

Attendees: Julie Herr, Courtney Beadle, Keli Callahan, Janelle Klein

Treasurer Report – Courtney

We made a profit at the Recharter - \$3750.95
Still have no final invoice from Alison or Fran
Request for use of debit card (for deposits) will have to be submitted at least by the Friday before event.
Commitment involving LVV funds will have to be approved by Exec Board.

Programs Committee – Janelle

Have speakers thru May. Next 2 months' fliers are ready to post. Waiting to see how Gordon Biersch is before committing April and May to that location.
Janelle will select date in the next 30 days to hold Programs Committee meeting. She will check with Hannah and Stephanie for a good date/time. Julie and other officers should attend for support. Will open invitation to all members and to others on our list-serve. If she has a date selected by the General meeting, she can make an announcement. Planning for June "End-of-year" dinner & program.

Recharter Reception

Pictures are posted online.
SWE-LVV Boutique area on website – to be used for selling polos and pins. Need to take pictures of items to post.
Vote to send t-shirt with pin and welcome letter to charter members was Approved. Will do mailing after handout at General meeting.

E-Week support – Need to contact Cat to find out UNLV's involvement in Eweek

Girl Scout participation – Keli will check SWE.org for GS info. We will try to set something up for this spring. Julie knows a Junior Troop to use.

SWE Region B meeting

Next Region meeting (2008) – Pasadena, CA

Officer Binders – Region B will send out templates for sections to use as templates. They would like us to create "How To/Best Practices" binders to pass on to incoming officers every year. Julie will create the binder and give to each officer. Kim and Courtney will contribute to the Treasurer binder. Julie has asked Lynnette to help with Secretary binder

SWE-LVV Newsletter

Janelle –wrap-up of Recharter Reception
Julie – President's letter
Kim/Hannah – Conference Wrap-up
Articles to be submitted to Helena Murvosh

Nevada Business Journal – Julie look into cost and requirements for posting our SWE section

Susan G. Komen Race for the Cure – May 5, 2007

Vote to register a SWE team passed
Captains' meeting @ Palace Station on Tue Feb 20th at 6:00 pm. Julie will attend.
Charge registration + \$10 for SWE shirt and section support (optional)
Use customink.com for cheaper shirts. Voted on – Dk Green with white lettering. LVV logo on front left breast and SWE saying (TBD) on back.

2007 National Conference, Nashville Tennessee

October 25-27, 2007 – Julie & Keli to attend. Julie to send Keli hotel list.

SWE-LVV Calendar

Sept – June (Exec Officers meet in July & Aug for planning/training)

Today was Courtney's last meeting. Gave her a card and gift card from all.

Lynnette Meagher resigned as Secretary.

Kim Womack will become the Sec/Treas for the Section.