

February 19, 2011
South Shore Harbor Resort and Conference Center, League City, Texas
SCWCA Meeting Minutes

The meeting was called to order at 8:06 am. Dagmar Scharold read the 2010 minutes. Carolyn Kinslow noted an omission from the minutes and asked that they be corrected to include the expression of gratitude to the conference chair for her hard work. Frances Crawford Fennessy corrected the spelling of her last name on the 2010 minutes. The minutes were corrected and approved.

Allison Holland read the treasure's report, which was approved.

Kinslow thanked Chloe Diepenbrock for a superbly organized conference, and then asked Diepenbrock to read the conference report, which detailed the number of attendees, the expenses, and the projected profit. Diepenbrock said she is creating a conference guide for future reference.

Kinslow said that the executive board officers will receive notebooks detailing their job descriptions.

A cancellation policy was proposed, as was the suggestion of asking conference attendees to indicate whether they would attend the luncheon. No official policy was enacted.

New officers elected: President: Valerie Balester. Vice President: Kevin Davis. Oklahoma state representative: Carolyn Kinslow. Treasurer: Allison Holland. Secretary: Diana Wolfe. Louisiana state representative: pending (Marie Hendry was suggested; James McDonald will work with Valerie to find a rep.)

Scharold proposed a \$500 honorarium for Chad Garrett for maintaining the website. Martha Dale Cooley proposed \$700. Diepenbrock proposed \$1000. The motion for a \$1000 honorarium was seconded and carried.

Holland announced that anyone interested in taking over the website should get in touch with her.

The 2012 conference will be held in Little Rock, Arkansas. Allison Holland and Martha Dale Cooley will be the conference coordinators. No site for 2013 was announced.

Meeting adjourned at 9:00.