembered Personal: Scrapbooking, Cooking, Gardening, Helping people out WEC: Expanding WEC's Circle of Influence Dues?: YES Board Decision: Approved Tamra Boone Role/Company: Development Officer / iDignity Description of Work: Tamra Boone is the Development Officer at iDignity Orlando, where she leads fundraising, donor relations, and community partnerships to help Central Floridians obtain essential legal identification and life-stabilizing documents. Professional & Civic Affiliations & Accomplishments: Leadership Orlando 102, BBLI Alum Advisory Board, ATHENA NextGen Grad, Mayor's Citizens Academy Grad, WEC 2024 Woman of Achievement Nominee, Woman on the Rise 2023 Woman to Watch, Women United Advisory, Drop The Mic Board Personal: Family-centered and creative, Tamra treasures time with husband Durwin & son Conner, cheering his college theatre and improv shows. She loves celebrating loved ones, new restaurants, and bringing warmth, creativity, and community spirit to all she does. WEC: Expanding WEC's Circle of Influence Dues?: YES Board Decision: Approved Carol Enriquez motioned to approve our 5 applicants to membership, Diane Diaz Second, All in Favor, Board motioned to approve new applicants for membership.								
5.	Mentorship (Reshell Smith & Diane Diaz) a. Reshell (Membership Mentorship): - Not Present. b. Diane (Student Mentorship): - Emailed recipients who were interested in mentorship. - Finalized the 10 mentees and matched up all to mentors.								
6.	Programs (Nancy Mireles) a. Remaining 2025 Program Schedule: <table border="1"> <tr> <td>September</td><td>Sarah Gal with World Orlando at Second Harvest Food Bank</td></tr> <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>	September	Sarah Gal with World Orlando at Second Harvest Food Bank	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. Still open for additional WAA \$500 sponsors b. Following up on Partners and their tickets.								
8.	Scholarships (Deb Kelly)								

	a. Emailed scholarship recipients one last time for any interest time for mentorship. b. Seeking timeframe on when recipients will be posted on Socials and on WEC website. c. New schools to consider: Full Sail and Galen School of Nursing. d. Schools to consider dropping: Daytona Community College?? We have not received applicants from this school. e. Adding Vocational Schools? Maybe consider a smaller batch of Vocational winners, it may bring a large additional number of applicants. Will need to verify their eligibility to our application standards. Will be added to November meeting/agenda to discuss with full WEC membership for either consideration or denial. Will add more work in separating applications for qualification and consideration.
9.	Events (Vacant)
	a. WAA. Invite/Invite/Invite. October 1 st , prices goes up.
10.	Marketing (Norma Mercado)
	a. Not Present
11.	Social Media (Heather Numa Bell)
	a. Working on WAA emailed blast and social media content.
12.	Activities (Heather Wylam)
	a. Please share in an email to WEC, sponsors and scholarship recipients: Please join us at the Joe R. Lee Boys & Girls Club for a special Fall Festival Event with Youth Club Members! During this interactive volunteer event, you'll work alongside youth members to create a memorable day, making keychains, participating in an Arts & Crafts Corner, and enjoying a fun Snack Packing station as well! Here's a quick overview of the upcoming volunteer event details: Date: Wednesday, October 1, 2025 Time: 3:00–6:00 PM • Event Set Up 3:00-3:30 • Youth Rotations Starting at 3:30PM Location: Joe R. Lee Clubhouse (400b Ruffel Street, Eatonville, FL 32751)
13.	Registration (Jean Horning & Patrizia Harrington)
	a. Not Present.
Section IV. Old Business	
Section V. New Business	
Section VI. Adjournment	
	6:40pm Motioned by Deb Kelly, and Second by Carol Enriquez, motion approved.