

# Indiana Chapter WiNUP Minutes

February 15, 2019

## **Opening**

The regular meeting of the Indiana Chapter WiNUP Minutes was called to order at 9:01 am on February 15, 2019, via Skype Conference Call by Shelby Houston.

## **Approval of Minutes**

The minutes of the December meeting were distributed to all in attendance. After time to review, Holly Huffman made a motion to approve the minutes for December. Jeanette Surratt seconded. No discussion. Motion carried.

## **Treasurer's Report**

Jeanette Surratt, Chapter Treasurer, gave the treasurer's report and reported a total balance in our accounts of \$6,080.90 which consists of \$866.33 in our Regions bank account and \$5,214.57 in our First Financial (was Main Source) bank account.

Holly Huffman challenged our chapter to continue thinking about fundraising ideas to increase our chapters financials.

Jeanette also reported that she submitted our 2018 year-end financials to International. She will have copies available for anyone wishing to pick up a copy at our next meeting.

## **International Report**

Emily Schilling gave an update on the 2019 conference and reminded everyone that registration is open as deadlines are quickly approaching. Schilling also reported that the 2020 conference will be held in Little Rock, Arkansas, in late September.

Schilling also reported that the new executive director, Lisa Morinini, from Fresno, California, is hard at work learning the roles of executive director from Claudia.

Schilling also reminded everyone of upcoming deadlines for the professional development scholarship and the awards deadlines for the Oak Award, Power Award and Honorary Life Award.

## **Committee Reports**

Ways and Means: Committee Chair Catrina Glaser reported on the gift card program that supports our STEM scholarship program and other activities within our chapter. Prior Committee Chair, Anita Johnson, commended Vicki Peay & Shelby Houston for their efforts in supporting the gift card program at their work places. The 2018 net earnings for our program was \$615.43. Glaser reported that there is an inventory of cards available totaling \$455 and that we have raised \$22.16 year-to-date.

Communications and Marketing: Mandy Saucerman, Committee Chair, reported that the committee is getting outlines and deadlines together for 2019 to create a more consistent message throughout our chapter. The group is being put together to help divide and conquer our communications and marketing efforts. The goal is to provide the newsletter to our membership three weeks prior to each meeting. Event Brite will still be utilized for meeting registrations. Stephanie Story is working on updating our LinkedIn page while Catrina Glaser will be helping with social media. Saucerman reminded members to follow our Facebook and LinkedIn pages.

Scholarship: Trudy Jones, Committee Chair, reported that the committee met February 13, 2019, by phone and they have the application ready to distribute after making a few changes. The committee plans to award one \$500 scholarship. The application will be distributed through our WiNUP Facebook page, through Indiana Electric Cooperatives, the WiNUP newsletter, mass email efforts to our list of members and to Indiana guidance counselors. It was suggested that no attachments be included in email attempts to avoid spam filtering. There was a disclaimer added to the bottom of the application that the Indiana WiNUP chapter will dispose of all applications at the completion of each cycle of scholarship awarding.

### **New Business**

Shelby Houston mentioned an upcoming professional development event. ACES is holding a forum on April 10<sup>th</sup> from 9:00 am to 3:10 pm. It will offer many speakers and onsite networking opportunities. ACES wanted to extend the invitation to our membership.

Houston also reminded everyone that 2019 dues are due on February 1<sup>st</sup>.

Houston also reminded everyone of the upcoming March 6<sup>th</sup> workshop at AEP in Rockport. We have eight members registered as to date and encouraged everyone to get registered.

### **Adjournment**

At 9:59 am, Dorothy Stoler moved to adjourn the meeting. Emily Schilling seconded. Motion carried.