

Opening: @10:12am

Attendance: Kristin Michel Rodriguez, Melanie Barber, Ellen Davis, Doris Barber, Ayda Sanver, Barbara Freedenburg, Laura Rhode, Cathy Bamji

Secretary's Report: May minutes approved

Treasurer's Report

- WBO in good standing and solvent
- Line items defined and discussed
 - Verizon fees will be eliminated by switching to Google.
 - Continuing use of Dropbox (@ no fee) for password protected files.
 - Committee budgets will be drafted for the new year and presented to Board for feedback

Board Nominations and Vote - Slate reviewed, voted on and approved

Communications: Miriam Paska
Membership: Lorraine Packett
At-Large: Sharon Bourke
Treasurer: Erika Linthicum
Secretary: Claire McDonald
Vice President: Doris Barber
President: Kristin Rodriguez

Not voted on (in middle of terms): Programs: Gurvinder Ravery; Publicity: Laura Rhode

NOTE: Transfer of responsibilities takes effect at September Board Meeting – old and new board members expected at the September Board Meeting. Old and new Board members will meet over the summer to discuss Board Orientation Packet which includes duties, expectations, and quarterly items.

Committee Reports:

Membership

- Three new members approved (1 corporate, 2 individual)
- Membership Database Transition should meet deadline of June 30
- Non-Profit Membership category approved. This category is open to individual non-profit employees and will have a reduced fee of \$100 annually.
- Board Members will make calls to members over the summer

Communications – Report reviewed – response best to the last minute appeal to join the meeting; Best open rate was for The Power Conference

Programs

- Speaker Agreement completed and posted
- Upcoming speakers lined up for Sep – Nov; December meeting space TBD
- Fall Meeting location has been changed to Pinstripes.
- January – Board approved hosting another Member Appreciation luncheon

- Sponsorships Update – Small business sponsorship package approved. Corporate package to be reviewed at the September meeting.

Publicity

- Two Montgomery College Scholarships at \$500 each were sponsored this year.
- Other local events/networking: (to be placed on the website calendar)
 - WSSC has changed their orientation, going with more construction oriented small business events (of less use to WBO membership)
 - MD WBC has a new focus – more on startup/emerging/underprivileged and Business leadership programs. Will see if this fits for us to continue to sponsor
 - MWMCA – MD Washington Minority Contractors Association is holding an outreach event at Live Casino in July. Do not need to be a certified contractor to attend, lots of opportunities, free.

Masterminds – Candidates were interviewed. Will continue to work via committee to flesh out the program and promote to members over the summer.

New Business

Volunteer opportunities – Organized, group volunteer events to be held: one over the summer and one in the fall.

Old Business

Membership Directory – pursuing the creation of a downloadable, printable membership directory to be implemented post-migration and with member-only access.

Adjourned @ 11:35am